

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, 2022 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 100th Business Term and the following board of directors meeting, both to be held on June 22, 2022.

1. Changes of the Representative Directors

1) Reasons for the changes

To implement management strategies under a new structure to achieve further growth and establish a revenue base for our company.

2) Details of the changes

Name	New position	Current Position
Teiji Koge	Chairman of the Board and Director	Chairman of the Board and Representative Director
Futoshi Kamiwaki	Representative Director	Director

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

Date of birth: August 10, 1960

Apr. 1983: Joined the Company

Apr. 2011: Executive Officer of the Company

Head of Planning & Control Department of Housing Company

Oct. 2012: Executive Officer of the Company

Responsible for Public Relations & External Relations Department

Head of Planning & Control Department of Housing Company

Jan. 2013: Executive Officer of the Company

Head of Housing Product Research & Development Department of Housing Company

Jan. 2014: Executive Officer of the Company

Head of Product Research & Development Department of Housing Company

Apr. 2017: Managing Executive Officer of the Company

Head of Product Research & Development Department of Housing Company

Mar. 2018: Managing Executive Officer of the Company

Head of Housing Renovation Sales Management Division

Head of Administrative Management & Control Department of Housing Company

Mar. 2019: Managing Executive Officer of the Company

Head of Administrative Management & Control Department of Housing Company

Jan. 2020: Managing Executive Officer of the Company
Head of New Business Development Department

Mar. 2020: Managing Executive Officer of the Company
Responsible for ESG Management Department and New Business Development
Department
Head of Business Strategy Department

Apr. 2020: Senior Managing Executive Officer of the Company
Responsible for ESG Management Department, Digital Transformation Department, and
New Business Development Department
Head of Business Strategy Department

Jun. 2020: Director of the Company
Senior Managing Executive Officer of the Company
Responsible for ESG Management Department, Digital Transformation Department, and
New Business Development Department
Head of Business Strategy Department [incumbent]

Number of Shares of the Company Owned: 82,128 shares

4) Date of the changes
June 22, 2022

2. Changes of the Directors

1) Candidates for directors

Teiji Koge	Chairman of the Board and Director
Keita Kato	President and Representative Director, Chief Executive Officer
Futoshi Kamiwaki	Representative Director, Senior Managing Executive Officer
Yoshiyuki Hirai	Director, Senior Managing Executive Officer
Toshiyuki Kamiyoshi	Director, Senior Managing Executive Officer
Ikusuke Shimizu	Director, Senior Managing Executive Officer
Kazuya Murakami	Director, Executive Officer
Yutaka Kase	Outside Director
Hiroshi Oeda	Outside Director
Haruko Nozaki *	Outside Director
Miharu Koezuka *	Outside Director
Machiko Miyai *	Outside Director

2) Candidate for Corporate Auditor

Yoshikaza Minomo *	Corporate Audit
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3) Retirement of Corporate Auditor

Tetsuo Ozawa	Corporate Audit
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* *Newly Nominated*