

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

June 13, 2008

Dear Shareholders,

Notice of the Resolution of the 63rd Ordinary General Meeting of Shareholders

We are pleased to inform you that the following items were reported and resolved at the 63rd Ordinary General Meeting of Shareholders of JSR Corporation (“the Meeting”) held on June 13, 2008:

Sincerely,

Yoshinori Yoshida
President & Representative Director
JSR Corporation
5-6-10 Tsukiji, Chuo-ku, Tokyo

1. Matters to be Reported

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

- (1) Business Report, Consolidated Financial Statements , and audit report thereon by the Accounting Auditors and the Board of Corporate Auditors for the 63rd Fiscal Term (April 1, 2007 - March 31, 2008)
- (2) Financial Statements for the 63rd Fiscal Term.

2. Matters to be resolved

Proposal 1. Appropriation of retained earnings for the 63rd Fiscal Term

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, which represents an increase of 8 yen for the full year.

Proposal 2. Election of 9 Directors

The Meeting resolved and approved the proposal as presented.

Messrs. Tadahiko Ito, Tsugio Haruki, Mistunobu Koshihara, Seiichi Hasegawa, Masaki Hirose, Hozumi Sato, Yasuki Sajima, Koichi Kawasaki, and Yoshinori Yoshida were appointed as Directors of the Company.

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Proposal 3. Election of 4 Corporate Auditors

The Meeting resolved and duly approved the proposal as presented.

Messrs. Fumio Ozaki, Nobuo Bessho, Kunihiro Fukasawa and Akira Nozawa were appointed as Corporate Auditors of the Company.

Note: Messrs Fukasawa and Nozawa are an outside Corporate Auditors as stipulated in the Companies Act.

Proposal 4. 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 ¥ 103 million to nine 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 and senior directors are appointed and assumed the office:

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| Yoshinori Yoshida, | President, Representative Director |
| Tadahiko Ito, | Vice President, Representative Director |
| Tsugio Haruki, | Senior Managing Director |
| Mistunobu Koshiba, | Senior Managing Director |
| Seiichi Hasegawa, | Managing Director |
| Masaki Hirose | Managing Director |
| Hozumi Sato | Managing Director |

Upon resolution of the Board of Corporate Auditors, Messrs Fumio Ozaki, Nobuo Bessho and Kunihiro Fukasawa were appointed as Full-time Corporate Auditors and assumed the office.

Payment of Dividend

Please receive the dividend for the 63rd Fiscal Year to be paid out during the pay-out period commencing on June 16, 2008 and ending on July 16, 2008 at your nearest 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". If you have already designated a specific account to which we should transfer the dividend, please refer to the enclosed "Dividend Calculation Sheet" and "Reference to the Beneficiary Account for Dividend Transfer".