

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities code: 4212

June 7, 2017

To our shareholders:

Yaichiro Fukui
Chairman of the Board and Representative Director,
CEO
Sekisui Jushi Corporation
2-4-4, Nishi-Temma, Kita-ku, Osaka-shi

NOTICE OF THE 83RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 83rd Ordinary General Meeting of Shareholders of Sekisui Jushi Corporation (the “Company”), which will be held as described below.

If you are unable to attend the meeting in person, you may exercise your voting rights by postal mail or via the Internet. Please review the attached Reference Documents for the General Meeting of Shareholders, and return it to reach us no later than 5:40 p.m., Wednesday, June 28, 2017 (Japan Standard Time).

1. Date and Time: Thursday, June 29, 2017, at 10:00 a.m. (Japan Standard Time)

2. Venue: ANA Crowne Plaza Osaka
Meeting room “Manyo” on the third floor
1-3-1, Dojimahama, Kita-ku, Osaka-shi

3. Purposes:

Items to be reported:

1. Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements for the 83rd Term (from April 1, 2016 to March 31, 2017).
2. The results of audit of the Consolidated Financial Statements for the 83rd Term by the Accounting Auditor and the Board of Corporate Auditors.

Items to be resolved:

- Proposal 1:** Election of nine (9) Directors
Proposal 2: Election of three (3) Corporate Auditors

4. Exercise of Voting Rights

(1) Exercise of voting rights in writing

Please indicate your votes for or against the proposals on the enclosed Voting Rights Exercise Form and return it, ensuring that the form reaches us no later than 5:40 p.m., Wednesday, June 28, 2017 (Japan Standard Time).

(2) Exercise of voting rights via the Internet

Access the website (<http://www.evote.jp/>) using your PC, smartphone, or mobile phone, and using the login ID and temporary password indicated on the enclosed Voting Right Exercise Form, and enter your vote for or against by following the instructions on the screen, no later than 5:40 p.m. on Wednesday, June 28, 2017. If you exercise your voting rights via the Internet more than once, your final vote shall prevail. For more information, please review the “Process for Exercising Voting Rights via the Internet (Japanese only).”

(3) If you exercise your voting rights by two different means, that is, via the Internet as well as in writing

Vote via the Internet shall prevail.

5. Matters Concerning Disclosure on the Internet

Among the documents to be provided pursuant to laws, regulations, and the provisions of Article 15 of the Articles of Incorporation, the items indicated below are posted on the Company’s website (<http://www.sekisuijushi.co.jp/>) and consequently, are not included in the attachments to this Notice of Convocation (Japanese only).

- (1) Business Report: Part 7: Systems for Ensuring Compliance with Laws and Regulations and the Articles of Incorporation by Directors When Executing Their Duties and Other Systems for Ensuring the Proper Conduct of Business by the Group and Overview of Operation Status of those Systems
- (2) Consolidated Financial Statements: Consolidated Statement of Changes in Net Assets
- (3) Consolidated Financial Statements: Notes to the Consolidated Financial Statements
- (4) Non-Consolidated Financial Statements: Non-Consolidated Statement of Changes in Net Assets
- (5) Non-Consolidated Financial Statements: Notes to the Non-Consolidated Financial Statements

6. Notification Method if Matters Recorded in Reference Documents for the General Meeting of Shareholders, etc. are Amended

When it is necessary to modify the matters stated in the Reference Documents for the General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements, and the Non-Consolidated Financial Statements, please understand that the matters following modification will be shown on the website of the Company (<http://www.sekisuijushi.co.jp/> (Japanese only)).

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Election of nine (9) Directors

The terms of office of all nine (9) Directors will expire at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, the Company proposes that nine (9) Directors be elected.

