

SEKISUI CHEMICAL appoints new Chairman of Board and President

SEKISUI CHEMICAL CO., LTD. announces that it has decided at the meeting of its board of directors held on February 13, 2020 to make changes of Representative Directors as described below.

1. Reasons for the changes

To strengthen management structure towards the establishment of further growth and revenue base.

2. Details of the changes

Name	New position	Current Position
Teiji Koge	Chairman of the Board and the Representative Director	President and Representative Director, Chief Executive Officer
Keita Kato	President and Representative Director, Chief Executive Officer	Representative Director, Senior Managing Executive Officer, Responsible for ESG Management Department, Head of Business Strategy Department

3. Date of the changes

March 1, 2020

4. Attached file

- Profile and career summary of Teiji Koge
- Profile and career summary of Keita Kato

Press Contact

SEKISUI CHEMICAL CO., LTD.

Public Relations Department,

Fax: +81-(0)3-6748-6547

Profile and career summary of Teiji Koge

Name	Teiji Koge
Date of Birth	November 14, 1953
Birth Place	Okayama Prefecture, Japan
Education	Bachelor of Economics, Doshisha University (Graduated in Mar. 1976)

Career Summary

Apr. 1976: Joined SEKISUI CHEMICAL

Jun. 2005: Director, President of NAGOYA SEKISUI HEIM CO., LTD.

Oct. 2005: Director, Head of President's Office of Housing Company

Apr. 2006: Director, Head of Planning & Control Department of Housing Company

Apr. 2007: Director, Head of Housing Division and Planning & Control Department of Housing Company

Jul. 2007: Director, Responsible for Sales Department, Head of Housing Division of Housing Company

Feb. 2008: Director, President of Housing Company, Responsible for Sales Department, Head of Housing Division

Apr. 2008: Director, Managing Executive Officer, President of Housing Company

Apr. 2009: Director, Senior Managing Executive Officer, President of Housing Company

Mar. 2014: Director, Senior Managing Executive Officer, Head of CSR Department, Head of Corporate Communication Department

Mar. 2015: President and Representative Director, Chief Executive Officer

Number of Shares of the Company Owned

128,085 shares

Profile and career summary of Keita Kato

Name	Keita Kato
Date of Birth	January 11, 1958
Birth Place	Osaka Prefecture, Japan
Education	Bachelor of Engineering, Kyoto University (Graduated in Mar. 1980)

Career Summary

Apr. 1980: Joined SEKISUI CHEMICAL

Apr. 2008: Executive Officer, Head of Interlayer Film Division of High Performance Plastics Company

Jul. 2011: Executive Officer, Head of New Business Promotion Division of High Performance Plastics Company

Mar. 2013: Executive Officer, Head of New Business Promotion Division and Head of Research & Development Institute of High Performance Plastics Company

Oct. 2013: Executive Officer, Head of Research & Development Institute of High Performance Plastics Company

Mar. 2014: Managing Executive Officer, President of High Performance Plastics Company

Jun. 2014: Director, Managing Executive Officer, President of High Performance Plastics Company

Apr. 2015: Director, Senior Managing Executive Officer, President of High Performance Plastics Company

Jan. 2019: Representative Director, Senior Managing Executive Officer, Head of Business Strategy Department

Apr. 2019: Representative Director, Senior Managing Executive Officer, Responsible for ESG Management Department, Head of Business Strategy Department

Number of Shares of the Company Owned

82,570 shares