

June 19, 2017

Dear Shareholders,

**Notice of Submission of Extraordinary Report relating to
the matters resolved and voting results thereof
at the 72nd 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 to the relevant Japanese authority an extraordinary report dated June 19, 2017 with respect to the matters resolved and voting results thereof at its 72nd Ordinary General Meeting of Shareholders held on June 16, 2017 (“the Meeting”).

Mitsunobu Koshiba,
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”) on the matters resolved and voting results thereof at the Meeting.

(2) Details of the Extraordinary Report

- 1) Date of the Meeting : June 16, 2017
- 2) Details of the matters resolved:

Proposal 1 Appropriation of Surplus

JPY 25 per share was approved as the yearend dividend.

Proposal 2 Election of Seven (7) Directors

Messrs. Mitsunobu Koshiba, Koichi Kawasaki, Nobuo Kawahashi, Takao Shimizu, Yuzuru Matsuda, Shiro Sugata, and Tadayuki Seki were appointed as Directors of the Company.

Proposal 3 Election of One (1) Audit & Supervisory Board Member

Mr. Sumio Moriwaki was appointed as an Audit & Supervisory Board Member.

Proposal 4 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. Akira Chiba was appointed as a Substitute Audit & Supervisory Board Member for each of Ms. Hisako Kato and Mr. Sumio Moriwaki, Outside Audit & Supervisory Board Members.

Proposal 5 Payment of Bonuses to Directors

The Company will pay annual bonuses in a total amount for JPY48 million to five (5) Directors other than Outside Directors incumbent as of the end of the 72nd Fiscal Term.

Proposal 6 Setting maximum amount of remuneration for annual bonuses to Directors

The Company will pay, in the future, annual bonuses to its Directors other than Outside Directors in the amount not exceeding JPY 216 million yen per annum in aggregate based upon the resolution of the Board of Directors reflecting the deliberation of the Remuneration Advisory Committee.

Proposal 7 Determining amount of remuneration for granting restricted stock shares to Directors

The Company will pay, based upon the resolution of Board of Director reflecting the deliberations by Remuneration Advisory Committee, remuneration to its Directors other than Outside Directors for granting restricted stock shares instead of stock options granted in the past in the amount not exceeding JPY 100 million per annum in aggregate.

(3) Number of votes (“for”, “against” and ”abstain”) 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 affirmative votes %	Voting Results
Proposal 1		1,882,983	805	3,185	99.1%	approved
Proposal 2						
	Mitsunobu Koshiba	1,870,371	13,414	3,185	98.5%	approved
	Koichi Kawasaki	1,872,074	11,711	3,185	98.5%	approved
	Nobuo Kawahashi	1,871,914	11,871	3,185	98.5%	approved
	Takao Shimizu	1,871,765	12,020	3,185	98.5%	approved
	Yuzuru Matsuda	1,877,454	6,332	3,185	98.8%	approved
	Shiro Sugata	1,877,477	6,309	3,185	98.8%	approved
	Tadayuki Seki	1,880,076	3,711	3,185	99.0%	approved
Proposal 3		1,882,928	850	3,185	99.1%	approved
Proposal 4						
	Makoto Doi	1,816,816	66,970	3,185	95.6%	approved
	Akira Chiba	1,882,898	889	3,185	99.1%	approved
Proposal 5		1,872,159	7,492	7,321	98.6%	approved
Proposal 6		1,873,482	10,307	3,185	98.6%	approved
Proposal 7		1,851,284	32,819	2,870	97.5%	approved

(Notes)

1) The numbers of 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	15,190
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Total number of voting rights	2,224,223
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3) The requirements for approval of each proposal are as follows:

The resolution for Proposals 1, 5, 6, and 7 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 Proposals 2,3,and 4 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 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.