

Corporate Information and Stock Information

As of March 31, 2020

SEKISUI CHEMICAL CO., LTD.

Head Office: 4-4, Nishitenma 2-Chome,
Kita-ku, Osaka
530-8565

Tokyo Head Office: 10-4, Toranomon 2-Chome,
Minato-ku, Tokyo
105-8566

Founded: March 3, 1947

Employees: 27,003

Consolidated Subsidiaries: 163

Affiliates (Equity Method): 8

Paid-in Capital: 100,002,375,657 yen

Fiscal Year: Ended March 31

Authorized: 1,187,540,000 shares

Issued: 484,507,285 shares

Listings: Common stock listed on
the Tokyo Stock Exchange

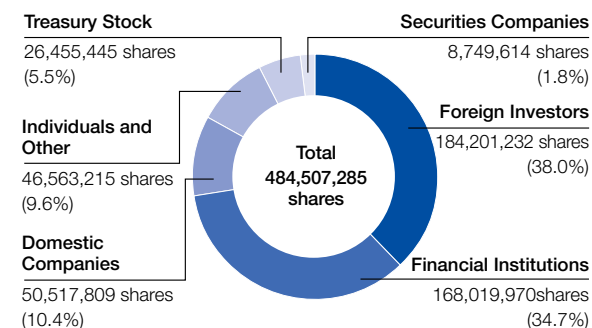
Stock Ticker Number: 4204

Number of Shareholders: 21,437

**Manager of the
Register of Shareholders:** Mitsubishi UFJ Trust and
Banking Corporation

Accounting Auditor: Ernst & Young ShinNihon LLC

Breakdown of Shareholders



Major Shareholders

Name/Company Name	Number of Shares Owned (Thousands of Shares)	Percentage (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	27,996	6.11
Japan Trustee Services Bank, Ltd. (Trust Account)	22,356	4.88
Asahi Kasei Corporation	21,039	4.59
The Dai-ichi Life Insurance Company, Limited	19,681	4.29
Sekisui House, Ltd.	10,998	2.40
THE BANK OF NEW YORK MELLON 140042	10,563	2.30
Employees Stock Ownership Plan	9,408	2.05
Japan Trustee Services Bank, Ltd. (Trust Account 5)	8,573	1.87
Japan Trustee Services Bank, Ltd. (Trust Account 7)	8,570	1.87
STATE STREET CLIENT OMNIBUS ACCOUNT OM02	7,441	1.62

Note1: The Company holds 26,455,445 treasury stocks, which are excluded in the above list.

Note2: The treasury stocks excludes 323 thousand shares held by entrusted Employee Stock Ownership Plan and 593 thousand shares held by Board Incentive Plan as officer remuneration system, respectively.

Note3: The percentage is calculated after deducting the number of treasury stocks from that of total outstanding shares.

Regarding the Publication of the Integrated Report 2020 (Year Ended March 31, 2020)

SEKISUI CHEMICAL Group has issued a yearly integrated report since fiscal 2016, and this year marks the fifth issue. This report contains explanatory information on economic value as well as social value creation initiatives related to the strategies the Group uses to achieve contributions to the resolution of social problems and how we continue to achieve sustainable growth as a “company essential to society.”

In May 2020, as the entire world was drastically affected by the COVID-19 pandemic, SEKISUI CHEMICAL Group announced its long-term vision for 2030 and a new 3-year Medium-term Management Plan ending in fiscal 2022. In addition to the ongoing pandemic, we are also facing other social issues head-on, including the climate change problem and aging of societal infrastructure, both of which are becoming increasingly severe and complex year after year. Within this changing business environment, this integrated report will explain once again what kind of initiatives we use to improve corporate value.

In addition, President Kato assumed office in March 2020, and his speech on our long-term vision for sustainable growth is included at the beginning of the report as a “Message from the President.”

The editing of this integrated report was carried out using the international integrated report framework recommended by IIRC (International Integrated Reporting Council) and the Guidance for Collaborative Value Creation of the Ministry of Economy, Trade and Industry (METI) as references.

We hope this integrated report will serve as a tool for understanding SEKISUI CHEMICAL Group and contribute to constructive dialogue.

In the future, we will continue to strive for careful and easy to understand explanations alongside thorough disclosure. Please feel free to share any comments or requests you may have.

August 2020



Director, Senior Managing Executive Officer,
Responsible for ESG Management,
Digital Transformation,
and New Business Development Departments,
Head of Business Strategy Department

Futoshi Kamiwaki