



September 6, 2019

To whom it may concern

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

Notice regarding Transfer of Director

Please be informed that the following transfer of Director on September 5th 2019 was resolved.

Transfer of Director

(1) Resignation of Director

Outside Director Manabu Miyasaka (Important Concurrent Position Held: Counselor to the Governor of Tokyo (part-time))

(2) Reason of Resignation

Regarding the media coverage of Director Miyasaka's appointment of an official position of the Tokyo Metropolitan Government, we do not know whether this media coverage reflects the fact, but Mr. Miyasaka expressed his intention to resign as Director of JSR Corporation on September 5, 2019 so that he could concentrate more on his new duties.