

Please note that this is an English translation of the original Notice of Submission of Extraordinary Report 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 21, 2022

Dear Shareholders,

**Notice of Submission of Extraordinary Report relating to  
the matters resolved and voting results thereof  
at the 77th 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 21, 2022 with respect to the matters resolved and voting results thereof at its 77th Ordinary General Meeting of Shareholders held on June 17, 2022 (“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, 2022
- 2) Details of the matters resolved:

**Proposal 1 Appropriation of surplus**

JPY 35 per ordinary share of the Company was approved as the yearend dividend.

**Proposal 2 Partial amendment to the articles of Incorporation**

Articles of Incorporation of the Company were partially amended as described below;

Current Articles of Incorporation	Approved amendments to Articles of Incorporation
(Disclosure of Shareholder's General Meeting Reference Materials etc. via Internet) Article 15.	(Deleted)

<p>When convening the general meeting of shareholders, the Company shall be deemed to have provided reference materials for the general meeting of shareholders, business reports, accounting documents and the consolidated statement of accounts, if it discloses information to be stated or indicated in those documents, on the Internet in accordance with the Ordinance of the Ministry of Justice.</p>	
<p>(Newly established)</p>	<p>(Measures for Electronic Provision etc.) Article 15. In connection with the convocation of a General Meeting of Shareholders, the Company shall take measures for the electronic provision of the information contained in the reference materials for the general meeting of shareholders. 2. Of the matters for which the measures for the electronic provision will be taken, the Company may omit to list all or part of the matters as stipulated in the Order of the Ministry of Justice in the documents that will be delivered to shareholders who have requested the delivery of documents in paper form by the record date of voting rights.</p>
<p>(Newly established)</p>	<p>(Supplementary Provisions) The deletion of Article 15 of the current Articles of Incorporation (Disclosure of Shareholder's General Meeting Reference Materials etc. via Internet) and the addition of the proposed amended Article 15 (Measures for Electronic Provision, etc.) shall become effective as of September 1, 2022, the effective date of the revised provisions stipulated in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Date of Enforcement”). 2. Notwithstanding the provisions of the preceding paragraph, Article 15 of the current Articles of Incorporation shall remain in effect with respect to a General Meeting of Shareholders to be held within the period of six (6) months from the Date of Enforcement.</p>

	3. This Supplementary Provision shall be deleted on the date when six (6) months have elapsed from the Date of Enforcement, or three (3) months have elapsed from the date of the General Meeting of Shareholders set forth in the preceding paragraph, whichever is the later.
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**Proposal 3 Election of nine (9) Directors**

Messrs. Eric Johnson, Nobuo Kawahashi, Seiji Takahashi,,  
Ms. Ichiko Tachibana, Messrs. Kenichi Emoto, Tadayuki Seki, David Robert Hale,  
Masato Iwasaki and Kazuo Ushida, were appointed as Directors of the Company.

**Proposal 4 Election of one (1) Audit & Supervisory Board Member**

Mr. Takaaki Tokuhiko was appointed as an Audit & Supervisory Board Member of the Company.

**Proposal 5 Election of two (2) Substitute Audit & Supervisory Board Members**

Mr. Yasufumi Fujii was appointed as a Substitute Audit & Supervisory Board Member for Mr. Tomoaki Iwabuchi, an Audit & Supervisory Board Member and Ms. Yukiko Endo was appointed as an Outside Substitute Audit & Supervisory Board Member for each of Ms. Junko Kai and Mr. Takaaki Tokuhiko, 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
<b>Proposal 1</b>	1,834,134	741	0	99.8%	approved
<b>Proposal 2</b>	1,833,846	1,029	0	99.8%	approved
<b>Proposal 3</b>	—	—	—	—	—
Mr. Eric Johnson	1,797,279	37,595	0	97.8%	approved
Mr. Nobuo Kawahashi	1,748,427	86,444	0	95.1%	approved
Mr. Seiji Takahashi	1,826,233	8,641	0	99.4%	approved
Ms. Ichiko Tachibana	1,826,330	8,544	0	99.4%	approved
Mr. Kenichi Emoto	1,826,219	8,655	0	99.4%	approved
Mr. Tadayuki Seki	1,824,513	10,361	0	99.3%	approved
Mr. David Robert Hale	1,823,349	11,525	0	99.2%	approved
Mr. Masato Iwasaki	1,827,951	6,923	0	99.5%	approved
Mr. Kazuo Ushida	1,827,691	7,183	0	99.4%	approved
<b>Proposal 4</b>	—	—	—	—	—
Mr. Takaaki Tokuhiko	1,833,539	1,336	0	99.8%	approved

<b>Proposal 5</b>	–	–	–	–	–
Mr. Yasufumi Fujii	1,826,951	6,191	1,733	99.4%	approved
Ms. Yukiko Endo	1,833,589	1,286	0	99.8%	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 13,105

Total number of voting rights 2,149,651 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 shall be adopted by a majority of 2/3 or more 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.

The resolution for Proposals 3, 4 and 5 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.