

Please note that this is an English translation of the original Notice of the Resolution which is written in Japanese; therefore, in the event of any conflict between the Japanese original and this English translation, the Japanese original shall be controlling in all respects.

(TSE Code 4185)

June 15, 2012

Dear Shareholders,

Notice of the Resolution of the 67th Ordinary General Meeting of Shareholders

of

JSR Corporation

We are pleased to inform you that the following items were reported and resolved at the 67th Ordinary General Meeting of Shareholders of JSR Corporation (“the Meeting”) held on June 15, 2012:

Sincerely,

Mitsunobu Koshiba
Representative Director and President
JSR Corporation
1-9-2, Higashi-Shinbashi,
Minato-ku, Tokyo

1. Matters to be Reported

Each of the following items were duly reported at the Meeting:

- (1) Business Report, Consolidated Financial Statements for the 67th Fiscal Term (from April 1, 2011 - March 31, 2012) and Audit Reports thereon by the Accounting Auditors and the Board of Corporate Auditors
- (2) Non Consolidated Financial Statements for the 67th Fiscal Term (from April 1, 2011 - March 31, 2012)

2. Matters to be Resolved

Proposal 1. Appropriation of Surplus

The Meeting resolved and duly approved the proposal as presented.

16 yen per share was approved as the year- end dividend.

As a result, annual dividend for the fiscal year will be 32 yen per share when combined with the interim dividend.

Proposal 2. Partial Amendments to the Articles of Incorporation

The Meeting resolved and duly approved the proposal as presented.

Details of the amendments approved are as follows:

(Underlines indicate amended sections)

Current Articles of Incorporation	Proposed Amendments
<p>(The Person who Convenes and Chairs Meeting of the Board of Directors and the Notice of Convocation)</p> <p>Article 23.</p> <p>The Chairperson shall convene and chair a meeting of the Board of Directors. In the event that the Chairperson is unable to convene and/or chair the meeting of the Board of Directors or that the Company does not have the Chairperson, <u>the President shall assume the responsibility of the Chairperson to convene and/or chair the meeting. In the event that the President is unable to convene and/or chair the meeting of the Board of Directors,</u> the designated Director in accordance with the order set forth by the Board of Directors in advance shall assume the responsibility to convene and/or chair the meeting.</p> <p>2. (Text Omitted)</p>	<p>(The Person who Convenes and Chairs Meeting of the Board of Directors and the Notice of Convocation)</p> <p>Article 23.</p> <p>The Chairperson shall convene and chair a meeting of the Board of Directors. In the event that the Chairperson is unable to convene and/or chair the meeting of the Board of Directors or that the Company does not have the Chairperson, <u>the Director, other than the President, designated</u> in accordance with the order set forth by the Board of Directors in advance shall assume the responsibility to convene and/or chair the meeting.</p> <p>2 (unchanged)</p>

Proposal 3. Election of Eight (8) Directors

The Meeting resolved and approved the proposal as presented.

Messrs. Mitsunobu Koshiba, Masaki Hirose, Yoshinori Yoshida, Hozumi Sato, Hayato Hirano, Takuya Goto, Michio Kariya and Kazunori Yagi were appointed as Directors of the Company.

Proposal 4. Election of One(1) Corporate Auditor

The Meeting resolved and approved the proposal as presented.

Mr. Shoichi Kataoka was appointed as a Corporate Auditor.

Proposal 4. Election of One (1) Substitute Corporate Auditor

The Meeting resolved and duly approved the proposal as presented.

Mr. Makoto Doi was appointed as a Substitute Corporate Auditor of the Company.

Proposal 6. Payment of Bonus to Directors

The meeting resolved and duly approved the proposal as presented.

The Company will pay bonuses in a total amount for ¥ 57 million to four (4) Directors incumbent as of the end of the Fiscal Term.

Upon the resolution of the meeting of Board of the Directors of the Company held immediately after the Meeting, the following representative directors were appointed and assumed the office:

Representative Director and President	Mitsunobu Koshiba
Representative Director	Masaki Hirose

Upon the resolution of the meeting of Board of the Corporate Auditors held immediately after the Meeting, Mr. Shoichi Kataoka was appointed as Full-time Corporate Auditor and assumed the office.

As a result, the following are the Directors, Corporate Auditors and Officers of the Company;

1. Directors:

Representative Director and President	Mitsunobu Koshiba
Representative Director and Executive Managing Officer	Masaki Hirose
Director and Executive Advisor	Yoshinori Yoshida *
Director and Managing Officer	Hozumi Sato
Director	Hayato Hirano
Director	Takuya Goto **
Director	Michio Kariya **
Director	Kazunori Yagi **

* Denotes the Director who chairs meetings of the Board of Directors.

** Denotes Outside Directors.

2. Corporate Auditors

Full-time Corporate Auditor	Shoichi Kataoka
Corporate Auditor	Kenji Ito *
Corporate Auditor	Hiroichi Uekusa *
Corporate Auditor	Nobuko Kato *

* Denotes Outside Corporate Auditors.

3. Officers

Executive Managing Officer	Masaki Hirose *
Managing Officer	Hozumi Sato *
Managing Officer	Yasuki Sajima
Managing Officer	Koichi Kawasaki
Managing Officer	Hisao Hasegawa
Managing Officer	Yasuhisa Nagahiro
Senior Officer	Atsushi Kumano
Senior Officer	Nobuo Kawahashi
Senior Officer	Takashi Wakabayashi
Officer	Takatoshi Nagatomo
Officer	Ken Sugimoto
Officer	Takeshi Watanabe
Officer	Hayato Hirano *
Officer	Katsuya Inoue
Officer	Fumio Tsutsumi
Officer	Kazumasa Yamawaki
Officer	Eric Johnson
Officer	Eiichi Kobayashi
Officer	Makoto Doi
Officer	Takao Shimizu
Officer	Tsutomu Shimokawa

* Donates Officers concurrently serve as Directors.

Payment of Dividend

Please receive the dividend for the 67th Fiscal Year to be paid out during the pay-out period commencing on June 18, 2012 and ending on July 18, 2012 at your nearby branch or local office of Japan Post Bank or post office (bank agent) in accordance with instructions in the enclosed *Receipt of Year-end Dividend* (“Dividend Receipt”).

Please refer to the enclosed *Payment Statement for the Year-end Dividend* (“Payment Statement”) and *Bank Account Information for Receipt of the Dividend* if you have already designated a specific account to which we should transfer the dividend.

Please also refer to the enclosed Payment Statement and *Information as to how to Receive the Dividend* if you have already designated the newly introduced dividend receiving method in which dividend are distributed to each of your accounts in proportion to the numbers of the shares held at the accounts.

We are enclosing Payment Statement to shareholders who receive dividends by using Dividend Receipt as well. The Payment Statement may be used not only as a future reference to the amount for the dividend but also as a supporting document for filing tax return. Please keep the Payment Statement in a safe place if you are to file a tax return.