

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, 2018

Dear Shareholders,

**Notice of the Resolution of the 73rd Ordinary General Meeting of Shareholders  
of  
JSR Corporation**

We are pleased to inform you that the following items were reported and resolved at the 73rd Ordinary General Meeting of Shareholders of JSR Corporation held on June 15, 2018 (“the Meeting”):

Sincerely,

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

**1. Matters to be Reported**

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

- (1) Business Report, Consolidated Financial Statements for the 73rd Fiscal Term (from April 1, 2017 to March 31, 2018) and Audit Reports thereon by the Accounting Auditors and Audit & Supervisory Board
- (2) Non-Consolidated Financial Statements for the 73rd Fiscal Term (from April 1, 2017 to March 31, 2018)

To Shareholders holding no more than 100 shares of the Company;

Enclosed please find “Notice of Convening the 73rd Ordinary General Meeting of Shareholders of JSR Corporation” sent to shareholders holding 100 or more shares, which is a replacement for “The Business Report and Consolidated Financial Statement for the 73rd Fiscal Term” to be sent to the shareholders holding no more than 100 shares.

**2. Matters to be Resolved**

**Proposal 1. Appropriation of surplus**

The Meeting resolved and duly approved the proposal as presented.

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

As a result, annual dividend for the fiscal year will be ¥50 per share when combined with the interim dividend.

**Proposal 2. Election of seven (7) Directors**

The Meeting resolved and duly approved the proposal as presented.

Messrs. Mitsunobu Koshiba, Koichi Kawasaki, Nobuo Kawahashi, Hideki Miyazaki, Yuzuru Matsuda, Shiro Sugata, and Tadayuki Seki were appointed as Directors of the Company and assumed the office.

Three (3) Directors, Messrs. Matsuda, Sugata, and Seki are Outside Directors.

**Proposal 3. Election of one (1) Audit & Supervisory Board Member**

The Meeting resolved and duly approved the proposal as presented.

Ms. Hisako Kato was appointed as an Audit & Supervisory Board Member of the Company and assumed the office.

Ms. Kato is an Outside Audit & Supervisory Board Member.

**Proposal 4. Election of two (2) Substitute Audit & Supervisory Board Members**

The Meeting resolved and duly approved the proposal as presented.

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.

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	Mitsunobu Koshiba
Representative Director	Koichi Kawasaki

Upon the resolution of the meeting of Audit & Supervisory Board held immediately after the Meeting, Mr. Atsushi Kumano was appointed as Full-time Audit & Supervisory Board Member and assumed the office.

As a result, the following are the Directors, Audit & Supervisory Board Members and Officers of the Company;

### 1. Directors:

Representative Director and President	Mitsunobu Koshiba
Representative Director and Senior Managing Officer	Koichi Kawasaki*
Director and Senior Managing Officer	Nobuo Kawahashi
Director and Managing Officer	Hideki Miyazaki
Director	Yuzuru Matsuda **
Director	Shiro Sugata **
Director	Tadayuki Seki **

\* denotes the Director who chairs meetings of the Board of Directors.

\*\* denotes an Outside Director.

### 2. Audit & Supervisory Board Members

Full-time Audit & Supervisory Board Member	Atsushi Kumano
Audit & Supervisory Board Member	Hisako Kato *
Audit & Supervisory Board Member	Sumio Moriwaki *

\* denotes an Outside Audit & Supervisory Board Member.

### 3. Officers

Senior Managing Officer	Koichi Kawasaki*
Senior Managing Officer	Nobuo Kawahashi*
Managing Officer	Hayato Hirano
Managing Officer	Katsuya Inoue
Managing Officer	Eric Johnson
Managing Officer	Hideki Miyazaki*
Senior Officer	Takatoshi Nagatomo
Senior Officer	Takeshi Sugimoto
Senior Officer	Takao Shimizu
Senior Officer	Tsuyoshi Watanabe
Senior Officer	Kazumasa Yamawaki
Senior Officer	Makoto Doi
Senior Officer	Kiichiro Kamiya
Senior Officer	Yoshikazu Yamaguchi
Officer	Eiichi Kobayashi

Officer	Hiroaki Nemoto
Officer	Yoichi Mizuno
Officer	Mika Nakayama
Officer	Koichi Saeki
Officer	Kazushi Abe
Officer	Seiji Takahashi
Officer	Yasufumi Fujii
Officer	Mikio Yamachika
Officer	Tim Lowery
Officer	Koichi Hara

\* denotes an Officer concurrently serves as a Director.

### **Payment of Dividend**

Please receive the dividend for the 73rd Fiscal Year to be paid out during the pay-out period commencing on June 18, 2018 and ending on July 18, 2018 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.