

SUMITOMO CHEMICAL COMPANY, LIMITED

Notice of the 134th Ordinary General Meeting of Shareholders

THIS DOCUMENT IS A BRIEF SUMMARY OF A NOTICE AND THE ATTACHMENTS THERETO, THE ORIGINALS OF WHICH ARE IN THE JAPANESE LANGUAGE. THIS DOCUMENT IS MADE ONLY FOR THE REFERENCE PURPOSES OF SHAREHOLDERS WHO LIVE IN COUNTRIES OUTSIDE OF JAPAN AND DOES NOT CONSTITUTE A FORMAL TRANSLATION OF THE ORIGINAL NOTICE AND THE ATTACHMENTS. IN THIS SUMMARY, CERTAIN INFORMATION IS INTENTIONALLY OMITTED. THE ORIGINALS CONTAIN MORE INFORMATION, SUCH AS THE COMPANY'S BUSINESS REPORT, THE REPORTS OF THE ACCOUNTING AUDITORS AND THE BOARD OF COMPANY AUDITORS, ETC., WHILE SOME SUPPLEMENTAL INFORMATION NOT CONTAINED IN THE ORIGINALS IS ADDITIONALLY GIVEN IN THIS SUMMARY AS FOOTNOTES WITH ASTERISKS.

To Our Shareholders:

Please take notice that Sumitomo Chemical Company, Limited (the "Company") has called an Ordinary General Meeting of Shareholders to be held in Tokyo, Japan on June 23, 2015 (the "Meeting") for the following purposes:

MATTERS TO BE REPORTED:

- No. 1. Reports on the Company's business report, consolidated financial statements, and the results of both the Accounting Auditor's and the Board of Company Auditors' audits of the Company's consolidated financial statements for the 134th fiscal period (from April 1, 2014, to March 31, 2015) (the "134th fiscal period").
- No. 2. Reports on the Company's non-consolidated financial statements for the 134th fiscal period.

MATTERS TO BE RESOLVED:

- No. 1. To elect ten Directors.
- No. 2. To elect three Company Auditors.

EXPLANATION OF THE SUBJECT MATTERS OF THE MEETING

MATTERS TO BE REPORTED:

- No. 1. Reports on the Company's business report, consolidated financial statements, and the results of both the Accounting Auditor's and the Board of Company Auditors' audits of the Company's consolidated financial statements for the 134th fiscal period.
- No. 2. Reports on the Company's non-consolidated financial statements for the 134th fiscal period.

* The financial statements for the 134th fiscal period have been audited by the Accounting Auditors (certified public accountants under Japanese law) and the Company Auditors of the Company pursuant to the Companies Act (*kaishahou*) (Law No. 86 of 2005).

Consolidated Balance Sheet

As at March 31, 2015

Assets		Millions of yen	Liabilities		Millions of yen
Current assets:		1,260,906	Current liabilities:		869,845
Cash on hand and in banks		112,258	Trade notes and accounts payable		260,771
Trade notes and accounts receivable		456,054	Short-term borrowing		166,541
Securities		111,301	Bonds due within one year		80,000
Merchandise and finished goods		317,994	Commercial paper		40,000
Work in process		14,518	Income taxes payable		14,357
Raw materials and supplies		107,368	Reserve for sales rebates		36,352
Deferred tax assets		60,526	Reserve for bonuses		29,236
Other		82,804	Other reserves		20,073
Allowance for doubtful receivables		(1,917)	Other		222,515
Non-current assets:		1,619,490	Non-current Liabilities:		892,335
Property, plant and equipment:		694,435	Bonds		302,000
Buildings and structures		259,103	Long-term borrowing due after one year		391,632
Machinery, equipment and vehicles		274,249	Deferred tax liabilities		96,253
Land		82,765	Reserves		26,301
Construction in progress		44,342	Net defined benefit liability		34,178
Other		33,976	Other		41,971
Intangible assets:		204,093	Total liabilities		1,762,180
Patent		5,200	Net assets		
Software		12,204	Shareholders' equity:		581,969
Goodwill		95,249	Common stock		89,699
In-process research and development		64,456	Capital surplus		23,695
Other		26,984	Retained earnings		477,445
			Treasury stock		(8,870)
Investments and other non-current assets:		720,962	Accumulated other comprehensive income:		209,350
Investment securities		518,800	Valuation difference on available-for-sale securities		104,841
Long-term loans receivable		74,766	Deferred losses on hedges		(97)
Net defined benefit asset		68,276	Land revaluation reserve		4,363
Deferred tax assets		17,701	Foreign currency translation adjustments		82,284
Other		42,278	Remeasurements of defined benefit plans		17,959
Allowance for doubtful receivables		(859)			
			Minority interests		326,897
			Total net assets		1,118,216
Total assets		2,880,396	Total liabilities and net assets		2,880,396

