

June 22, 2020

Dear Shareholders,

**Notice of Submission of Extraordinary Report relating to
the matters resolved and voting results thereof
at the 75th 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 22, 2020 with respect to the matters resolved and voting results thereof at its 75th Ordinary General Meeting of Shareholders held on June 17, 2020 (“the Meeting”).

Nobuo Kawahashi,
Representative Director,
President and COO
JSR Corporation,
1-9-2, Higashi-Shimbashi,
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 17, 2020
- 2) Details of the matters resolved:

Proposal 1 Appropriation of surplus

JPY 30 per ordinary share of the Company was approved as the yearend dividend.

Proposal 2 Election of nine (9) Directors

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.

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

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

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. 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.

(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	1,913,055	1,695	0	99.9%	approved
Proposal 2	—	—	—	—	—
Mr. Eric Johnson	1,864,263	48,283	2,201	97.3%	approved
Mr. Nobuo Kawahashi	1,863,509	49,036	2,201	97.3%	approved
Mr. Mitsunobu Koshiba	1,863,924	48,569	2,254	97.3%	approved
Mr. Koichi Kawasaki	1,867,549	44,997	2,201	97.5%	approved
Mr. Hideki Miyazaki	1,867,355	45,191	2,201	97.5%	approved
Ms. Mika Nakayama	1,867,339	45,207	2,201	97.5%	approved
Mr. Yuzuru Matsuda	1,896,562	18,186	0	99.0%	approved
Mr. Shiro Sugata	1,896,561	18,187	0	99.0%	approved
Mr. Tadayuki Seki	1,896,371	18,377	0	99.0%	approved
Proposal 3	—	—	—	—	—
Mr. Tomoaki Iwabuchi	1,904,101	10,648	0	99.4%	approved
Proposal 4	—	—	—	—	—
Mr. Makoto Doi	1,903,643	11,105	0	99.4%	approved
Mr. Akira Chiba	1,914,322	427	0	99.9%	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 14,247
Total number of voting rights 2,146,192 units
- 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.