

**VOTING RESULTS OF
THE 101ST ANNUAL GENERAL MEETING OF SHAREHOLDERS**

SEKISUI CHEMICAL CO., LTD. (the Company) announces that the matters for resolution were approved as proposed at the 101st Annual General Meeting of Shareholders held on June 22, 2023.

Matters Reported

(1) Date on which the Annual General Meeting of Shareholders was held: June 22, 2023

(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:

¥30 per share of common stock of the Company

Aggregate amount of dividends: ¥12,916,179,450

3. The date when dividends from surplus take effect: June 23, 2023

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

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

Third Item of Business: Election of Three (3) Audit & Supervisory Board Members

Messrs. Tomoyasu Izugami, Wakyu Shinmen and Kenji Tanaka 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	3,797,783	658	17	Note 1	Note 2 Approved (99.98%)
Second Item of Business				Note 1	Note 2
Teiji Koge	3,579,096	207,456	11,903		Approved (94.22%)
Keita Kato	3,589,831	196,721	11,903		Approved (94.50%)
Futoshi Kamiwaki	3,608,696	177,858	11,903		Approved (95.00%)
Yoshiyuki Hirai	3,611,396	175,158	11,903		Approved (95.07%)
Toshiyuki Kamiyoshi	3,609,977	176,577	11,903		Approved (95.03%)
Ikusuke Shimizu	3,611,038	175,516	11,903		Approved (95.06%)
Kazuya Murakami	3,610,815	175,739	11,903		Approved (95.05%)
Hiroshi Oeda	3,670,006	128,437	17		Approved (96.61%)
Haruko Nozaki	3,671,226	127,217	17		Approved (96.64%)
Miharu Koezuka	3,671,609	126,834	17		Approved (96.65%)
Machiko Miyai	3,562,102	236,341	17		Approved (93.77%)
Yoshihiko Hatanaka	3,788,785	9,658	17		Approved (99.74%)
Third Item of Business				Note 1	Note 2
Tomoyasu Izugami	3,735,280	63,171	17		Approved (98.33%)
Wakyu Shinmen	3,797,412	1,040	17		Approved (99.97%)
Kenji Tanaka	3,797,429	1,023	17		Approved (99.97%)

(Notes)

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

The requirements for adoption of the First 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 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 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)