Consolidated Statement of Income

For the year ended March 31, 2015

	Millions of yen
Net sales	2,376,697
Cost of sales	1,727,803
Gross profit	648,894
Selling, general and administrative expenses	521,548
Operating income	127,346
Non-operating income:	
Interest and dividend income	14,141
Equity in earnings of affiliates	23,931
Net gain on foreign currency transactions	9,957
Other income	9,986
Non-operating expenses:	
Interest expenses	13,483
Cost of inactive facilities	3,296
Other expenses	11,168
Ordinary income	157,414
Special gains:	
Gain on sale of property, plant and equipment	16,241
Gain on sale of investment securities	4,090
Compensation income	2,700
Compensation income for damage	1,711
Special losses:	
Impairment loss	33,258
Restructuring charges	32,196
Income before income taxes and minority interests	116,702
Income taxes – current	37,772
Income taxes – deferred	7,826
Income before minority interests	71,104
Minority interests	18,912
Net income	52,192

Consolidated Statement of Changes in Net Assets

For the year ended March 31, 2015

(Millions of Yen)

	Shareholders' equity				
	Common stock	Capital surplus	Retained earnings	Treasury stock	Total shareholders' equity
Balance at the beginning of current period	89,699	23,695	444,671	(8,816)	549,249
Cumulative effects of changes in accounting policies			(3,636)		(3,636)
Restated balance	89,699	23,695	441,035	(8,816)	545,613
Changes:					
Cash dividends			(14,719)		(14,719)
Net income			52,192		52,192
Purchase of treasury stock				(54)	(54)
Disposal of treasury stock			(0)	0	0
Change of scope of consolidation			(22)		(22)
Change of scope of equity method			(135)		(135)
Decrease due to changes of fiscal year end of consolidated subsidiaries			(906)		(906)
Net changes except for shareholders' equity					
Net changes	—	—	36,410	(54)	36,356
Balance at the end of current period	89,699	23,695	477,445	(8,870)	581,969

	Accumulated other comprehensive income					
	Valuation difference on available-for-sale securities	Deferred losses on hedges	Land revaluation reserve	Foreign currency translation adjustments	Remeasurements of defined benefit plans	Total accumulated other comprehensive income
Balance at the beginning of current period	78,604	(358)	4,130	(1,420)	13,092	94,048
Cumulative effects of changes in accounting policies						
Restated balance	78,604	(358)	4,130	(1,420)	13,092	94,048
Changes:						
Cash dividends						
Net income						
Purchase of treasury stock						
Disposal of treasury stock						
Change of scope of consolidation						
Change of scope of equity method						
Decrease due to changes of fiscal year end of consolidated subsidiaries						
Net changes except for shareholders' equity	26,237	261	233	83,704	4,867	115,302
Net changes	26,237	261	233	83,704	4,867	115,302
Balance at the end of current period	104,841	(97)	4,363	82,284	17,959	209,350

	Minority interests	Total net assets
Balance at the beginning of current period	291,209	934,506
Cumulative effects of changes in accounting policies		(3,636)
Restated balance	291,209	930,870
Changes:		
Cash dividends		(14,719)
Net income		52,192
Purchase of treasury stock		(54)
Disposal of treasury stock		0
Change of scope of consolidation		(22)
Change of scope of equity method		(135)
Decrease due to changes of fiscal year end of consolidated subsidiaries		(906)
Net changes except for shareholders' equity	35,688	150,990
Net changes	35,688	187,346
Balance at the end of current period	326,897	1,118,216

