

**VOTING RESULTS OF  
THE 97TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

SEKISUI CHEMICAL CO., LTD. (the Company) announces that the matters for resolution were approved as proposed at the 97th Annual General Meeting of Shareholders held on June 20, 2019.

**Matters Reported**

(1) Date on which the Annual General Meeting of Shareholders was held: June 20, 2019

(2) Matters resolved:

First Item of Business: Appropriation of Surplus

1. Type of dividend assets:

Cash

2. Matters concerning distribution of dividend assets and the aggregate amount:

¥23 per share of common stock of the Company

Aggregate amount of dividends: ¥10,697,557,209

3. The date when dividends of retained earnings takes effect: June 21, 2019

Second Item of Business: Partial Amendments to the Articles of Incorporation

The Company has decided to launch a service in which the Company will purchase excess electricity generated through photovoltaic (PV) cells from customers living in SEKISUI HEIM houses, supply the electricity to customers living in SEKISUI HEIM houses that are not equipped with power-generating facilities, and also make the electricity available for utilization at domestic plants and offices in the Sekisui Chemical Group., thus the Company's Articles of Incorporation was partially amended to add a business purpose.

Third Item of Business: Election of Nine (9) Directors

Messrs. Teiji Koge, Keita Kato, Yoshiyuki Hirai, Hiroyuki Taketomo, Toshiyuki Kamiyoshi, Ikusuke Shimizu, Yutaka Kase, Hiroshi Oeda and Ms. Yoko Ishikura were elected as Directors.

Forth Item of Business: Election of Two (2) Audit & Supervisory Board Members

Mr. Kazuyuki Suzuki and Ms. Ryoko Shimizu were elected as Audit & Supervisory Board Members.

- (3) The number of affirmative and negative votes and the number of abstentions to the above items of business; the requirements for the adoption of the items of business and the resolution results

Items of Business	Number of affirmative votes	Number of negative votes	Number of abstentions	Requirements for approval	Resolution results (Approval ratio)
First Item of Business	3,984,562	380	855	Note 1	Note 2 Approved (99.97%)
Second Item of Business	3,960,222	646	24,935	Note 1	Note 2 Approved (99.36%)
Third Item of Business				Note 1	Note 2
Teiji Koge	3,931,249	53,683	855		Approved (98.63%)
Keita Kato	3,932,904	49,495	3,392		Approved (98.67%)
Yoshiyuki Hirai	3,933,460	48,939	3,392		Approved (98.69%)
Hiroyuki Taketomo	3,933,210	49,189	3,392		Approved (98.68%)
Toshiyuki Kamiyoshi	3,900,248	82,151	3,392		Approved (97.85%)
Ikusuke Shimizu	3,914,512	67,887	3,392		Approved (98.21%)
Yutaka Kase	3,971,722	13,216	855		Approved (99.65%)
Hiroshi Oeda	3,972,146	12,792	855		Approved (99.66%)
Yoko Ishikura	3,974,748	10,190	855		Approved (99.72%)
Forth Item of Business				Note 1	Note 2
Kazuyuki Suzuki	3,980,770	4,168	855		Approved (99.87%)
Ryoko Shimizu	3,984,086	852	855		Approved (99.96%)

(Notes)

1. The requirements for adoption of each item of business are as follows:

The requirement for adoption of the First Item of Business is a majority of the affirmative voting rights of shareholders who are entitled to exercise their voting rights present at the meeting.

The requirements for adoption of the Second Item of Business is that (i) shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present, and that (ii) two thirds or more of the voting rights exercised by said shareholders who are present at the meeting are affirmative.

The requirements for adoption of the Third Item of Business and the Forth Item of Business are that (i) shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present, and that (ii) a majority of the voting rights exercised by said shareholders who are present at the meeting are affirmative.

2. Method for calculating the approval ratio

The approval ratio represents the ratio of affirmative votes to the number of voting rights of

shareholders present at the meeting, inclusive of the sum of the number of affirmative votes exercised up to the day prior to the meeting and the number of affirmative votes exercised by certain shareholders present at the meeting.

- (4) The reason why a portion of the number of voting rights of shareholders present at the meeting was not included

As the requirements for the adoption of all items of business were met the requirements for approval by the sum of the number of votes exercised up to the day prior to the meeting and the number of votes exercised by certain shareholders present at the meeting, who could be confirmed with votes affirmative, negative or abstentions on each items of business, and as the items of business were thus resolved lawfully under the Companies Act, a portion of the unconfirmed number of voting rights concerning affirmative and negative votes or the unconfirmed number of abstentions of shareholders present at the meeting were not included.

(END)