



March 14, 2019

To whom it may concern

Company Name	JSR Corporation	
	Representative	
Name of Representative	Director and President	Mitsunobu Koshiba
	(Code No. 4185 The 1st Section of Tokyo Stock Exchange)	
Contact	General Manager of Corporate Communication Dept.	Nobuhiko Kuwashima
TEL	03 (6218) 3517	

### **Notice regarding Transfer of Representative Directors**

Please be informed that the following transfer of Representative Directors was resolved at the board of directors meeting of JSR Corporation held on March 14, 2019. This personnel change will be officially finalized at the board of directors meeting to be held on the same day of our upcoming shareholders meeting after electing directors at the 74th Ordinary General Meeting of Shareholders scheduled for June 18, 2019.

#### 1. Reason of Transfer

As the global economy continues to expand while becoming more diverse in each region and market, the JSR Group acknowledges that it is essential for us to implement our management system from a broader perspective, given the changes in the global business environment, and to quickly execute operations by matching the needs of each region and market so that we can achieve continuous and sustainable growth. In order to address these challenges, we will create new positions, CEO (Chief Executive Officer) and COO (Chief Operating Officer), and change our Representative Directors accordingly. CEO and COO are to be listed in the Articles of Incorporation as Directors with special assignments, and the amendment to the Articles of Incorporation will be approved at the 74th Ordinary General Meeting of Shareholders to be held on June 18, 2019.

## 2. Names of New and Current Representative Directors and Posts

Name	New Post	Current Post
Eric Johnson	Representative Director and CEO (Chief Executive Officer)	Managing Officer
Nobuo Kawahashi	Representative Director, President, and COO (Chief Operating Officer)	Director and Executive Managing Officer
Mitsunobu Koshiba	Representative Director and Chairman	Representative Director and President
Koichi Kawasaki	Director and Executive Managing Officer	Representative Director and Executive Managing Officer

## 3. Brief Summary of New Representative Directors' Careers

Name: Eric Johnson

Date of Birth	Career	Number of Shares held	
June 19, 1961	1984	Joined VLSI Technology, Inc. (U.S.A.)	6,000
	1988	Joined Nikon Precision, Inc. (U.S.A.)	
	1995	Director of Nikon Precision Inc.	
	1999	Vice President of Nikon Precision Inc.	
	Sep. 2001	Joined JSR Micro Inc. (U.S.A.), Vice President	
	Jun. 2005	Director and President of JSR Micro Inc.	
	Jun. 2011	Officer of JSR Corp, Director and President of JSR Micro Inc.	
	Jun. 2015	Senior Officer of JSR Corp, Director and President of JSR Micro Inc.	
	Jun. 2017	Managing Officer of JSR Corp, General Manager of Life Sciences Div., JSR Corp. Director and President of JSR Micro Inc. (current)	
	Jan. 2019	Director and President of JSR NORTH AMERICA HOLDINGS, INC. Director and President of JSR Micro Inc. (current)	
	Jun. 2019	Representative Director and CEO of JSR Corp. Director and President of JSR NORTH AMERICA HOLDINGS, INC. (plan)	

Name: Nobuo Kawahashi

Date of Birth	Career	Number of Shares held
July 23, 1956	Apr. 1981    Joined Japan Synthetic Rubber Co., Ltd. (current: JSR Corporation)	12,000
	Jun. 2008    Officer of JSR Corp, General Manager of Display Materials Div., JSR Corp.	
	Jun. 2009    Officer of JSR Corp, General Manager of Electronic Materials Div., JSR Corp.	
	Jun. 2011    Senior Officer of JSR Corp.	
	Jun. 2014    Senior Officer of JSR Corp, Manager of Research and Development Dept., JSR Corp.	
	Jun. 2016    Director and Managing Officer of JSR Corp.	
	Jun. 2017    Director and Executive Managing Officer of JSR Corp. (current)	
	Jun. 2019    Representative Director, President, and COO of JSR Corp. (plan)	

Name: Mitsunobu Koshiba

Date of Birth	Career	Number of Shares held
Nov. 9, 1955	Oct. 1981    Joined Japan Synthetic Rubber Co., Ltd. (current: JSR Corporation)	61,500
	Jun. 2004    Director, General Manager of Electronic Materials Div., JSR Corp.	
	Jun. 2006    Managing Director, General Manager of Electronic Materials Div., JSR Corp.	
	Jun. 2008    Executive Managing Director of JSR Corp.	
	Apr. 2009    Representative Director and President of JSR Corp. (current)	
	Jun. 2019    Representative Director and Chairman of JSR Corp. (plan)	

4. Scheduled date of appointment

June 18, 2019