Non-consolidated Balance Sheet

As at March 31, 2015

	Millions of yen		Millions of yen
Assets		Liabilities	
Current assets:	502,576	Current liabilities:	517,587
Cash on hand and in banks	2,696	Trade notes payable	3,231
Trade notes receivable	798	Trade accounts payable	128,231
Trade accounts receivable	217,573	Short-term borrowing	132,457
Merchandise and finished goods	163,378	Bonds due within one year	50,000
Work in process	2,018	Commercial paper	40,000
Raw materials and supplies	35,788	Non-trade accounts payable	58,908
Deferred tax assets	15,021	Accrued expenses	14,743
Non-trade accounts receivable	61,985	Deposits received	69,419
Other	4,679	Reserve for bonuses	10,600
Allowance for doubtful receivables	(1,361)	Reserve for repairs	7,601
		Reserve for removal cost of property, plant and equipment	2,161
Non-current assets:	971,670	Other	237
Property, plant and equipment:	225,210	Non-current Liabilities:	668,782
Buildings	45,442	Bonds	272,000
Structures	26,899	Long-term borrowing due after one year	313,014
Machinery and equipment	77,858	Deferred tax liabilities	49,390
Vehicles	245	Long-term deposits received	7,371
Tools and furniture	6,948	Reserve for removal cost of property, plant and equipment	13,468
Land	47,213	Reserve for loss on business of subsidiaries and affiliates	9,133
Leased assets	6	Reserve for environmental measures	2,600
Construction in progress	20,598	Reserve for repairs	1,089
		Other	717
Intangible assets:	7,787	Total liabilities	1,186,369
Patent	1,023		
Software	4,205	Net assets	
Goodwill	883	Shareholders' equity:	209,683
Other	1,676	Common stock	89,699
		Capital surplus:	23,695
Investments and other non-current assets:	738,673	Additional paid-in capital	23,695
Investment securities	153,362	Retained earnings:	104,394
Investments in subsidiaries and affiliates	403,280	Legal reserve	21,361
Investments in capital	731	Other retained earnings	83,034
Investments in subsidiaries and affiliates' capital	52,757	Reserve for special depreciation	0
Long-term loans receivable	74,452	General reserve	50,000
Long-term prepaid expenses	4,661	Retained earnings brought forward	33,034
Prepaid pension expense	33,633	Treasury stock	(8,107)
Other	16,471	Valuation and translation adjustments:	78,194
Allowance for doubtful receivables	(673)	Valuation difference on available-for- sale securities	77,660
		Deferred gains on hedges	534
Total assets	1,474,245	Total net assets	287,876
		Total liabilities and net assets	1,474,245

Non-consolidated Statement of Income

For the year ended March 31, 2015

	Millions of yen
Net sales	900,723
Cost of sales	733,237
Gross profit	167,486
Selling, general and administrative expenses	127,377
Operating income	40,109
Non-operating income:	
Interest and dividend income	58,550
Net gain on foreign currency transactions	10,663
Other income	4,339
Non-operating expenses:	
Interest expense	9,842
Cost of inactive facilities	1,933
Other expenses	5,125
Ordinary income	96,762
Special gains:	
Gain on sale of investment securities	3,828
Compensation income	2,700
Special losses:	
Loss on related business	37,695
Loss on disposal of property, plant and equipment	14,165
Impairment loss	8,869
Income before income taxes	42,561
Income taxes – current	3,566
Income taxes – deferred	2,551
Net income	36,444

Non-consolidated Statement of Changes in Net Assets

For the year ended March 31, 2015

(Millions of Yen)

