

(TSE Code 4185)

June 21, 2016

Dear Shareholders,

**Notice of Submission of Extraordinary Report relating to  
the matters resolved and voting results thereof  
at the 71st Ordinary General Meeting of Shareholders of JSR Corporation**

We are pleased to inform you that, pursuant to the Financial Instruments and Exchange Law of Japan, JSR Corporation (“the Company”) submitted with the relevant Japanese authority an extraordinary report dated June 21, 2016 with respect to the matters resolved and voting results thereof at its 71st Ordinary General Meeting of Shareholders held on June 17, 2016.

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

**Particulars**

**(1) Reasons for Submission**

Pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance concerning Disclosure of Corporate Affairs, etc., the Company submitted an extraordinary report (“the Extraordinary Report”) to report on the matters resolved and voting results thereof at its 71st Ordinary General Meeting of Shareholders held on June 17, 2016 (“the Meeting”).

**(2) Details of the Extraordinary Report**

- 1) Date of the Meeting : June 17, 2016
- 2) Details of the matters resolved:

**Proposal 1 Appropriation of Surplus**

¥25 per share was approved as the year end dividend.

**Proposal 2 Partial Modification of Articles of Incorporation**

Partial Modification of Articles of Incorporation was approved as detailed in the table below:

Before Modification	After Modification
(Purposes) Article 2. The purposes of the Company shall be to engage in the following businesses: 1. Manufacture, process and sale of the following	(Purposes) Article 2. The purposes of the Company shall be to engage in the following businesses: 1. Manufacture, process and sale of the following

<p>products:</p> <ol style="list-style-type: none"> <li>(1) Synthetic rubbers, plastics and other chemical industrial products;</li> <li>(2) Raw materials for synthetic rubbers, plastics and other chemical industrial products;</li> <li>(3) Optical electronics devices, information equipment, physical-chemical instruments, medical equipment, power generation and storage devices and parts, components and materials of all items of foregoing;</li> <li>(4) Materials for civil engineering, housing, and packaging;</li> <li>(5) Materials, equipment and other products for environment improvement, health and safety;</li> <li>(6) Audio and visual disks and software;</li> <li>(7) <u>Foodstuffs</u> and medical products;</li> </ol> <ol style="list-style-type: none"> <li>2. <u>Licensing</u>, technical assistance, research and consulting for the businesses listed in the paragraph 1 above;</li> <li>3. Design, manufacture and sale of facilities and machinery for chemical industry and design, implementation and management of civil engineering works;</li> <li>4. Warehousing, cargo transportation via trucking, maintenance of vehicles;</li> <li>5. Data processing services;</li> <li>6. Sale, purchase and lease of real estate;</li> <li>7. Financing and leasing;</li> <li>8. Casualty insurance agency and life insurance solicitation;</li> <li>9. Sale of office goods, appliances and daily miscellaneous goods;</li> <li>10. All other business activities incidental to the foregoing.</li> </ol>	<p>products:</p> <ol style="list-style-type: none"> <li>(1) Synthetic rubbers, plastics and other chemical industrial products;</li> <li>(2) Raw materials for synthetic rubbers, plastics and other chemical industrial products;</li> <li>(3) Optical electronics devices, information equipment, physical-chemical instruments, medical equipment, power generation and storage devices and parts, components and materials of all items of foregoing;</li> <li>(4) Materials for civil engineering, housing, and packaging;</li> <li>(5) Materials, equipment and other products for environment improvement, health and safety;</li> <li>(6) Audio and visual disks and software;</li> <li>(7) <u>Foodstuffs, medical products, quasi-drugs and other life science-related products, as well as the ingredients and intermediate products thereof;</u></li> </ol> <ol style="list-style-type: none"> <li>2. <u>Research and development</u>, assistance, <u>investigation</u> and consulting as well as licensing and technical assistance for the businesses listed in the paragraph 1 above;</li> <li>3. Design, manufacture and sale of facilities and machinery for chemical industry and design, implementation and management of civil engineering works;</li> <li>4. Warehousing, cargo transportation via trucking, maintenance of vehicles;</li> <li>5. Data processing services, <u>verification and assistance with respect to management and accounting;</u></li> <li>6. Sale, purchase and lease of real estate;</li> <li>7. Financing and leasing;</li> <li>8. Casualty insurance agency and life insurance solicitation;</li> <li>9. Sale of office goods, appliances and daily miscellaneous goods;</li> <li>10. All other business activities incidental to the foregoing.</li> </ol>
<p><b>(Agreements with <u>Outside Corporate Auditors</u> for Limiting Liabilities )</b>  <b>Article 31.</b>  The Company may enter into an agreement with each of the <u>Outside Corporate Auditors</u> to the effect that any liabilities of such <u>Outside Corporate Auditor</u> under Paragraph 1 of Article 423 of the Companies Act shall be limited to an amount set by applicable laws and regulations; provided that such <u>Outside Corporate Auditor</u> must have acted in good faith and without gross negligence in performing his/her duties.</p>	<p><b>(Agreements with <u>Audit &amp; Supervisory Board Members</u> for Limiting Liabilities )</b>  <b>Article 31.</b>  The Company may enter into an agreement with each of the <u>Audit &amp; Supervisory Board Members</u> to the effect that any liabilities of each <u>Audit &amp; Supervisory Board Members</u> under Paragraph 1 of Article 423 of the Companies Act shall be limited to an amount set by applicable laws and regulations; provided that such <u>Audit &amp; Supervisory Board Member</u> must have acted in good faith and without gross negligence in performing his/her duties.</p>

