

ADVANSIX INC.

Policy Statement Regarding Director Nominations and Stockholder Communications Adopted by the Board of Directors (Effective September 29, 2016)

The Nominating and Governance Committee (the “Committee”) of AdvanSix Inc. (the “Company”) is responsible for identifying, reviewing and recommending to the board of directors of the Company (the “Board”) individuals for election to the Board. This policy statement (this “Statement”) describes (i) the Committee’s general policy regarding the consideration of candidates proposed by stockholders; (ii) the minimum criteria used by the Committee in evaluating candidates for the Board; (iii) the Committee’s process for identifying and evaluating director nominees (including candidates recommended by stockholders); and (iv) the general process for communications between stockholders and the Board. This Statement supplements the Company’s by-laws, Corporate Governance Guidelines and Nominating and Governance Committee charter.

General Policy on Stockholder Recommendations

The Committee’s policy is to consider director candidates recommended by the Company’s stockholders. Using the following process, the Committee applies the same criteria in reviewing candidates proposed by stockholders that it employs in reviewing candidates proposed by any other source.

Criteria for Reviewing Director Candidates

Minimum Qualifications. All Board candidates must have the following minimum qualifications.

- **Age.** All directors must be at least 21 years of age when they commence their term and will not be eligible for nomination or re-nomination to the Board if they will be older than age 72 at the time of the election.
- **Personal Qualities.** All directors must possess a demonstrated reputation for integrity, judgment, acumen and high professional and personal ethics.
- **Experience.** All directors should be financially literate and have significant experience at the policy-making level in the business, government or non-profit sector.
- **Independence.** A majority of the Board, and, unless otherwise determined by the Board, any newly nominated non-employee candidate for the Board, must satisfy the criteria to be considered an independent director under the Company’s by-laws and Corporate Governance Guidelines (including the applicable requirements of the New York Stock Exchange Listed Company Manual).

- **Antitrust Requirements.** All directors must satisfy the requirements of Section 8 of the Clayton Act.
- **Commitment.** All directors must have the time and ability to make a constructive contribution to the Board, as well as a clear commitment to fulfilling their fiduciary duties and serving the interests of all the Company's stockholders.
- **Performance.** As set forth in the Corporate Governance Guidelines, incumbent directors are expected to attend meetings of the Board and the committees on which they serve regularly, stay informed about the Company and its businesses, participate in the discussions of the Board and its committees and to comply with applicable Company policies.

Additional Qualifications. In evaluating director candidates, the Committee assesses the Board's overall composition in light of the Company's current and expected structure and business needs, in order to assure that the Board has the appropriate combination and variety of experience, knowledge, skills, backgrounds, viewpoints and tenure as directors, as well as other qualifications, to carry out effectively the Board's responsibilities.

In light of those assessments, the Committee may seek candidates with certain skills, professional experience, background and other qualities. While the specific qualifications sought by the Committee change from time to time, the Committee has identified the following additional qualifications for new members of the Board:

- **Professional Skills Background.** New candidates should have significant leadership experience at a public corporation or other firm, in government or at a non-profit institution or be considered an authority on matters germane to the Company.
- **Diversity.** Contributing to the variety of viewpoints on the Board is enhanced by a mix of different professional and personal backgrounds and experiences.
- **Committee Membership Requirements.** It is desirable for new Board candidates to satisfy the requirements for serving on the Board's committees, as set forth in the committee charters and applicable regulations.

These qualifications may change significantly during the course of a year, depending on changes in the Board and the Company's business needs and environment.

Committee's Process for Identifying, Reviewing and Recommending Candidates

The following is the general process for identifying, reviewing and recommending Board candidates for election.

Assessment of Needs. The Committee periodically assesses the Board's overall composition in light of the Company's current and expected business needs and structure. Accordingly, the Committee may establish specific qualifications for Board candidates. The Committee reports on the results of these assessments to the full Board.

Identifying and Reviewing New Candidates. In light of such assessments, the Committee may seek to identify and review new candidates for the Board who (i) possess the specific qualifications established by the Committee, (ii) satisfy the other requirements for Board and committee membership set forth in the Corporate Governance Guidelines, and (iii) satisfy legal requirements that are found to be appropriate after a background check. In identifying new director candidates, the Committee seeks advice and names of candidates from Committee members, other members of the Board, members of management, the Company's major stockholders and other public and private sources. The Committee may retain a search firm to assist these efforts. The Committee may also receive nominations from stockholders.

Reviewing Incumbent Candidates. The Committee reviews incumbent candidates for re-nomination to the Board annually. This review includes analyzing whether directors satisfy applicable regulatory requirements, past performance in light of the criteria set forth in the Corporate Governance Guidelines and overall Board composition in light of the Company's current and expected business needs and structure.

Recommending Candidates. Annually, the Committee recommends a slate of candidates for Board submission to the stockholders for approval at the Company's annual stockholders meeting. This slate of candidates may include both incumbents and new candidates. In addition, apart from this annual process, the Committee may, in accordance with the by-laws, recommend that the Board elect new members of the Board.

Committee's Process for Stockholder-Submitted Candidates

The Company's by-laws set forth the process that stockholders may use to nominate directors for election at the annual stockholders meeting. In addition, stockholders may submit recommendations to the Committee by the following process:

Timing. The stockholder should notify the Committee no later than September 1st of the year prior to the annual stockholders meeting at which the candidate seeks election.

Information. The stockholder should provide the following information:

- The stockholder's name and the address and the candidate's name, address and telephone number.
- The class or series and number of shares of the Company that are beneficially owned by the stockholder submitting the nomination, the length of time such shares have been held, a description of all arrangements or understandings between the stockholder and the candidate and an executed written consent of the candidate to serve as a director of the Company.
- A copy of the candidate's resume and references.
- An analysis of the candidate's qualifications to serve on the Board and on each of the Board's committees in light of the criteria set forth in the Company's by-laws, Corporate Governance Guidelines and this Statement (including all regulatory requirements).

Address. The information should be submitted to the Nominating and Governance Committee in care of the Company's Secretary, at the Company's headquarters address.

Further Contact. The Company's Secretary will inform the stockholder and candidate if the Committee wishes further information, if the Committee wishes to meet with the candidate and of the Committee's decision.

Review and Recommendation. The Committee shall review candidates submitted by stockholders using the same criteria that the Committee applies in evaluating candidates from other sources.

Communications between Stockholders and the Board

Stockholders and other interested persons seeking to communicate with the Board should submit any communications in writing to the Company's Secretary, at the Company's headquarters address. Any such communication must state the number of shares beneficially owned by the stockholder. The Company's Secretary will review all incoming stockholder communications, except for solicitations, junk mail and obviously frivolous or inappropriate communications, and forward such communications, as appropriate, to the full Board or to any committee, individual director or directors to whom the communication is addressed.