

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 17, 2020

Dear Shareholders,

**Notice of the Resolution of the 75th Ordinary General Meeting of Shareholders
of
JSR Corporation**

We are pleased to inform you that the following items were reported and resolved at the 75th Ordinary General Meeting of Shareholders of JSR Corporation held on June 17, 2020 (“the Meeting”):

Sincerely,

Nobuo Kawahashi
Representative Director and President
JSR Corporation
1-9-2, Higashi-Shimbashi,
Minato-ku, Tokyo

1. Matters to be Reported

The following items were duly reported at the Meeting:

- (1) Business Report, Consolidated Financial Statements for the 75th Fiscal Term (from April 1, 2019 to March 31, 2020) and Audit Report thereon by the Accounting Auditors and Audit & Supervisory Board
- (2) Non-Consolidated Financial Statements for the 75th Fiscal Term (from April 1, 2019 to March 31, 2020)

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

Enclosed please find “Notice of Convening the 75th 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 75th 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.

¥30 per share was approved as the year end dividend.

As a result, annual dividend for the fiscal year will be ¥60 per share when combined with the interim dividend.

Proposal 2. Election of nine (9) Directors

The Meeting resolved and duly approved the proposal as presented.

Messrs. Eric Johnson, Nobuo Kawahashi, Mitsunobu Koshiba, Koichi Kawasaki, Hideki Miyazaki, Ms. Mika Nakayama, Messrs. 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.

Mr. Tomoaki Iwabuchi was appointed as an Audit & Supervisory Board Member of the Company and assumed the office.

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. Tomoaki Iwabuchi, 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 and a Chairman were appointed and assumed the office:

Representative Director, CEO	Eric Johnson
Representative Director, President and COO	Nobuo Kawahashi
Director, Chairman	Mitsunobu Koshiba

Upon the resolution of the meeting of Audit & Supervisory Board held immediately after the Meeting, Mr. Tomoaki Iwabuchi 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, CEO	Eric Johnson
Representative Director, President and COO	Nobuo Kawahashi
Director, Chairman	Mitsunobu Koshiba*
Director and Senior Managing Officer	Koichi Kawasaki
Director and Managing Officer	Hideki Miyazaki
Director and Senior Officer	Mika Nakayama
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	Tomoaki Iwabuchi
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*
Managing Officer	Hayato Hirano
Managing Officer	Katsuya Inoue
Managing Officer	Hideki Miyazaki*
Managing Officer	Tadahiro Suhara
Senior Officer	Kazumasa Yamawaki
Senior Officer	Makoto Doi
Senior Officer	Yoshikazu Yamaguchi

Senior Officer	Kazushi Abe
Senior Officer	Mika Nakayama*
Senior Officer	Koichi Saeki
Senior Officer	Seiji Takahashi
Officer	Eiichi Kobayashi
Officer	Yoichi Mizuno
Officer	Yasufumi Fujii
Officer	Mikio Yamachika
Officer	Tim Lowery
Officer	Koichi Hara
Officer	Jun-ichi Takahashi
Officer	Keisuke Wakiyama
Officer	Ichiko Shibuya
Officer	Toru Kimura
Officer	Yutaka Yoshimoto
Officer	Hiroaki Tokuhisa

* denotes an Officer concurrently serves as a Director.

Payment of Dividend

Please receive the dividend for the 75th Fiscal Year to be paid out during the pay-out period commencing on June 18, 2020 and ending on July 20, 2020 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.