

SEKISUI CHEMICAL CO., LTD.
NAOFUMI NEGISHI
President & Representative Director
4-4 Nishitenma 2-chome,
Kita-ku, Osaka 530-8565

VOTING RESULTS OF THE 91ST ANNUAL GENERAL MEETING OF SHAREHOLDERS

SEKISUI CHEMICAL CO., LTD. (the Company) announces that the matters for resolution were approved as proposed at the 91st Annual General Meeting of Shareholders held on June 26, 2013.

Matters Reported

(1) Date on which the Annual General Meeting of Shareholders was held: June 26, 2013

(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:
¥9 per share of common stock of the Company
Aggregate amount of dividends: ¥4,649,638,122
3. The date when dividends of retained earnings take effect:
June 27, 2013

Second Item of Business: Appointment of Eight (8) Directors

Messrs. Naofumi Negishi, Takayoshi Matsunaga, Teiji Kouge, Kozo Takami, Hajime Kubo, Satoshi Uenoyama, Toru Nagashima, and Kunio Ishizuka were elected as Directors.

Third Item of Business: Appointment of One (1) Corporate Auditor

Mr. Hiroshi Osada was elected as Corporate Auditor.

Fourth Item of Business: Issuance of Stock Acquisition Rights under the Stock Option Plan

Issuing stock acquisition rights to representative directors, a certain portion directors and key employees of subsidiaries and representative director of the four (4) affiliated companies (of which the Company holds more than 35% voting rights) of Sekisui Chemical Group, for the purpose of granting stock options (Maximum number of 600), would delegate the determination of the terms and conditions thereof to the Board of Directors of the Company.

- (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	431,038	96	248	Note 1	Note 2 Approved (99.90%)
Second Item of Business				Note 1	Note 2 Approved (98.46%)
Naofumi Negishi	424,824	6,395	248		Approved (99.14%)
Takayoshi Matsunaga	427,763	3,457	248		Approved (99.14%)
Teiji Kouge	427,764	3,456	248		Approved (99.13%)
Kozo Takami	427,737	3,483	248		Approved (99.14%)
Hajime Kubo	427,752	3,468	248		Approved (99.14%)
Satoshi Uenoyama	427,764	3,456	248		Approved (98.89%)
Toru Nagashima	426,671	4,550	248		Approved (99.25%)
Kunio Ishizuka	428,257	2,964	248		
Third Item of Business				Note 1	Note 2 Approved (98.61%)
Hiroshi Osada	425,469	5,748	248		
Fourth Item of Business				Note 1	Note 2 Approved (97.82%)
	422,005	9,169	248		

(Notes)

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

The requirement for the adoption of the First Item of Business is a majority of the affirmative voting rights of shareholders who are entitled to exercise their voting rights present at the meeting.

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.

The requirements for adoption of the Forth Item of Business is 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) two thirds or more 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 ratio of affirmative votes to the number of voting rights of shareholders present at the meeting, inclusive of the sum of the number of affirmative votes exercised up to the day prior to the meeting and the number of affirmative votes exercised by certain 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 the requirements for approval by the sum of the number of votes exercised up to the day prior to the meeting and the number of votes exercised by certain shareholders present at the meeting, who could be confirmed with votes affirmative, negative or abstentions on each items of business, and as the items of business were thus resolved lawfully under the Companies Act, a portion of the unconfirmed number of voting rights concerning affirmative and negative votes or the unconfirmed number of abstentions of shareholders present at the meeting were not included.