

Notice Concerning Change of Representative Directors

SEKISUI CHEMICAL CO., LTD. announces that it has decided at the meeting of its board of directors held on December 12, 2024 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. Current and New Representative Directors

[New Representative Director]

Name: Ikusuke Shimizu

New position: Representative Director, Senior Managing Executive Officer, Responsible for ESG Management Department and New Business Development Department, Head of Business Strategy Department

[Retiring Representative Director]

Name: Futoshi Kamiwaki

Current position: Representative Director, Senior Managing Executive Officer, Responsible for ESG Management Department and New Business Development Department, Head of Business Strategy Department

* Futoshi Kamiwaki's new position will be Director, Senior Managing Executive Officer, Responsible for CEO's special mission (PV Business)

3. Profile and career summary of New Representative Director (Ikusuke Shimizu)

Date of birth	Career Summary, Position and Duty	Number of Shares of the Company Owned
December 12, 1964	<p>Apr. 1987: Joined the Company</p> <p>Apr. 2015: Executive Officer, Head of Foam Division of High Performance Plastics Company</p> <p>Jan. 2019: Managing Executive Officer, President of High Performance Plastics Company, Responsible for Electronics of High Performance Plastics Company</p> <p>Jun. 2019: Director, Managing Executive Officer, President of High Performance Plastics Company</p> <p>Apr. 2021: Director, Senior Managing Executive Officer, President of High Performance Plastics Company</p>	63,864 shares

3. Date of the changes

January 1, 2025

Press Contact

SEKISUI CHEMICAL CO., LTD.

Corporate Communication Department,

e-mail: kouhou@sekisui.com