	Shareholders' equity						
	Common stock	Capital surplus	Retained earnings			Treasury stock	Total shareholders' equity
		Additional paid-in capital	Legal reserve	Other retained earnings (*)	Total retained earnings		
Balance at the beginning of current period	89,699	23,695	21,361	64,918	86,279	(8,054)	191,620
Cumulative effects of changes in accounting policies				(3,609)	(3,609)		(3,609)
Restated balance	89,699	23,695	21,361	61,309	82,669	(8,054)	188,010
Changes:							
Cash dividends				(14,719)	(14,719)		(14,719)
Net income				36,444	36,444		36,444
Purchase of treasury stock						(53)	(53)
Disposal of treasury stock				(0)	(0)	0	0
Net changes except for shareholders' equity							
Net changes	—	—	—	21,725	21,725	(53)	21,672
Balance at the end of current period	89,699	23,695	21,361	83,034	104,394	(8,107)	209,683

	Valuation and translation adjustments			Total net assets
	Valuation difference on available-for-sale securities	Deferred gains on hedges	Total valuation and translation adjustments	
Balance at the beginning of current period	57,093	406	57,498	249,118
Cumulative effects of changes in accounting policies				(3,609)
Restated balance	57,093	406	57,498	245,509
Changes:				
Cash dividends				(14,719)
Net income				36,444
Purchase of treasury stock				(53)
Disposal of treasury stock				0
Net changes except for shareholders' equity	20,567	128	20,696	20,696
Net changes	20,567	128	20,696	42,368
Balance at the end of current period	77,660	534	78,194	287,876

* details of other retained earnings

(Millions of Yen)

	Reserve for special depreciation	General reserve	Retained earnings brought forward	Total
Balance at the beginning of current period	0	50,000	14,918	64,918
Cumulative effects of changes in accounting policies			(3,609)	(3,609)
Restated balance	0	50,000	11,308	61,309
Changes:				
Cash dividends			(14,719)	(14,719)
Net income			36,444	36,444
Reduction of the reserve for special depreciation	(0)		0	—
Disposal of treasury stock			(0)	(0)
Net changes	(0)	—	21,725	21,725
Balance at the end of current period	0	50,000	33,034	83,034

NOTE: Fractions less than 1 million yen have been rounded to the nearest million yen with respect to the Consolidated Balance Sheet, the Consolidated Statement of Income, the Consolidated Statement of Changes in Net Assets, the Non-consolidated Balance Sheet, the Non-consolidated Statement of Income and the Non-consolidated Statement of Changes in Net Assets.

MATTERS TO BE RESOLVED:

No. 1. To elect ten Directors.

The term of office of all nine Directors will expire at the close of this Meeting. Accordingly, the election of ten Directors including three Outside Directors is proposed.

The candidates for Directors are as follows:

	Name Birth Date	Career Summary, Principal Occupation and Responsibility, and Important Concurrent Post		The Number of Shares Owned in the Company
(1)	Osamu Ishitobi February 18, 1944	April 1969	Joined the Company	195,000 Shares
		June 1998	Director	
		June 2002	Managing Director	
		June 2003	Resigned as Managing Director, Managing Executive Officer	
		June 2005	Director & Senior Managing Executive Officer	
		June 2006	Representative Director & Senior Managing Executive Officer	
		June 2008	Representative Director & Executive Vice President	
		June 2012	Representative Director & Vice Chairman	
		June 2014	Representative Director & Chairman & CEO	
		April 2015	Representative Director & Chairman	
		up to the present date		
		Important Concurrent Post Outside Director of Fuji Oil Company, Ltd.		
(2)	Masakazu Tokura July 10, 1950	April 1974	Joined the Company	182,000 Shares
		June 2003	Executive Officer	
		June 2006	Managing Executive Officer	

	Name Birth Date	Career Summary, Principal Occupation and Responsibility, and Important Concurrent Post	The Number of Shares Owned in the Company
		June 2008 Representative Director & Managing Executive Officer April 2009 Representative Director & Senior Managing Executive Officer April 2011 Representative Director & President April 2014 Representative Director & President & COO April 2015 Representative Director & President up to the present date	
(3)	Toshihisa Deguchi January 28, 1952	March 1990 Joined the Company April 2006 Executive Officer April 2009 Managing Executive Officer June 2011 Representative Director & Managing Executive Officer April 2012 Representative Director & Senior Managing Executive Officer (In Charge of Energy & Functional Materials Sector, IT-related Chemicals Sector, PLED Business Planning, Electronic Devices Development Center) up to the present date	106,000 Shares
(4)	Tomohisa Ohno February 13, 1955	April 1977 Joined the Company June 2008 Executive Officer April 2011 Managing Executive Officer June 2012 Director & Managing Executive Officer April 2014 Director & Senior Managing Executive Officer	49,000 Shares

