

**VOTING RESULTS OF  
THE 98TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

SEKISUI CHEMICAL CO., LTD. (the Company) announces that the matters for resolution were approved as proposed at the 98th Annual General Meeting of Shareholders held on June 23, 2020.

**Matters Reported**

(1) Date on which the Annual General Meeting of Shareholders was held: June 23, 2020

(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: ¥10,535,192,320

3. The date when dividends of retained earnings takes effect: June 24, 2020

Second Item of Business: Election of Ten (10) Directors

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

Third Item of Business: Election of One (1) Audit & Supervisory Board Member

Mr. Toshitaka Fukunaga was elected as Audit & Supervisory Board Member.

- (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	3,952,957	3,037	40	Note 1	Note 2 Approved (99.92%)
Second Item of Business				Note 1	Note 2
Teiji Koge	3,616,927	339,083	130		Approved (91.42%)
Keita Kato	3,655,806	300,295	40		Approved (92.41%)
Yoshiyuki Hirai	3,691,490	264,611	40		Approved (93.31%)
Toshiyuki Kamiyoshi	3,690,965	265,136	40		Approved (93.30%)
Futoshi Kamiwaki	3,665,624	290,477	40		Approved (92.65%)
Hiroyuki Taketomo	3,691,263	264,838	40		Approved (93.30%)
Ikusuke Shimizu	3,685,893	270,208	40		Approved (93.17%)
Yutaka Kase	3,791,849	164,253	40		Approved (95.85%)
Hiroshi Oeda	3,792,215	163,887	40		Approved (95.85%)
Yoko Ishikura	3,794,352	161,750	40		Approved (95.91%)
Third Item of Business				Note 1	Note 2
Toshitaka Fukunaga	3,883,836	72,338	40		Approved (98.17%)

(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 and the Third 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)