

April 27, 2017

SEKISUI CHEMICAL CO., LTD.

Notice of Changes to the Dividend Forecast for Fiscal 2016 ending March 31, 2017 (the 95th 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 lift its ordinary dividend ¥2 per share from the most recent forecast of ¥16 per share to ¥18 per share. In appreciation of the support of shareholders as SEKISUI CHEMICAL celebrates its 70th anniversary, the Company has also decided to pay a commemorative dividend of ¥1 per share. Accordingly, SEKISUI CHEMICAL has revised its dividend distribution amount for fiscal year 2016 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, 2016)	-	16.00	32.00
Current Revised Forecast	-	19.00 (ordinary dividend 18.00) (commemorative dividend 1.00)	35.00
Dividend Paid in the Current Period	16.00	-	-
Dividend Paid in the Previous Period (Fiscal 2015 ending March 31, 2016)	14.00	16.00	30.00

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