	Name Birth Date	Career Summary, Principal Occupation and Responsibility, and Important Concurrent Post	The Number of Shares Owned in the Company
		June 2014 Representative Director & Senior Managing Executive Officer (In Charge of Rabigh Project, Petrochemicals & Plastics Sector) up to the present date Important Concurrent Post Director of Rabigh Refining and Petrochemical Company	
(5)	Yoshihiko Okamoto November 11, 1953	April 1976 Joined the Company January 2005 Executive Officer June 2008 Managing Executive Officer April 2013 Senior Managing Executive Officer June 2013 Representative Director & Senior Managing Executive Officer (In Charge of Corporate Planning & Coordination, China Business Office, Asia Business Office) up to the present date	69,000 Shares
(6)	Ray Nishimoto April 23, 1957	April 1980 Joined the Company April 2009 Executive Officer April 2011 Managing Executive Officer June 2013 Representative Director & Managing Executive Officer April 2015 Representative Director & Senior Managing Executive Officer (In Charge of Health & Crop Sciences Sector) up to the present date	33,000 Shares

	Name Birth Date	Career Summary, Principal Occupation and Responsibility, and Important Concurrent Post	The Number of Shares Owned in the Company
		Important Concurrent Post Chairman of Valent U.S.A. Corp. Chairman of Valent Biosciences Corp. Chairman of Dalian Sumika Jingang Chemicals Co., Ltd. Chairman of Dalian Sumika Chemphy Chemical Co., Ltd. Chairman of Vector Health International Ltd. President of Sunrise Farm Saijo Co., Ltd. President of Sunrise Farm Toyota Co., Ltd. President of Sunrise Saijo Processing Center Co., Ltd.	
(7)	Kunio Nozaki October 29, 1956	April 1979 Joined the Company June 2007 Executive Officer April 2009 Managing Executive Officer April 2014 Senior Managing Executive Officer June 2014 Representative Director & Senior Managing Executive Officer (In Charge of Corporate Communications, Finance & Accounting, Procurement, Logistics) up to the present date Important Concurrent Post President of Sumika Finance Co., Ltd. President of Sumitomo Chemical Capital America, Inc.	50,000 Shares
(8)	Kunio Ito December 13, 1951	April 1980 Lecturer, Faculty of Commerce and Management of Hitotsubashi University April 1984 Associate Professor,	0 Shares

	Name Birth Date	Career Summary, Principal Occupation and Responsibility, and Important Concurrent Post	The Number of Shares Owned in the Company
		Hitotsubashi University April 1992 Professor, Hitotsubashi University August 2002 Dean of Graduate School of Commerce and Management, Hitotsubashi University & Dean of Faculty of Commerce and Management, Hitotsubashi University December 2004 Board Member & Executive Vice President of Hitotsubashi University December 2006 Professor of Graduate School of Commerce and Management, Hitotsubashi University June 2012 Outside Director of the Company up to the present date April 2015 Research Professor of Graduate School of Commerce and Management, Hitotsubashi University up to the present date Important Concurrent Post Outside Director of Akebono Brake Industry Co., LTD. Outside Director of Mitsubishi Corporation Outside Director of Tokio Marine Holdings, Inc. Outside Director of Kobayashi Pharmaceutical Co., LTD. Outside Director of Seven & I Holdings Co., LTD.	

