

April 26, 2018

SEKISUI CHEMICAL CO., LTD.

Notice of Changes to the Dividend Forecast for Fiscal 2017 ending March 31, 2018 (the 96th period)

This is to notify you that we have decided to revise the forecast for dividend per share at the Board of Directors meeting held today.

1. Reasons for Revision

Increasing corporate value and actively returning profits to shareholders are fundamental management objectives at SEKISUI CHEMICAL. As far as the Company's profit distribution policy to shareholders is concerned, SEKISUI CHEMICAL seeks to secure a DOE of around 3% while targeting a dividend payout ratio of 30% on a consolidated basis, and implements stable dividend measures in line with its performance.

In consideration of the Company's ongoing solid performance, the target payout ratio, and other factors, the Company has decided to revise its dividend distribution amount for fiscal year 2017 as shown in the following table.

2. Revised dividend predictions

| | Dividend Per Share (in yen) | | |
|--|---|---|-----------|
| | At the end of 2nd quarter | Year-end | Full year |
| Previous Forecast (April 27, 2017) | - | 19.00 | 38.00 |
| Current Revised Forecast | - | 21.00 | 40.00 |
| Dividend Paid in the Current Period | 19.00 (ordinary dividend 18.00) (commemorative dividend 1.00) | - | - |
| Dividend Paid in the Previous Period (Fiscal 2016 ending March 31, 2017) | 16.00 | 19.00 (ordinary dividend 18.00) (commemorative dividend 1.00) | 35.00 |