

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 6, 2018

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 84TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 84th 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 27, 2018 (Japan Standard Time).

1. Date and Time: Thursday, June 28, 2018, 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 84th Term (from April 1, 2017 to March 31, 2018).
2. The results of audit of the Consolidated Financial Statements for the 84th Term by the Accounting Auditor and the Board of Corporate Auditors.

Items to be resolved:

Proposal Election of eight (8) Directors

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 27, 2018 (Japan Standard Time).

(2) Exercise of voting rights via the Internet

Access the website (<https://evote.tr.mufg.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 27, 2018. 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 Election of eight (8) 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 eight (8) 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, Sekisui Jushi (Thailand) Co., Ltd. Chairman of the Board and Director, Sekisui Jushi Plametal Corporation	174,440
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 of the Company 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)	44,700
Reasons for nomination as candidate for Director Hiroshi Baba has mainly been involved in the Operations and Development Departments, taking over the management of the Technology, Development, and Production Departments from 2017 after having been responsible for Corporate Administration. He currently serves as President and Representative Director, and COO, and displays high executive abilities. We have nominated him as a candidate for Director of the Company 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	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. 2015 Specially-Appointed Professor, Aichi Gakuin University (present position)</p> <p>Apr. 2016 Distinguished Professor, Tokyo City 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 Specially-Appointed 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>			
4	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. Director of the Company (present position)</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
5	Hiroshi Takano (October 1, 1953) [New election]	Apr. 1976 Joined Toyota Tsusho Corporation Mar. 1999 Managing Director, Toyota Tsusho (Malaysia) Sdn. Bhd. June 2005 Member of the Board, Toyota Tsusho Corporation President, Toyota Tsusho (Thailand) Co., Ltd. Apr. 2006 Executive Officer, Toyota Tsusho Corporation (Position changed due to introduction of Executive Officer System) June 2009 Managing Executive Officer, Toyota Tsusho Corporation June 2011 Managing Director, Toyota Tsusho Corporation June 2012 Senior Managing Director, Toyota Tsusho Corporation June 2013 President and CEO, Toyotsu Logistics Service Co., Ltd. (present position) (June 2018 Plans to resign as President and CEO, Toyotsu Logistics Service Co., Ltd.)	0
Reasons for nomination as candidate for Director Hiroshi Takano has served as Director of Toyota Tsusho Corporation as well as Representative Director and President of subsidiaries of said company. 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.			
6	Yutaka Shibamura (January 14, 1960)	Apr. 1982 Joined the Company 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 Apr. 2018 Managing Executive Officer of the Company (present position) General Manager, The 1st Business Headquarters, General Manager, The 1st Kanto Sales Headquarters, and Officer responsible for Marketing Division of the Company (present position)	12,200
Reasons for nomination as candidate for Director Yutaka Shibamura has mainly been involved in businesses in the public sector, and he currently serves as Director and Managing Executive Officer, performing duties of General Manager of The 1st Business Headquarters, etc. We have nominated him as a candidate for Director of the Company based on the judgment that he is qualified as Director for his extensive experience and knowledge.			

No.	Name (Date of birth)	Career summary, position, and responsibilities (Significant concurrent positions outside the Company)	Number of the Company's shares owned
7	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</p> <p>Apr. 2018 Executive Officer of the Company (present position)</p> <p>General Manager, The 2nd Business Headquarters, and General Manager, The 2nd Kanto Sales Headquarters</p> <p>(Significant concurrent positions outside the Company)</p> <p>Chairman of the Board and Director, Sekisuijushi CAP-AI System Co., Ltd.</p>	15,400
<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 General Manager of Business Headquarters as well as a representative of Group companies. He currently serves as Director and Executive Officer, performing the duties of General Manager of The 2nd Business Headquarters, etc. We have nominated him as a candidate for Director of the Company based on the judgment that he is qualified as Director for his extensive experience and knowledge.</p>			
8	Eiji Sasaki (February 16, 1966)	<p>Mar. 1989 Joined the Company</p> <p>June 2012 Executive Officer of the Company</p> <p>Jan. 2016 General Manager, Corporate Planning Division of the Company (present position)</p> <p>Apr. 2016 Vice Management, Corporate Administration of the Company</p> <p>Apr. 2017 Executive Officer of the Company Management, Corporate Administration (present position)</p> <p>June 2017 Director of the Company (present position)</p> <p>Apr. 2018 General Manager, New Business Promotion Division of the Company (present position)</p>	8,100
<p>Reasons for nomination as candidate for Director</p> <p>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 Director and Executive Officer in charge of the management of Corporate Administration. We have nominated him as a candidate for Director of the Company based on the judgment that he is qualified as Director for his extensive experience and knowledge.</p>			

- 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 six (6) years and nine (9) months by total. The Company has designated him as an independent officer in accordance with the regulations of the Tokyo Stock Exchange and has notified therein.
 3. 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 two (2) 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. Hiroshi Takano is a candidate for Outside Director. The Company plans to designate him as an independent officer in accordance with the regulations of the Tokyo Stock Exchange and notify therein.
 5. The Company has entered into agreements limiting the liability for damages 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 and Umeo Irie. The maximum amount of liability for damages 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 and Umeo Irie is approved, the Company plans to continue such agreements with them. Also, if the election of Hiroshi Takano is approved, the Company plans to enter into the same agreement with him.