	Name Birth Date	Career Summary, Principal Occupation and Responsibility, and Important Concurrent Post	The Number of Shares Owned in the Company
		Outside Director of Toray Industries, Inc.	
(9)	Koichi Ikeda April 21, 1940	April 1963 Joined Asahi Breweries, Ltd. (Currently Asahi Group Holdings, Ltd.) March 1992 Commissioner of Asahi Breweries, Ltd. March 1996 Director of Asahi Breweries, Ltd. March 1997 Managing Director of Asahi Breweries, Ltd. March 1999 Senior Managing Director of Asahi Breweries, Ltd. March 2000 Senior Managing Executive Officer of Asahi Breweries, Ltd. March 2001 Senior Managing Director & Senior Managing Executive Officer of Asahi Breweries, Ltd. January 2002 Representative Director & President & COO of Asahi Breweries, Ltd. March 2006 Representative Director & Chairman & CEO of Asahi Breweries, Ltd. March 2010 Adviser of Asahi Breweries, Ltd. June 2011 Outside Company Auditor of the Company up to the present date July 2011 Adviser of Asahi Group Holdings, Ltd. up to the present date Important Concurrent Post	0 Shares

	Name Birth Date	Career Summary, Principal Occupation and Responsibility, and Important Concurrent Post		The Number of Shares Owned in the Company
		Outside Director of Komatsu Ltd.		
(10)	Hiroshi Tomono July 13, 1945	April 1971	Joined Sumitomo Metal Industries, Ltd. (Currently Nippon Steel & Sumitomo Metal Corporation)	0 Shares
		June 1998	Director of Sumitomo Metal Industries, Ltd.	
		June 1999	Managing Executive Officer of Sumitomo Metal Industries, Ltd.	
		April 2003	Senior Managing Executive Officer of Sumitomo Metal Industries, Ltd.	
		June 2003	Director & Senior Managing Executive Officer of Sumitomo Metal Industries, Ltd.	
		April 2005	Representative Director & Vice President of Sumitomo Metal Industries, Ltd.	
		June 2005	Representative Director & President of Sumitomo Metal Industries, Ltd.	
		October 2012	Representative Director & President & COO of Nippon Steel & Sumitomo Metal Corporation	
		April 2014	Representative Director & Vice Chairman of Nippon Steel & Sumitomo Metal Corporation	
		April 2015	Director & Adviser of Nippon Steel & Sumitomo Metal Corporation	
		up to the present date		

- NOTE:
- 1 None of the above candidates has any conflicts of interest with the Company.
 - 2 The Sectors, etc. in parentheses show the present sector or department of which each candidate is in charge.
 - 3 Kunio Ito, Koichi Ikeda and Hiroshi Tomono are the candidates for Outside Directors.
 - 4 The term of office of each candidate for Outside Director who is currently an Outside Director or Company Auditor of the Company is described below.
 - (1) Kunio Ito is currently an Outside Director of the Company, and his term of office will be three years at the close of this Meeting.
 - (2) Koichi Ikeda is currently an Outside Company Auditor of the Company, and his term of office will be four years at the close of this Meeting.
 - 5 The Company has designated Kunio Ito and Koichi Ikeda as Independent Directors, and Hiroshi Tomono as the candidate for Independent Director as provided for in the regulations of the Tokyo Stock Exchange, Inc., and has notified the Tokyo Stock Exchange, Inc. of this.
 - 6 The Company requests that the shareholders elect Kunio Ito as Outside Director, in order to make use of his expert knowledge of accounting, business administration, etc., as a university professor and his abundant experience as an outside director and auditor, for supervising the management of the Company. Kunio Ito only has experience with enterprise management as an outside director or auditor; however, the Company has determined that he is capable of appropriately performing the duties of an Outside Director of the Company, due to the reasons mentioned above. Additionally, the Company requests that the shareholders elect Koichi Ikeda and Hiroshi Tomono as Outside Directors, in order to make use of their abundant experience and wide range of knowledge as management executives of a business corporation, for supervising the management of the Company.
 - 7 The summary of each limitation of liability contract which is executed or will be executed between each candidate for Outside Director and the Company is described below.
 - (1) Kunio Ito and the Company executed a limitation of liability contract with respect to his duty as an Outside Director of the Company that limits his liability for damages to the Company pursuant to Article 423(1) of the Companies Act up to the sum total of the amounts listed in the items of Article 425(1) of the Companies Act (the “Limitation of Liability Contract for Outside Director”).
 - (2) Koichi Ikeda and the Company executed a limitation of liability

contract with respect to his duty as an Outside Company Auditor of the Company that limits his liability for damages to the Company pursuant to Article 423(1) of the Companies Act up to the sum total of the amounts listed in the items of Article 425(1) of the Companies Act.

