

**VOTING RESULTS OF
THE 104TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

SEKISUI CHEMICAL CO., LTD. (the “Company”) announces that the matters for resolution were approved as proposed at the 104th Annual General Meeting of Shareholders held on June 19, 2026.

Matters Reported

(1) Date on which the Annual General Meeting of Shareholders was held: June 19, 2026

(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:

¥40 per share of common stock of the Company

Aggregate amount of dividends: ¥16,203,699,920

3. The date when dividends from surplus take effect: June 22, 2026

Second Item of Business: Election of Nine (9) Directors

Messrs. Keita Kato, Ikusuke Shimizu, Tatsuya Nishida, Kazuya Murakami, and Hiroshi Oeda, Mses. Haruko Nozaki, Miharuru 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. Yoshikazu Minomo 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	3,311,149	2,701		Note 1	Note 2 Approved (99.34%)
Second Item of Business				Note 1	Note 2
Keita Kato	3,282,790	31,060			Approved (98.49%)
Ikusuke Shimizu	3,300,251	13,600			Approved (99.02%)
Tatsuya Nishida	3,301,809	12,045			Approved (99.06%)
Kazuya Murakami	3,302,125	11,729			Approved (99.07%)
Hiroshi Oeda	3,303,007	10,847			Approved (99.10%)
Haruko Nozaki	3,303,684	10,172			Approved (99.12%)
Miharu Koezuka	3,304,213	9,643			Approved (99.14%)
Machiko Miyai	3,304,177	9,679			Approved (99.14%)
Yoshihiko Hatanaka	3,304,359	9,497			Approved (99.14%)
Third Item of Business Yoshikazu Minomo	3,310,402	3,560		Note 1	Note 2 Approved (99.32%)

(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 and Third Items 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)