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June 9, 2026

Company Name: SEKISUI KASEI CO., LTD.
 Representative Director: Yasunobu Furubayashi, President and CEO
 Listing: Tokyo Prime Market
 Securities Code: 4228
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 Head of Corporate Strategic Headquarters
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Matters Concerning Controlling Shareholder, etc.

1. Company Name, etc. of Parent Company, Controlling Shareholder (Excluding Parent Company), or Other Affiliated Company

Company Name / Individual	Attribute	Voting Rights Ownership Ratio			Stock Exchange Where Shares Are Listed
		Direct Ownership	Indirect or Attributable Ownership	Total	
Sekisui Chemical Co., Ltd.	Other Affiliated Company	21.62%	0.06%	21.68%	Tokyo Stock Exchange Prime Market

2. Position of the Listed Company within the Corporate Group and Relationship with the Parent Company, etc.

SEKISUI KASEI CO., LTD (the “Company”) was established in October 1959 for the purpose of succeeding the foamed plastics business of Sekisui Chemical Co., Ltd. (hereinafter referred to as “Sekisui Chemical”).

While the Company sells certain products to Sekisui Chemical, its business dependence on Sekisui Chemical is minimal. There are no monetary loan relationships, guarantees, or licensing arrangements for key products between the two companies. However, the Company has obtained a license to use certain trademarks (including logos) owned by Sekisui Chemical, for which appropriate consideration is paid.

Additionally, the Company has entered into a lease agreement with Sekisui Chemical for the utility facilities at its Shiga Minakuchi Plant. These facilities are jointly used by the Company’s consolidated subsidiary, Sekisui Kasei Shiga Co., Ltd., which is located adjacent to the plant.

The Company believes that the business restrictions or risks associated with being part of the Sekisui Chemical corporate group are minimal. On the contrary, the Company benefits from enhanced brand recognition and credibility in sales activities through the use of the “SEKISUI” brand, as well as from opportunities for information exchange in areas such as technology development and administrative functions.

Although some of the Company’s businesses are similar to those of Sekisui Chemical, there is a clear distinction in terms of manufacturing methods, applications, and customer base. The Company is not subject to any restrictions from Sekisui Chemical that would hinder its independent business operations.

Furthermore, there are currently no personnel secondments from Sekisui Chemical to the Company, and there are no human resource relationships between the two companies.

Based on the above, the Company recognizes that it maintains a certain level of independence from Sekisui Chemical.

3. Matters Related to Transactions with the Controlling Shareholder, etc.

There are no significant matters to be disclosed.