The candidates for Director are as follows:

No.	Name (Date of birth)	Career summary, position, and responsibilities (Significant concurrent positions outside the Company)	Number of the Company's shares owned
1	Yaichiro Fukui (November 10, 1946)	Mar. 1965 Joined the Company June 1997 Director of the Company June 1999 Managing Director of the Company Executive Officer of the Company June 2001 Senior Managing Director of the Company June 2002 Vice President and Director of the Company June 2003 President and Representative Director of the Company June 2012 President of the Company Apr. 2016 Chairman of the Board and Representative Director, Chief Executive Officer of the Company (present position) [Significant concurrent positions outside the Company] Chairman of the Board and Representative Director, Sekisui Jushi Europe Holdings B.V. Chairman of the Board and Director, Tohoku Sekisui Jushi Co., Ltd. Chairman of the Board and Director, Sekisui Jushi (Thailand) Co., Ltd. Chairman of the Board and Director, SEKISUI JUSHI PLAMETAL CORPORATION	171,740
Reasons for nomination as candidate for Director Yaichiro Fukui has guided the Company's and the Group's management as Chairman of the Board, Representative Director, and CEO with firm leadership and contributed to the increased corporate value. We have nominated him as a candidate for Director based on the judgment that he is qualified as Director because he has extensive experience in the business of the Company and Group companies and broad insights into overall corporate management.			
2	Hiroshi Baba (May 30, 1963)	Apr. 1987 Joined the Company June 2007 Executive Officer of the Company June 2009 Director of the Company June 2012 Managing Executive Officer of the Company June 2014 Senior Managing Executive Officer of the Company June 2015 Executive Vice President and Representative Director of the Company Apr. 2016 President and Representative Director, Chief Operating Officer of the Company (present position)	40,200
Reasons for nomination as candidate for Director Hiroshi Baba has mainly been involved in the Operations and Development Departments, taking over the management of Corporate Administration in 2015. He currently serves as President and Representative Director, and COO, and displays high executive abilities. We have nominated him as a candidate for Director based on the judgment that he is qualified as Director because he has extensive experience in the business of the Company and broad insights into overall corporate management.			

No.	Name (Date of birth)	Career summary, position, and responsibilities (Significant concurrent positions outside the Company)	Number of the Company's shares owned
3	Jun Hamada (December 1, 1960)	<p>Apr. 1983 Joined the Company</p> <p>June 2005 Executive Officer of the Company</p> <p>Apr. 2009 President and Representative Director, SEKISUI JUSHI SANSHO CO., LTD.</p> <p>June 2010 Executive Officer of the Company</p> <p>July 2012 Senior Managing Director, Sekisui Jushi Trading Co., Ltd.</p> <p>Apr. 2013 Executive Officer of the Company</p> <p>June 2015 Director of the Company (present position)</p> <p>June 2016 Managing Executive Officer of the Company (present position)</p> <p>Apr. 2017 General Manager, Business Headquarters of the Company (present position)</p>	14,600
<p>Reasons for nomination as candidate for Director</p> <p>Jun Hamada has mainly been involved in businesses in the private sector and has served in positions such as a representative of Group companies. He currently serves as Director and Managing Executive Officer, performing the duties of General Manager of Business Headquarters. We have nominated him as a candidate for Director based on the judgment that he is qualified as Director for his extensive experience and knowledge.</p>			
4	Shiro Wakui (November 22, 1945)	<p>Jan. 1972 Established Ishikatsu Exterior. Ltd. President and Representative Director, Ishikatsu Exterior. Ltd.</p> <p>June 2002 Senior Adviser, Ishikatsu Exterior. Ltd. (present position)</p> <p>June 2008 Director of the Company (present position)</p> <p>Apr. 2010 Professor, the Faculty of Environmental Studies of Tokyo City University</p> <p>Apr. 2011 Visiting Professor, Chubu Institute for Advanced Studies (present position)</p> <p>Apr. 2013 President, Gifu Academy of Forest Science And Culture (present position)</p> <p>Apr. 2014 Outside Director, Sekisui House, Ltd. (present position)</p> <p>Apr. 2016 Distinguished Professor, Tokyo City University (present position) Visiting Professor, Aichi Gakuin University (present position)</p> <p>[Significant concurrent positions outside the Company] Distinguished Professor, Tokyo City University President, Gifu Academy of Forest Science And Culture Visiting Professor, Chubu Institute for Advanced Studies Visiting Professor, Aichi Gakuin University Outside Director, Sekisui House, Ltd.</p>	0
<p>Reasons for nomination as candidate for Director</p> <p>Shiro Wakui has built upon the foundation of his specialist knowledge in the field of environmental operations as a distinguished university professor and has gained a broad range of knowledge as an officer of other companies. We have determined that he will be able to offer valuable advice concerning the management of the Company, and we have therefore nominated him as a candidate for Outside Director.</p>			

