

February 13, 2009

To whom it may concern,

Company name: JSR Corporation  
Representative: Yoshinori Yoshida, President  
(Code #4185, Tokyo and Osaka Stock Exchanges)  
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### **Notice Regarding Purchase of Treasury Stock**

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

This is to notify that JSR Corporation bought back its own shares, as indicated below, pursuant to the provisions of Article 156, applicable in accordance with Article 165 (3) of the Corporation Act of Japan.

#### 1. Details of purchase

- 1) Period of purchase: From January 1, 2009 to January 31, 2009
- 2) Type of shares purchased: Common shares of the company
- 3) Total number of shares purchased: 0 shares
- 4) Total purchase cost: 0 yen

#### 2. Aggregate number of shares purchased after Board of Directors meeting November 25, 2008

- 1) Total number of shares purchased: 460,000 shares (15.3% already purchased; approximately 0.18% of total shares issued)
- 2) Total purchase cost: 429,456,500 yen (9.5% already paid in)

#### Reference

Details of the resolutions passed at the meeting of its Board of Directors held on November 25, 2008

- 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
- 3) Total purchase cost: Up to 4,500,000,000 yen
- 4) Period of purchase: From November 26, 2008 to March 31, 2009