

April 27, 2016

Press Release

SEKISUI CHEMICAL CO., LTD.

## **Notice Regarding Purchase of Treasury Stock**

(Acquisition of treasury stock pursuant to the provisions of the Articles of Incorporation  
based on the provisions of Article 165, Item 2 of the Corporate Law)

Sekisui Chemical Co., Ltd. announces that it has decided at the meeting of its board of directors held on April 27, 2016 to purchase treasury stock pursuant to the provisions of Article 156 of the Corporate Law after applying the provisions of Article 165, Item 3 of the Law. The outline of the acquisition is described below.

1. Reasons for the Acquisition of Treasury Stock  
To improve capital efficiency, and to allow flexible capital policies corresponding to changes in the business environment
2. Details of the acquisition
  - 1) Type of shares to be acquired: Common shares of Sekisui Chemical
  - 2) Total number of shares to be acquired: Up to 15,000,000 shares  
(Rate of the maximum shares to be acquired to the total outstanding shares: 3.07%)
  - 3) Total acquisition cost: 20 billion yen (maximum)
  - 4) Acquisition period: From April 28, 2016 to March 31, 2017

(Reference) Number of treasury stocks as of March 31, 2016

Total number of shares issued (excluding treasury stock): 488,614,415

Treasury stocks: 21,892,870

### **Press Contact**

SEKISUI CHEMICAL CO., LTD.

Business Strategy Department

Fax: (+81) 3-5521-0510