

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 18, 2010

Dear Shareholders,

Notice of the Resolution of the 65th Ordinary General Meeting of Shareholders
of
JSR Corporation

We are pleased to inform you that the following items were reported and resolved at the 65th Ordinary General Meeting of Shareholders of JSR Corporation (“the Meeting”) held on June 18, 2010:

Sincerely,

Mitsunobu Koshiba
President & Representative Director
JSR Corporation
1-9-2, Higashi-Shinbashi,
Minato-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 reports thereon by the Accounting Auditors and the Board of Corporate Auditors for the 65th Fiscal Term (April 1, 2009 - March 31, 2010)
- (2) Financial Statements for the 65th Fiscal Term

2. Matters to be resolved

Proposal 1. Appropriation of retained earnings for the 65th Fiscal Term

The Meeting resolved and duly approved the proposal as presented.

13 yen per share was approved as the year- end dividend.

As a result, annual dividend for the fiscal year will be 26 yen per share when combined with the interim dividend.

Proposal 2. Partial Amendments to the Articles of Incorporation

The Meeting resolved and duly approved the proposal as presented.

Details of the amendments approved are as follows:

(Underlines indicate amended sections)

Current Articles of Incorporation	Proposed Amendments
<p>(Purposes) Article 2. The purposes of the Company shall be to engage in the following businesses: 1. Manufacture, process and sale of the following products: (1) Synthetic rubbers, plastics and other chemical industrial products; (2) Raw materials for synthetic rubbers, plastics and other chemical industrial products; (3) Optical electronics devices, information equipment, physical-chemical instruments, medical equipment and parts, components and materials of all items of foregoing; (4) Materials for civil engineering, housing, and packaging; (5) Materials, equipment and other products for environment improvement, health and safety; (6) Audio and visual disks and software; (7) Foodstuffs and medical products; 2. Licensing, technical assistance, research and consulting for the businesses listed in the paragraph 1 above; 3. Design, manufacture and sale of facilities and machinery for chemical industry and design, implementation and management of civil engineering works; 4. Warehousing, cargo transportation via trucking, maintenance of vehicles; 5. Data processing services; Sale, purchase and lease of real estate; 7. Financing and leasing; (newly established) 8. Sale of office goods, appliances and daily miscellaneous goods; 9. All other business activities incidental to the foregoing</p>	<p>(Purposes) Article 2. The purposes of the Company shall be to engage in the following businesses: 1. Manufacture, process and sale of the following products: (1) Synthetic rubbers, plastics and other chemical industrial products; (2) Raw materials for synthetic rubbers, plastics and other chemical industrial products; (3) Optical electronics devices, information equipment, physical-chemical instruments, medical equipment, <u>power generation and storage devices</u> and parts, components and materials of all items of foregoing; (4) Materials for civil engineering, housing, and packaging; (5) Materials, equipment and other products for environment improvement, health and safety; (6) Audio and visual disks and software; (7) Foodstuffs and medical products; 2. Licensing, technical assistance, research and consulting for the businesses listed in the paragraph 1 above; 3. Design, manufacture and sale of facilities and machinery for chemical industry and design, implementation and management of civil engineering works; 4. Warehousing, cargo transportation via trucking, maintenance of vehicles; 5. Data processing services; 6. Sale, purchase and lease of real estate; 7. Financing and leasing; 8. <u>Casualty insurance agency and life insurance solicitation</u> 9. Sale of office goods, appliances and daily miscellaneous goods; 10. All other business activities incidental to the foregoing</p>

Proposal 3. Election of 9 Directors

The Meeting resolved and approved the proposal as presented.

Messrs. Yoshinori Yoshida, Tsugio Haruki, Seiichi Hasegawa, Masaki Hirose, Hozumi Sato, Yasuki Sajima, Koichi Kawasaki, Hisao Hasegawa and Mitsunobu Koshiba, were appointed as Directors of the Company.

Proposal 4. Election of 1 Corporate Auditor

The Meeting resolved and duly approved the proposal as presented.
Mr. Kenji Ito was appointed as a Corporate Auditor of the Company.

Note: Mr. Kenji Ito is an outside Corporate Auditor as stipulated in the Companies Act.

Proposal 5. 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 ¥ 71 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:

Yoshinori Yoshida,	Chairman, Representative Director
Mitsunobu Koshiba,	President, Representative Director
Tsugio Haruki,	Senior Managing Director
Seiichi Hasegawa ,	Senior Managing Director
Masaki Hirose ,	Managing Director
Hozumi Sato,	Managing Director
Yasuki Sajima,	Managing Director

Payment of Dividend

Please receive the dividend for the 65th Fiscal Year to be paid out during the pay-out period commencing on June 21, 2010 and ending on July 21, 2010 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* (“Bank Account Information”) 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.

From the current fiscal year onward, we are enclosing Payment Statement to shareholders who receive dividends by using of Dividend Receipt. 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.