No.	Name (Date of birth)	Career summary, position, and responsibilities (Significant concurrent positions outside the Company)	Number of the Company's shares owned
5	Kazuhiko Masuda (April 24, 1942)	<p>Apr. 1965 Joined Sumitomo Light Metal Industries, Ltd. (present UACJ Corporation)</p> <p>June 1996 Director, Sumitomo Light Metal Industries, Ltd.</p> <p>June 1999 Managing Director, Sumitomo Light Metal Industries, Ltd.</p> <p>June 2001 Senior Managing Director, Sumitomo Light Metal Industries, Ltd.</p> <p>June 2004 President and Representative Director, Sumitomo Light Metal Industries, Ltd.</p> <p>June 2009 Chairman of the Board and Representative Director, Sumitomo Light Metal Industries, Ltd.</p> <p>June 2009 Outside Director, San-Etsu Metals Co., Ltd. (present CK San-Etsu Co., Ltd.) (present position)</p> <p>June 2010 Director of the Company (present position)</p> <p>Oct. 2013 Senior Adviser, UACJ Corporation</p> <p>June 2014 Outside Director, TOTO LTD. (present position)</p> <p>June 2016 Honorary Adviser, UACJ Corporation (present position)</p> <p>[Significant concurrent positions outside the Company] Honorary Adviser, UACJ Corporation Outside Director, TOTO LTD. Outside Director, CK San-Etsu Co., Ltd.</p>	0
<p>Reasons for nomination as candidate for Director</p> <p>Kazuhiko Masuda has served as President and Chairman of the Board of Sumitomo Light Metal Industries, Ltd. (currently UACJ Corporation). This extensive management experience led us to determine that he will be able to offer valuable advice concerning the management of the Company, and we have therefore nominated him as a candidate for Outside Director.</p>			
6	Umeo Irie (January 27, 1949)	<p>Apr. 1971 Joined Nisshin Steel Co., Ltd.</p> <p>June 2001 Director, Nisshin Steel Co., Ltd.</p> <p>June 2002 Representative Director and President, Nisshin A&C Co., Ltd.</p> <p>Apr. 2007 Managing Executive Officer, Nisshin Steel Co., Ltd.</p> <p>June 2011 Representative Director and Vice-President & Executive Officer, Nisshin Steel Co., Ltd.</p> <p>Apr. 2015 Director (Assistant to the president), Nisshin Steel Co., Ltd.</p> <p>June 2015 Permanent Adviser, Nisshin Steel Co., Ltd.</p> <p>June 2016 Adviser, Nisshin Steel Co., Ltd. (present position)</p> <p>Director of the Company (present position)</p> <p>[Significant concurrent positions outside the Company] Adviser, Nisshin Steel Co., Ltd.</p>	0
<p>Reasons for nomination as candidate for Director</p> <p>Umeo Irie has served as Representative Director, Vice-President & Executive Officer of Nisshin Steel Co., Ltd. This extensive experience led us to conclude that he will be able to offer valuable advice concerning the management of the Company, and we have therefore nominated him as a candidate for Outside Director.</p>			

