

**VOTING RESULTS OF  
THE 103RD ANNUAL GENERAL MEETING OF SHAREHOLDERS**

SEKISUI CHEMICAL CO., LTD. (the “Company”) announces that the matters for resolution were approved as proposed at the 103rd Annual General Meeting of Shareholders held on June 20, 2025.

**Matters Reported**

(1) Date on which the Annual General Meeting of Shareholders was held: June 20, 2025

(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:

¥42 per share of common stock of the Company

Aggregate amount of dividends: ¥17,578,517,880

3. The date when dividends from surplus take effect: June 23, 2025

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

Messrs. Teiji Koge, Keita Kato, Ikusuke Shimizu, Yoshiyuki Hirai, Masahide Yoshida, Akira Asano, 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 One (1) Audit & Supervisory Board Member

Mr. Michio Sakai was elected as Audit & Supervisory Board Member.

Fourth Item of Business: Revision of the Amount and Details of Share-based Compensation for Directors

Revised the maximum amount of trust contributions for the share-based compensation plan for Directors excluding Outside Directors from ¥330 million for three fiscal years to ¥630 million.

(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	3,398,509	1,446	1,112	Note 1	Note 2 Approved 99.91%
Second Item of Business				Note 1	Note 2
Teiji Koge	3,253,472	136,325	11,309		Approved (95.65%)
Keita Kato	3,305,998	83,798	11,309		Approved (97.19%)
Ikusuke Shimizu	3,320,968	77,518	2,623		Approved (97.63%)
Yoshiyuki Hirai	3,320,961	77,525	2,623		Approved (97.63%)
Masahide Yoshida	3,322,487	77,511	1,112		Approved (97.68%)
Akira Asano	3,311,442	88,556	1,112		Approved (97.35%)
Kazuya Murakami	3,322,397	77,601	1,112		Approved (97.68%)
Hiroshi Oeda	3,370,196	28,293	2,623		Approved (99.08%)
Haruko Nozaki	3,386,424	12,066	2,623		Approved (99.56%)
Miharu Koezuka	3,386,982	11,508	2,623		Approved (99.57%)
Machiko Miyai	3,388,142	11,461	1,511		Approved (99.61%)
Yoshihiko Hatanaka	3,371,226	27,264	2,623		Approved (99.11%)
Third Item of Business				Note 1	Note 2
Michio Sakai	3,356,588	43,376	1,112		Approved (98.68%)
Fourth Item of Business	3,346,174	49,238	5,701	Note 1	Note 2 Approved (98.37%)

(Notes)

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

The requirement for adoption of the First Item of Business and the Fourth 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 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 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)