

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

VOTING RESULTS OF THE 92ND ANNUAL GENERAL MEETING OF SHAREHOLDERS

SEKISUI CHEMICAL CO., LTD. (the Company) announces that the matters for resolution were approved as proposed at the 92nd Annual General Meeting of Shareholders held on June 26, 2014.

Matters Reported

(1) Date on which the Annual General Meeting of Shareholders was held: June 26, 2014

(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:
¥12 per share of common stock of the Company
Aggregate amount of dividends: ¥6,114,159,180
3. The date when dividends of retained earnings take effect: June 27, 2014

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

Messrs. Naofumi Negishi, Teiji Koge, Kozo Takami, Hajime Kubo, Satoshi Uenoyama, Shunichi Sekiguchi, Keita Kato, Toru Nagashima and Kunio Ishizuka were elected as Directors.

Third Item of Business: Appointment of Two (2) Corporate Auditors

Messrs. Takayoshi Matsunaga and Tetsuo Ozawa were elected as Corporate Auditors.

Fourth Item of Business: Issuance of Stock Acquisition Rights under 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% and less than 50% 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.

Fifth Item of Business: Renewal of Policy Against Large Purchase of Shares of the Company (Takeover Defense Measure)

Renewal was made with partial modifications of the Policy Against Large Purchase of Shares of the Company approved by shareholders at the 89th annual general meeting of shareholders.

- (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	421,444	61	286	Note 1	Note 2 Approved (99.92%)
Second Item of Business				Note 1	Note 2 Approved (96.25%)
Naofumi Negishi	405,955	15,544	286		Approved (98.52%)
Teiji Koge	415,533	5,413	836		Approved (98.52%)
Kozo Takami	415,530	5,416	836		Approved (98.52%)
Hajime Kubo	415,533	5,413	836		Approved (98.52%)
Satoshi Uenoyama	415,530	5,416	836		Approved (98.52%)
Shunichi Sekiguchi	414,312	6,634	836		Approved (98.23%)
Keita Kato	414,313	6,633	836		Approved (98.23%)
Toru Nagashima	416,667	4,831	286		Approved (98.79%)
Kunio Ishizuka	416,655	4,843	286		Approved (98.78%)
Third Item of Business				Note 1	Note 2 Approved (98.72%)
Takayoshi Matsunaga	416,387	5,112	286		Approved (99.90%)
Tetsuo Ozawa	421,388	111	286		
Fourth Item of Business	411,996	9,504	286	Note 1	Note 2 Approved (97.68%)
Fifth Item of Business	344,804	79,902	555	Note 1	Note 2 Approved (81.08%)

(Notes)

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

The requirement for adoption of the First Item of Business and the Fifth Item of Business are 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 Fourth 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.