

June 18, 2018

Dear Shareholders,

**Notice of Submission of Extraordinary Report relating to
the matters resolved and voting results thereof
at the 73rd 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 18, 2018 with respect to the matters resolved and voting results thereof at its 73rd Ordinary General Meeting of Shareholders held on June 15 2018 (“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 15, 2018
- 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, Hideki Miyazaki, Yuzuru Matsuda, Shiro Sugata, and Tadayuki Seki were appointed as Directors of the Company.

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

Ms. Hisako Kato 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 an Outside Substitute Audit & Supervisory Board Member for each of Ms. Hisako Kato and Mr. Sumio Moriwaki, Outside Audit & Supervisory Board Members.

(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	1,919,382	343	433	98.7%	approved
Proposal 2					
Mr. Mitsunobu Koshiba	1,875,647	44,079	433	96.5%	approved
Mr. Koichi Kawasaki	1,908,266	11,465	433	98.2%	approved
Mr. Nobuo Kawahashi	1,908,118	11,613	433	98.1%	approved
Mr. Hideki Miyazaki	1,905,432	14,299	433	98.0%	approved
Mr. Yuzuru Matsuda	1,915,990	3,742	433	98.5%	approved
Mr. Shiro Sugata	1,914,216	5,516	433	98.5%	approved
Mr. Tadayuki Seki	1,916,133	3,599	433	98.6%	approved
Proposal 3 Ms. Hisako Kato	1,919,107	622	433	98.7%	approved
Proposal 4					
Mr. Makoto Doi	1,915,199	4,523	433	98.5%	approved
Mr. Akira Chiba	1,918,754	969	433	98.7%	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 13,161
 Total number of voting rights 2,225,007
- 3) The requirements for approval of each proposal are as follows:

The resolution for Proposals 1 shall be adopted by a simple majority of the aggregate of the voting rights (inclusive of postal and electronic voting).exercised prior to the Meeting and those of shareholders present at the Meeting.

The resolution for Proposals 2,3,and 4 shall be adopted by a simple majority of the aggregate of the voting rights (inclusive of postal and electronic voting) exercised prior to the Meeting and those of shareholders present at the Meeting, of which quorum is 1/3 or more of the total number of voting rights 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 at the Meeting but whose intention could not be ascertained as the Meeting duly adopted the resolutions for all proposals by acknowledging both the quorum and the conditions for approval were satisfied by the aggregate of the voting rights exercised prior to the Meeting and a part of those of shareholders present at the Meeting of which intention could be ascertained by the Company.