

June 19, 2013

To Shareholders of JSR Corporation

Mitsunobu Koshiba
Representative Director and President
JSR Corporation
1-9-2, Higashi Shinbashi, Minato-ku,
Tokyo, Japan
Stock Exchange: Tokyo and Osaka
Code # 4185
URL <http://www.jsr.co.jp>

Notice of partial amendment to a proposal for the 68th Ordinary General Meeting of Shareholders of JSR Corporation (“the GMS”)

This is to notify that, with respect to the Proposal 3 for the GMS to be held on June 21, 2013 presented as “Election of two (2) Corporate Auditors”, the Board of Directors of JSR Corporation resolved at its meeting on June 19, 2013 that the Company withdraw one of the candidates and amend the proposal as detailed below;

The Company withdraws Mr. Yasumi Kawasaki from its candidate for the Proposal 3, and amends the title of the Proposal 3 as “Election of one (1) Corporate Auditor” to seek approval for electing Mr. Hiroichi Uekusa as a Corporate Auditor.

The reason of the amendment above is that the Company received a letter from Mr. Kawasaki , informing the Company of his intention, citing his personal reasons, not to assume the office of Corporate Auditor , even if elected at the GMS.

###