No.	Name (Date of birth)	Career summary, position, and responsibilities (Significant concurrent positions outside the Company)		Number of the Company's shares owned
7	Yutaka Shibnuma (January 14, 1960)	Apr. 1982	Joined the Company	11,800
		June 2010	Executive Officer of the Company	
		June 2012	Director of the Company (present position)	
		June 2015	Managing Executive Officer of the Company	
		June 2016	Executive Officer of the Company (present position)	
		Apr. 2017	Vice General Manager, Business Headquarters, General Manager, New Business Promotion Division, and Officer responsible for Marketing Division of the Company (present position)	
		[Significant concurrent positions outside the Company] Chairman of the Board and Director, Road Enterprise Corporation Limited		
Reasons for nomination as candidate for Director Yutaka Shibnuma has mainly been involved in businesses in the public sector, and he currently serves as Director and Executive Officer, performing duties of Vice General Manager of Business Headquarters and promoting new businesses. We have nominated him as a candidate for Director based on the judgment that he is qualified as Director for his extensive experience and knowledge.				
8	Kazuyoshi Hayashi (August 23, 1951)	Mar. 1974	Joined the Company	7,700
		June 2007	Executive Officer of the Company	
		June 2008	Senior Managing Director, SEKISUI JUSHI PLAMETAL CORPORATION	
		Apr. 2015	Executive Officer of the Company, in Charge of Production Office, Plant Manager of Shiga Plant (present position)	
		June 2015	Director of the Company (present position)	
Reasons for nomination as candidate for Director Kazuyoshi Hayashi has mainly been involved in operations in the Production Office and has served in positions such as officer of domestic and foreign Group companies. He currently serves as Director and Executive Officer, performing the duties of Manager of the Technology Office. We have nominated him as a candidate for Director based on the judgment that he is qualified as Director for his extensive experience and knowledge.				
9	Eiji Sasaki (February 16, 1966) [New election]	Mar. 1989	Joined the Company	8,100
		June 2012	Executive Officer of the Company	
		Jan. 2016	General Manager, Corporate Planning Division of the Company (present position)	
		Apr. 2016	Vice Management, Corporate Administration of the Company	
		Apr. 2017	Executive Officer of the Company Management, Corporate Administration (present position)	
Reasons for nomination as candidate for Director Eiji Sasaki has been involved in operations in the Administration Department, such as purchasing and corporate planning, through his roles in operations and sales in the public sector. He currently serves as Executive Officer in charge of the management of Corporate Administration. We have nominated him as a candidate for Director based on the judgment that he is qualified as Director for his extensive experience and knowledge.				

- Notes:
1. There is no special interest between the candidates for Directors and the Company.
 2. Shiro Wakui is a candidate for Outside Director, and at the conclusion of this Ordinary General Meeting of Shareholders he will have served as an Outside Director of the Company for five (5) years and nine (9) months. The Company has designated him as an independent officer in accordance with the regulations of the Tokyo Stock Exchange and has notified therein.
 3. Kazuhiko Masuda is a candidate for Outside Director, and at the conclusion of this Ordinary General Meeting of Shareholders he will have served as an Outside Director of the Company for seven (7) years. The Company has designated him as an independent officer in accordance with the regulations of the Tokyo Stock Exchange and has notified therein.
 4. Umeo Irie is a candidate for Outside Director, and at the conclusion of this Ordinary General Meeting of Shareholders, he will have served as an Outside Director of the Company for one (1) year.

The Company has designated him as an independent officer in accordance with the regulations of the Tokyo Stock Exchange and has notified therein.

5. The Company has entered into agreements limiting the liability specified in Article 423, Paragraph 1 of the Companies Act pursuant to Article 427, Paragraph 1 of said Act with the candidates for Outside Directors, Shiro Wakui, Kazuhiko Masuda, and Umeo Irie. The maximum amount of liability will be the total of the amounts specified in each item of Article 425, Paragraph 1 of said Act, and if reelection of Shiro Wakui, Kazuhiko Masuda, and Umeo Irie is approved, the Company plans to continue such agreements with them.

Proposal 2: Election of three (3) Corporate Auditors

At the conclusion of this Ordinary General Meeting of Shareholders, the term of office of Corporate Auditor Takashi Kawarabayashi will expire, and Corporate Auditor Nobuaki Watanabe and Takashi Goto will resign. Accordingly, the Company proposes that three (3) Corporate Auditors be elected.