If Koichi Ikeda is elected as Outside Director of the Company, he and the Company will execute the Limitation of Liability Contract for Outside Director.

- (3) If Hiroshi Tomono is elected as Outside Director of the Company, he and the Company will execute the Limitation of Liability Contract for Outside Director.

No. 2. To elect three Company Auditors.

The term of office of all three Company Auditors (Takao Akasaka, Kenya Nagamatsu and Koichi Ikeda) will expire at the close of this Meeting. Accordingly, the election of three Company Auditors is proposed.

This proposal has been acceded to by the Board of Company Auditors.

The candidates for Company Auditor are as follows:

	Name Birth Date	Career Summary, Principal Occupation and Important Concurrent Post	The Number of Shares Owned in the Company
(1)	Kenya Nagamatsu November 5, 1951	April 1975 Joined the Company June 2001 General Manager, General Affairs Department of Oita Works June 2003 General Manager, Human Resources Dept. April 2005 On Loan to Sumika Human Support Co., Ltd. October 2008 On Loan to Sumitomo Chemical Shanghai Co., Ltd. and Sumika Human Support (Dalian) Co., Ltd. (Currently Sumika Business Service (Dalian) Co., Ltd.) June 2009 Deputy General Manager, Ehime Works April 2010 Deputy General Manager, Ehime Works & General Manager, General Affairs Department of Ohe Works June 2011 Auditor of the Company (Full- time) up to the present date	14,000 Shares
(2)	Hiroaki Yoshida March 2, 1956	April 1980 Joined the Company June 2009 General Manager, Internal Audit Dept.	3,000 Shares

	Name Birth Date	Career Summary, Principal Occupation and Important Concurrent Post	The Number of Shares Owned in the Company
		February 2010 General Manager, Planning & Coordination Office, Petrochemicals & Plastics Sector April 2012 General Manager, Planning & Coordination Office, Rabigh Project & General Manager, Planning & Coordination Office, Petrochemicals & Plastics Sector up to the present date	
(3)	Yoshitaka Kato September 17, 1951	November 1974 Joined Tetsuzo Ota & Co. (Currently Ernst & Young ShinNihon LLC) September 1978 Registered as a certified public accountant May 1998 Representative Partner of Showa Ota & Co. (Currently Ernst & Young ShinNihon LLC) June 2006 Managing Executive Partner of Ernst & Young ShinNihon (Currently Ernst & Young ShinNihon LLC) August 2008 CEO of Ernst & Young ShinNihon LLC June 2014 Left Ernst & Young ShinNihon LLC up to the present date	0 Shares

- NOTE:
- 1 None of the above candidates has any conflicts of interest with the Company.
 - 2 Yoshitaka Kato is the candidate for Outside Company Auditor.
 - 3 The Company has designated Yoshitaka Kato as the candidate for Independent Company Auditor as provided for in the regulations of the Tokyo Stock Exchange, Inc., and has notified the Tokyo Stock Exchange, Inc. of this.

- 4 The Company requests that the shareholders elect Yoshitaka Kato as Outside Company Auditor, in order to make use of his expert knowledge and abundant experience as a certified public accountant in auditing the Company.
- Yoshitaka Kato has no experience with enterprise management; however, the Company has determined that he is capable of appropriately performing the duties of an Outside Company Auditor, due to the reasons mentioned above.
- 5 Yoshitaka Kato and the Company will execute a limitation of liability contract with respect to his duty as an Outside Company Auditor of the Company that limits his liability for damages to the Company pursuant to Article 423(1) of the Companies Act up to the sum total of the amounts listed in the items of Article 425(1) of the Companies Act.