

November 25, 2008

To whom it may concern,

Company name: JSR Corporation
Representative: Yoshinori Yoshida, President
(Code #4185, Tokyo and Osaka Stock Exchange)
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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 November 25, 2008, 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 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 3,000,000 shares (approximately 1.17% of total number of shares issued).
- 3) Total purchase cost:
Up to 4,500,000,000 yen.
- 4) Period of purchase:
From November 26, 2008, to March 31, 2009.
- 5) Method of purchase:
Purchase on open market.

Reference

Shares held by the company as of October 31, 2008.

- Total number of shares issued (excluding treasury stock):
247,238,582 shares.
- Number of treasury stock shares:
8,646,584 shares.