**Press Release** 

SEKISUI CHEMICAL CO., LTD

## Notice Regarding Retirement of Treasury Stock

(Retirement of treasury stock in accordance with Article 178 of the Corporate Law)

Sekisui Chemical Co., Ltd. announces that it has decided at the board of directors meeting held on October 29, 2015 to retire the treasury stock, under the provisions of Article 178 of the Corporate Law.

1. Type of stocks to be retired: Common shares of Sekisui Chemical

2. Number of stocks to be retired: 10,000,000 shares

(1.92% of issued shares before the retirement)

3. Scheduled date of retirement: December 10, 2015

## (Reference)

Total number of shares issued after the retirement: 520,507,285 shares