**Note:** The Company has changed the English reference of “Corporate Auditor” to “Audit & Supervisory Board Member”.

**Proposal 3 Election of Eight (8) Directors**

Messrs. Mitsunobu Koshiba, Hozumi Sato, Koichi Kawasaki, Nobuo Kawahashi, Takao Shimizu, Kazunori Yagi, Yuzuru Matsuda and Shiro Sugata were appointed as Directors of the Company.

**Proposal 4 Election of One (1) Audit & Supervisory Board Member**

Mr. Atsushi Kumano was appointed as an Audit & Supervisory Board Member.

**Proposal 5 Election of Two (2) Substitute Audit & Supervisory Board Members**

Mr. Makoto Doi was appointed as a Substitute Audit & Supervisory Board Member for Mr. Atsushi Kumano, an Audit & Supervisory Board Member and Mr. Sotaro Mori was appointed as a Substitute Audit & Supervisory Board Member for each of Mr. Hiroichi Uekusa and Ms. Hisako Kato, Outside Audit & Supervisory Board Members.

**Proposal 6 Payment of Bonuses to Directors**

The Company will pay bonuses in a total amount for ¥21 million to four (4) Directors other than Outside Directors incumbent as of the end of the 71st Fiscal Term.

**(3) Number of votes (for, against and abstentions) for each of Proposals described above, results of voting and requirements for the approval of such matters for resolution:**

Proposals	Number of votes for “For”	Number of votes for “Against”	Number of votes for “Abstain”	Ratio of favorable votes	Voting Results
<b>Proposal 1</b>	1,920,712	438	331	100.0%	approved
<b>Proposal 2</b>	1,919,258	1,895	328	99.9%	approved
<b>Proposal 3</b>					
Mitsunobu Koshiba	1,888,761	32,389	328	98.3%	approved
Hozumi Sato	1,903,576	15,052	2,851	99.1%	approved
Koichi Kawasaki	1,904,568	14,060	2,851	99.1%	approved
Nobuo Kawahashi	1,904,497	14,131	2,851	99.1%	approved
Takao Shimizu	1,893,821	24,807	2,851	98.6%	approved
Kazunori Yagi	1,906,518	14,634	328	99.2%	approved
Yuzuru Matsuda	1,907,829	13,323	328	99.3%	approved
Shiro Sugata	1,909,860	11,293	328	99.4%	approved
<b>Proposal 4</b>	1,906,534	14,647	328	99.2%	approved
<b>Proposal 5</b>					
Makoto Doi	1,908,624	12,557	328	99.3%	approved
Sotaro Mori	1,883,715	37,468	328	98.0%	approved
<b>Proposal 6</b>	1,910,829	6,910	3,772	99.4%	approved

(Notes)

- 1) The numbers the votes for “For”, ”Against”, and “Abstain” in the columns above are the aggregates of voting rights exercised prior to the Meeting and part of those of shareholders present at the meeting and whose intention for voting could be ascertained by the Company.
- 2) Total number of voting rights

Number of shareholders having voting rights	16,025
Total number of voting rights	2,254,949
- 3) The requirements for approval of each proposal are as follows:  
The resolution for Proposals 1 and 6 shall be adopted by a simple majority of the voting rights held by the shareholders present and voting at the Meeting (inclusive of postal and electronic voting).

The resolution for Proposal 2 shall be adopted by  $\frac{2}{3}$  or more of the voting rights held by the shareholders present and voting at the Meeting (inclusive of postal and electronic voting), which are in aggregate  $\frac{1}{3}$  or more of those owned by the shareholders eligible for voting.

The resolution for Proposals 3,4 and 5 shall be adopted by a simple majority of the voting rights held by the shareholders present and voting at the Meeting (inclusive of postal and electronic voting), which are in aggregate  $\frac{1}{3}$  or more of those owned by the shareholders eligible for voting.

**(4) Reasons for not including certain numbers of voting rights held by the shareholders present at the meeting in the number of votes mentioned above**

The Company did not include certain numbers of voting rights held by the shareholders present but whose intention could not be ascertained at the Meeting as the Meeting duly adopted the resolutions for all proposals by acknowledging the requirement for approval were satisfied by the aggregate of the voting rights exercised prior to the Meeting and those of shareholders present at the Meeting and whose intention could be ascertained by the Company.