

October 1, 2020

Dear Shareholders,

**Correction in Extraordinary Report relating to the matters
resolved and voting results thereof at the 75th Ordinary General Meeting of
Shareholders of JSR Corporation**

JSR Corporation ("the Company") announces as follows that it has made corrections to the part of the results of the exercise of voting rights at the 75th Ordinary General Meeting of Shareholders of the Company held on June 17, 2020, due to the recount of Untallied Valid Votes at Sumitomo Mitsui Trust Bank, Limited, the shareholder registry administrator who entrusted the tallying operations of voting rights for the Company.

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

Details of Corrections

(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:

The corrected parts are underlined in the tables below.

(Before correction)

(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	<u>1,913,055</u>	1,695	0	99.9%	approved
Proposal 2	—	—	—	—	—
Mr. Eric Johnson	<u>1,864,263</u>	48,283	2,201	97.3%	approved
Mr. Nobuo Kawahashi	<u>1,863,509</u>	49,036	2,201	97.3%	approved
Mr. Mitsunobu Koshiba	<u>1,863,924</u>	<u>48,569</u>	2,254	97.3%	approved
Mr. Koichi Kawasaki	<u>1,867,549</u>	44,997	2,201	97.5%	approved
Mr. Hideki Miyazaki	<u>1,867,355</u>	45,191	2,201	97.5%	approved
Ms. Mika Nakayama	<u>1,867,339</u>	45,207	2,201	97.5%	approved
Mr. Yuzuru Matsuda	<u>1,896,562</u>	<u>18,186</u>	0	99.0%	approved
Mr. Shiro Sugata	<u>1,896,561</u>	18,187	0	99.0%	approved
Mr. Tadayuki Seki	<u>1,896,371</u>	18,377	0	99.0%	approved

Proposal 3	—	—	—	—	—
Mr. Tomoaki Iwabuchi	<u>1,904,101</u>	10,648	0	99.4%	approved
Proposal 4	—	—	—	—	—
Mr. Makoto Doi	<u>1,903,643</u>	11,105	0	99.4%	approved
Mr. Akira Chiba	<u>1,914,322</u>	<u>427</u>	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.

(After correction)

- (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	<u>1,913,289</u>	1,695	0	99.9%	approved
Proposal 2	—	—	—	—	—
Mr. Eric Johnson	<u>1,864,497</u>	48,283	2,201	97.3%	approved
Mr. Nobuo Kawahashi	<u>1,863,743</u>	49,036	2,201	97.3%	approved
Mr. Mitsunobu Koshiba	<u>1,864,157</u>	<u>48,570</u>	2,254	97.3%	approved
Mr. Koichi Kawasaki	<u>1,867,783</u>	44,997	2,201	97.5%	approved
Mr. Hideki Miyazaki	<u>1,867,589</u>	45,191	2,201	97.5%	approved
Ms. Mika Nakayama	<u>1,867,573</u>	45,207	2,201	97.5%	approved
Mr. Yuzuru Matsuda	<u>1,896,795</u>	<u>18,187</u>	0	99.0%	approved
Mr. Shiro Sugata	<u>1,896,795</u>	18,187	0	99.0%	approved
Mr. Tadayuki Seki	<u>1,896,605</u>	18,377	0	99.0%	approved
Proposal 3	—	—	—	—	—
Mr. Tomoaki Iwabuchi	<u>1,904,335</u>	10,648	0	99.4%	approved
Proposal 4	—	—	—	—	—
Mr. Makoto Doi	<u>1,903,877</u>	11,105	0	99.4%	approved
Mr. Akira Chiba	<u>1,914,555</u>	<u>428</u>	0	99.9%	approved

(Notes)

- 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.
- Total number of voting rights
Number of shareholders having voting rights 14,247
Total number of voting rights 2,146,192 units
- 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.