The Board of Corporate Auditors has given its consent to this proposal.

The candidates for Corporate Auditor are as follows:

No.	Name (Date of birth)	Career summary and position (Significant concurrent positions outside the Company)	Number of the Company's shares owned
1	Takashi Kawarabayashi (November 7, 1949)	Mar. 1972 Joined the Company June 2007 Executive Officer of the Company June 2008 Officer responsible for Accounting Division of the Company June 2009 Full-time Corporate Auditor of the Company (present position) [Significant concurrent positions outside the Company] Outside Corporate Auditor, NIHON KOGYO CO., LTD. (Scheduled to resign on June 2017.)	7,000
		Reasons for nominating as candidate for Corporate Auditor Takashi Kawarabayashi has mainly been involved in operations in the Accounting Department and Business Administration Department, and he currently carries out his duties as Full-time Corporate Auditor in an appropriate manner. We have nominated him as a candidate for Corporate Auditor based on the judgment that he is qualified as Corporate Auditor for his extensive experience and knowledge.	
2	Naoki Hayakawa (March 26, 1951) [New election]	Mar. 1974 Joined the Company Oct. 2000 General Manager, General Affairs Division of the Company Feb. 2008 President and Representative Director, SJC Human Act Corporation July 2009 Managing Director, Sekisui Jushi Trading Co., Ltd. (present position) (June 2017 Plans to resign from Director, Sekisui Jushi Trading Co., Ltd.)	11,000
		Reasons for nominating as candidate for Corporate Auditor Naoki Hayakawa has mainly been involved in operations in the General Affairs Department and has served in positions such as a representative of Group companies. He currently serves as Managing Director of a Group company. We have nominated him as a candidate for Corporate Auditor based on the judgment that he is qualified as Corporate Auditor for his extensive experience and knowledge.	

No.	Name (Date of birth)	Career summary and position (Significant concurrent positions outside the Company)	Number of the Company's shares owned
3	Moritoshi Naganuma (March 18, 1959) [New election]	Apr. 1982 Joined SEKISUI CHEMICAL CO., LTD. Oct. 2003 Head, Corporate Finance & Accounting Department, High Performance Plastics Company, SEKISUI CHEMICAL CO., LTD. Oct. 2006 Director, SEKISUI FILM CO., LTD. Apr. 2009 Head, Accounting Group, Corporate Finance & Accounting Department, SEKISUI CHEMICAL CO., LTD. Oct. 2010 Head, Corporate Finance & Accounting Department, SEKISUI CHEMICAL CO., LTD. Apr. 2015 Executive Officer, SEKISUI CHEMICAL CO., LTD. Apr. 2017 Full-time Adviser, SEKISUI CHEMICAL CO., LTD. (present position) (June 2017 Plans to assume office as a full-time Corporate Auditor, SEKISUI CHEMICAL CO., LTD.)	0
Reasons for nomination as candidate for Corporate Auditor Moritoshi Naganuma has experience as Executive Officer and Head of the Corporate Finance & Accounting Department of SEKISUI CHEMICAL CO., LTD. We have nominated him as a candidate for Corporate Auditor based on the judgment that he is qualified as Outside Corporate Auditor for his extensive experience and knowledge.			

- Notes:
1. There is no special interest between the candidates for Corporate Auditors and the Company.
 2. Moritoshi Naganuma is a candidate for Outside Auditor.
 3. In the event that candidate for Outside Auditor Moritoshi Naganuma is elected as Corporate Auditor, in accordance with the provisions of Article 427 paragraph 1 of the Companies Act, the Company plans to enter into an agreement with Moritoshi Naganuma to limit liability as prescribed in Article 423, paragraph 1 of the Act. Under the terms of this agreement, the maximum amount of liability will be the total of the amounts specified in each item of Article 425, Paragraph 1 of said Act.