

**VOTING RESULTS OF  
THE 100TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

SEKISUI CHEMICAL CO., LTD. (the Company) announces that the matters for resolution were approved as proposed at the 100th Annual General Meeting of Shareholders held on June 22, 2022.

**Matters Reported**

(1) Date on which the Annual General Meeting of Shareholders was held: June 22, 2022

(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:

¥25 per share of common stock of the Company

Aggregate amount of dividends: ¥11,126,730,100

3. The date when dividends of retained earnings take effect: June 23, 2022

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

The amending provisions set forth in the proviso of Article 1 of the Supplementary Provisions of the Act for Partially Amending the Companies Act (Act No. 70 of 2019) will be enforced on September 1, 2022. To prepare for the introduction of the system for providing reference documents for the General Meeting of Shareholders, etc. in electronic format, the Company made amendments to the Articles of Incorporation of the Company.

Third Item of Business: Election of Twelve (12) Directors

Messrs. Teiji Koge, Keita Kato, Futoshi Kamiwaki, Yoshiyuki Hirai, Toshiyuki Kamiyoshi, Ikusuke Shimizu, Kazuya Murakami, Yutaka Kase and Hiroshi Oeda, and Mses. Haruko Nozaki, Miharu Koezuka and Machiko Miyai were elected as Directors.

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

Mr. Yoshikazu Minomo was elected as Audit & Supervisory Board Member.

Fifth Item of Business: Election of Accounting Auditor

KPMG AZSA LLC was elected as Accounting Auditor.

(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	4,012,069	483	0	Note 1	Note 2 Approved (99.98%)
Second Item of Business	4,011,397	1,157	0	Note 1	Note 2 Approved (99.97%)
Third Item of Business				Note 1	Note 2
Teiji Koge	3,933,988	78,534	17		Approved (98.04%)
Keita Kato	3,956,382	56,140	17		Approved (98.60%)
Futoshi Kamiwaki	3,962,358	50,163	17		Approved (98.74%)
Yoshiyuki Hirai	3,964,881	47,641	17		Approved (98.81%)
Toshiyuki Kamiyoshi	3,963,802	48,720	17		Approved (98.78%)
Ikusuke Shimizu	3,964,505	48,017	17		Approved (98.80%)
Kazuya Murakami	3,964,466	48,056	17		Approved (98.80%)
Yutaka Kase	3,977,218	35,305	17		Approved (99.11%)
Hiroshi Oeda	3,979,004	33,519	17		Approved (99.16%)
Haruko Nozaki	4,006,772	5,751	17		Approved (99.85%)
Miharu Koezuka	3,976,743	35,777	17		Approved (99.10%)
Machiko Miyai	4,006,765	5,758	17		Approved (99.85%)
Fourth Item of Business				Note 1	Note 2
Yoshikazu Minomo	4,010,268	2,286	0		Approved (99.94%)
Fifth Item of Business	3,982,980	26,639	2,924	Note 1	Note 2 Approved (99.26%)

(Notes)

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

The requirements for adoption of the First Item of Business and the Fifth Item of Business are 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 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) 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 Fourth 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 item 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)