

June 23, 2023

To our shareholders:

346-1 Miyanishi, Harima-cho, Kako-gun,  
Hyogo Prefecture, Japan  
Sumitomo Seika Chemicals  
Company, Limited.  
OGAWA Ikuzo,  
President

## Notice of Resolutions of the 110<sup>th</sup> Ordinary General Meeting of Shareholders

We are pleased to announce that the matters set forth below were reported and resolved at the 110<sup>th</sup> ordinary general meeting of shareholders of the Company held on June 23, 2023.

- Matters to be reported**
- 1.110th fiscal term (from April 1, 2022, to March 31, 2023)  
Report on the contents of the business report, consolidated financial statements, and unconsolidated financial statements
  - 2.Report on the results of the audit of the consolidated financial statements for the 110th fiscal term by the Accounting Auditors and the Audit and Supervisory Committee
- This proposal reported the particulars of the above.

### Proposals to be resolved

- 1st Proposal:** Election of Seven Directors (Excluding Directors (Audit and Supervisory Committee Members))  
As originally proposed, OGAWA Ikuzo, HAMATANI Kazuhiro, MURAKOSHI Masaru, TOYA Takehiro, MACHIDA Kenichiro and SHIGEMORI Takashi were re-elected six directors (excluding directors (Audit and Supervisory Committee Members)), and MIURA Kunio was newly elected a director (excluding director (Audit and Supervisory Committee Member)), and they assumed their respective offices.
- 2nd Proposal:** Election of Four Directors (Audit and Supervisory Committee Members)  
As originally proposed, MICHIBATA Mamoru, KAWASAKI Masashi and KISHIGAMI Keiko were re-elected three directors (Audit and Supervisory Committee members), and YOSHIIKE Fujio was newly elected a director (Audit and Supervisory Committee Member), and they assumed their respective offices.
- 3rd Proposal:** Determination of Remuneration for Granting Transfer-Restricted Shares to Directors (Excluding Directors (Audit and Supervisory Committee Members), External Directors, and Non-Executive Directors)  
The Company decided as originally proposed to pay remuneration for granting transfer-restricted shares to directors (excluding directors (Audit and Supervisory Committee Members), external directors, and non-executive directors), and the total amount of the remuneration shall be set to not more than 90 million yen per annum.

At the meeting of the Board of Directors following the conclusion of this general meeting of shareholders, OGAWA Ikuzo was appointed representative director and president, and HAMATANI Kazuhiro was appointed representative director, and they assumed their respective offices.

In addition, at the meeting of the Audit and Supervisory Committee following the conclusion of this general meeting of shareholders, MICHIBATA Mamoru was appointed a full-time member of the Audit and Supervisory Committee, and he assumed his office.

Directors and executive officers as of June 23, 2023, are as follows:

<b>Directors</b>		<b>Officers</b>	
Representative Director President	OGAWA Ikuzo	Chief Executive Officer	OGAWA Ikuzo
Representative Director	HAMATANI Kazuhiro	Senior Managing Executive Officer	HAMATANI Kazuhiro
Director	MURAKOSHI Masaru	Managing Executive Officer	SHIGETA Hiromoto
Director	TOYA Takehiro	Managing Executive Officer	MURAKOSHI Masaru
Director	MACHIDA Kenichiro	Managing Executive Officer	MASUMOTO Hironobu
Director (Non-Executive Director)	SHIGEMORI Takashi	Managing Executive Officer	TOYA Takehiro
External Director	MIURA Kunio(*)	Managing Executive Officer	MACHIDA Kenichiro
Director (Full-time Audit and Supervisory Committee Member)	MICHIBATA Mamoru	Managing Executive Officer	UEMURA Kazuhisa
External Director (Audit and Supervisory Committee Member)	KAWASAKI Masashi (*)	Managing Executive Officer	KURIMOTO Isao
External Director (Audit and Supervisory Committee Member)	KISHIGAMI Keiko (*)	Managing Executive Officer	KOBAYASHI Hiroshi
External Director (Audit and Supervisory Committee Member)	YOSHIIKE Fujio (*)	Executive Officer	YAMAGUCHI Kiyoshi
		Executive Officer	MAEDA Nobuhiro
		Executive Officer	AOYAMA Satoshi

Directors indicated by asterisks (\*) are independent officers as provided for by the Tokyo Stock Exchange.