

January 28, 2013

To whom it may concern,

Company name: JSR Corporation
Representative: Mitsunobu Koshiba, President
(Code #4185, Tokyo and Osaka Stock Exchanges)
Inquiries to: Masanao Kojima, General Manager
Corporate Communications Dept.
Tel: (03)6218-3517 (Japan)
+81-3-6218-3517 (from abroad)

**Notice Regarding the Cancellation of Treasury Stock
(Cancellation of treasury stock, in accordance with
Article 178 of the Corporation Act of Japan)**

At the meeting of its Board of Directors held on January 28, 2013, it was resolved that the Company would cancel its own shares in accordance with Article 178 of the Corporation Act of Japan. The details of the cancellation are as follows.

1. Type of shares to be cancelled : Common shares of the company
2. Number of shares to be cancelled : 17,911,961 shares
3. Scheduled date of cancellation : February 4, 2013

Reference

- After the cancellation,

-Total number of shares issued (including treasury stock) :

237,973,205 shares