April 27, 2017

Press Release

SEKISUI CHEMICAL CO., LTD

Notice Regarding changes of Directors including Representative Directors

SEKISUI CHEMICAL CO., LTD. announces that it has decided at the board of directors meeting held on April 27, 2017 to make changes of Representative Directors as described below.
The change is subject to the resolution at the Ordinary General Meeting of Shareholders for the 95th Business Term and the following board of directors meeting, both to be held on June 28, 2017.

1. Changes of the Representative Directors

1) Reasons for the changes

In order to maintain two representative directors from the viewpoint of corporate governance and risk management.

2) Details of the changes

Name	New position	Current Position
Naofumi Negishi	Chairman of the Board and Director	Chairman of the Board and Representative Director
Hajime Kubo	Representative Director	Director

3) Career Summary, Position and Duty of the newly appointed Representative Director

Date of birth: October 14, 1956
Apr. 1980: Joined the Company
Apr. 2008: Executive Officer of the Company
General Manager of Administrative Management & Control Department of High Performance Plastics Company
Jan. 2010: Executive Officer of the Company
General Manager of CSR Department
Apr. 2010: Executive Officer of the Company
In Charge of Corporate Communication Department
General Manager of External Affairs Department and CSR Department
Jun. 2010: Director of the Company
Executive Officer of the Company
In Charge of Corporate Communication Department
General Manager of External Affairs Department and CSR Department
Apr. 2011: Director of the Company
Managing Executive Officer of the Company
In Charge of Corporate Communication Department
General Manager of External Affairs Department and CSR Department

Jan. 2012: Director of the Company
Managing Executive Officer of the Company
General Manager of CSR Department and Corporate Communication Department
Apr. 2012: Director of the Company
Managing Executive Officer of the Company
In Charge of Legal Department
General Manager of CSR Department and Corporate Communication Department
Apr. 2013: Director of the Company
Managing Executive Officer of the Company
General Manager of CSR Department and Corporate Communication Department
Mar. 2014: Director of the Company
Managing Executive Officer of the Company
Responsible for Corporate Finance Accounting Department
Head of Business Planning Department
Apr. 2014: Director of the Company
Senior Managing Executive Officer of the Company
Responsible for Corporate Finance Accounting Department
Head of Business Planning Department
Mar. 2015: Director of the Company
Senior Managing Executive Officer of the Company
Responsible for Corporate Finance Accounting Department
Head of Business Planning Department, Head of CSR Department
Head of Corporate Communication Department
Apr. 2015: Director of the Company
Senior Managing Executive Officer of the Company
President of Urban Infrastructure & Environmental Products Company [incumbent]

Number of Shares of the Company Owned: 73 thousand shares

4) Date of the changes
June 28, 2017

2. Changes of the Directors

1) Candidates for directors

Naofumi Negishi	Chairman of the Board and Director
Teiji Koge	President and Representative Director, Chief Executive Officer
Hajime Kubo	Representative Director, Senior Managing Executive Officer
Satoshi Uenoyama	Director, Senior Managing Executive Officer
Shunichi Sekiguchi	Director, Senior Managing Executive Officer
Keita Kato	Director, Senior Managing Executive Officer
Yoshiyuki Hirai	Director, Managing Executive Officer
Hiroyuki Taketomo	Director, Managing Executive Officer
Kunio Ishizuka	Outside Director
Yutaka Kase	Outside Director

2) Candidate for Corporate Auditor

Moritoshi Naganuma	Corporate Audit

3) Retirement of Corporate Auditor

Takashi Goto	Corporate Audit

Press Contact

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