To whom it may concern,

Company name: JSR Corporation

Representative: Mitsunobu Koshiba, President

(Code #4185, Tokyo Stock Exchange)

Inquiries to: Masanao Kojima, General Manager

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## **Notice Regarding Purchase of Treasury Stock**

(Purchase of shares pursuant to the provisions of its Articles of Incorporation in accordance with Article 165 (2) of the Corporation Act of Japan)

This serves as notification that JSR Corporation, at the meeting of its Board of Directors held on February 10, 2014, decided to purchase its own shares pursuant to the provisions of Article 156, which is applicable in accordance with Article 165 (3) of the Corporation Act of Japan.

## 1. Purpose of purchase

To improve capital efficiency and exercise agile capital policies corresponding to changes in the business environment.

## 2. Details of purchase

- 1) Type of shares to be purchased: Common shares of the company.
- 2) Total number of shares to be purchased: Up to 2,500,000 shares (approximately 1.05% of total number of shares issued (excluding treasury stock)).
- 3) Total purchase cost: Up to 5,000,000,000 yen.
- 4) Period of purchase:

From February 12, 2014, to May 9, 2014.

## Reference

Shares held by the company as of January 31, 2014.

- Total number of shares issued (excluding treasury stock): 237,462,878 shares.
- Number of treasury stock shares: 510,327 shares.