13 Feb. 2020

Press Release

SEKISUI CHEMICAL CO., LTD.

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

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Public Relations Department,
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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