

**VOTING RESULTS OF
THE 102ND ANNUAL GENERAL MEETING OF SHAREHOLDERS**

SEKISUI CHEMICAL CO., LTD. (the “Company”) announces that the matters for resolution were approved as proposed at the 102nd Annual General Meeting of Shareholders held on June 20, 2024.

Matters Reported

(1) Date on which the Annual General Meeting of Shareholders was held: June 20, 2024

(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:

¥39 per share of common stock of the Company

Aggregate amount of dividends: ¥16,478,984,535

3. The date when dividends from surplus take effect: June 21, 2024

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

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

(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	3,562,941	943	107	Note 1	Note 2 Approved (99.95%)
Second Item of Business				Note 1	Note 2
Teiji Koge	3,409,714	145,380	9,375		Approved (95.65%)
Keita Kato	3,428,537	126,662	9,268		Approved (96.18%)
Futoshi Kamiwaki	3,477,058	87,415	0		Approved (97.54%)
Yoshiyuki Hirai	3,478,744	85,621	107		Approved (97.59%)
Ikusuke Shimizu	3,478,191	86,174	107		Approved (97.57%)
Masahide Yoshida	3,466,424	97,941	107		Approved (97.24%)
Kazuya Murakami	3,478,582	85,783	107		Approved (97.58%)
Hiroshi Oeda	3,502,525	59,574	2,374		Approved (98.26%)
Haruko Nozaki	3,549,424	15,050	0		Approved (99.57%)
Miharu Koezuka	3,549,643	14,723	107		Approved (99.58%)
Machiko Miyai	3,549,669	14,805	0		Approved (99.58%)
Yoshihiko Hatanaka	3,538,128	23,971	2,374		Approved (99.25%)

(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 for a majority of the voting rights of the shareholders who are present and entitled to exercise their voting rights are affirmative.

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) 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 percentage obtained by the ratio of the number of votes that could be confirmed as affirmative on each item of business, inclusive of those exercised up to the day prior to the meeting and those exercised by shareholders present at the meeting, to the number

of voting rights of shareholders present at the meeting (the votes exercised up to the day prior to the meeting and the votes of all 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 by the total number of affirmative votes obtained from the sum of the number of votes exercised up to the day prior to the meeting and the number of votes exercised by a portion of shareholders present at the meeting that could be confirmed as affirmative or negative on each item of business, and as the items of business were thus resolved lawfully under the Companies Act, the number of voting rights among shareholders present at the meeting that could not be confirmed as affirmative, negative, or abstention were not included.

(END)