

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 19, 2023

Dear Shareholders,

**Notice of Submission of Extraordinary Report relating to  
the matters resolved and voting results thereof  
at the 78th 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 19, 2023 with respect to the matters resolved and voting results thereof at its 78th Ordinary General Meeting of Shareholders held on June 16, 2023 (“the Meeting”).

Eric Johnson,  
Representative Director,  
CEO and President  
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 16, 2023
- 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;

Articles of Incorporation before amendment	Approved amendments to Articles of Incorporation
(Purposes) Article 2.	(Purposes) Article 2.

Articles of Incorporation before amendment	Approved amendments to Articles of Incorporation
<p>The purposes of the Company shall be to engage in the following businesses:</p> <p>1. Manufacture, process and sale of the following products:</p> <p>(1) <u>Synthetic rubbers, plastics</u> and other chemical industrial products;</p> <p>(2) <u>Raw materials for synthetic rubbers, plastics and other chemical industrial products;</u></p> <p>(3) Optical electronics devices, information equipment, physical-chemical instruments, medical equipment, power generation and storage devices and parts, components <u>and materials</u> of all items of foregoing;</p> <p>(4) Materials for civil engineering, housing, and packaging;</p> <p>(5) Materials, equipment and other products for environment improvement, health and safety;</p> <p><u>(6) Audio and visual disks and software;</u></p> <p><u>(7) Foodstuffs, medical products, quasi-drugs and other life science-related products, as well as the ingredients and intermediate products thereof;</u></p> <p>2. Research and development, assistance, investigation and consulting as well as licensing and technical assistance for the businesses listed in the paragraph 1 above;</p> <p>3. Design, manufacture and sale of facilities and machinery for chemical industry and design, implementation and management of civil engineering works;</p> <p>4. Warehousing, cargo transportation via trucking, maintenance of vehicles;</p> <p>5. Data processing services verification and assistance with respect to management and accounting;</p> <p>6. Sale, purchase and lease of real estate;</p> <p>7. Financing and leasing;</p> <p>8. Casualty insurance agency and life insurance solicitation</p>	<p>The purposes of the Company shall be to engage in the following businesses:</p> <p>1. Manufacture, process and sale of the following products:</p> <p>(1) <u>Electronic materials, display materials, optical materials, plastics</u> and other chemical industrial products, <u>as well as the ingredients and components thereof;</u></p> <p>(2) <u>Foodstuffs, medical products, quasi-drugs and other life science-related products, as well as the ingredients and intermediate products thereof;</u></p> <p>(3) Optical electronics devices, information equipment, physical-chemical instruments, medical equipment, power generation and storage devices, and parts <u>and</u> components of all items of foregoing;</p> <p>(4) Materials for civil engineering, housing, and packaging;</p> <p>(5) Materials, equipment and other products for environment improvement, health and safety;</p> <p style="text-align: right;">(delete)</p> <p style="text-align: right;">(delete)</p> <p>2. Research and development, assistance, investigation and consulting as well as licensing and technical assistance for the businesses listed in the paragraph 1 above;</p> <p>3. Design, manufacture and sale of facilities and machinery for chemical industry and design, implementation and management of civil engineering works;</p> <p>4. Warehousing, cargo transportation via trucking, maintenance of vehicles;</p> <p>5. Data processing services verification and assistance with respect to management and accounting;</p> <p>6. Sale, purchase and lease of real estate;</p> <p>7. Financing and leasing;</p> <p>8. Casualty insurance agency and life insurance solicitation</p>

Articles of Incorporation before amendment	Approved amendments to Articles of Incorporation
<p>9. Sale of office goods, appliances and daily miscellaneous goods;</p> <p>10. All other business activities incidental to the foregoing.</p>	<p>9. Sale of office goods, appliances and daily miscellaneous goods;</p> <p>10. All other business activities incidental to the foregoing.</p>
<p>(Convocation)</p> <p>Article 12.</p> <p>The ordinary general meeting of shareholders of the Company shall be convened in June every year and an extraordinary general meeting of shareholders shall be convened from time to time whenever necessary.</p> <p>2. The general meeting of shareholders shall be convened by the <u>President of the Company</u> in accordance with the resolution of the Board of Directors unless otherwise provided for by laws or ordinances. In the event that <u>the President</u> is unable to convene the general meeting of shareholders, the other director in accordance with the order set out by the Board of Directors in advance shall convene the meeting.</p> <p><u>3. The general meeting of shareholders shall be convened in the Tokyo metropolitan area (Tokyo toku-nai).</u></p>	<p>(Convocation)</p> <p>Article 12.</p> <p>The ordinary general meeting of shareholders of the Company shall be convened in June every year and an extraordinary general meeting of shareholders shall be convened from time to time whenever necessary.</p> <p>2. The general meeting of shareholders shall be convened by the <u>Director designated by the Board of Directors in advance</u> in accordance with the resolution of the Board of Directors unless otherwise provided for by laws or ordinances. In the event that <u>such Director</u> is unable to convene the general meeting of shareholders, the other director in accordance with the order set out by the Board of Directors in advance shall convene the meeting.</p> <p style="text-align: center;">(delete)</p>
<p>(Chairperson)</p> <p>Article 14.</p> <p>The <u>President of the Company</u> shall be the chairperson of the general meeting of shareholders. In the event that the <u>President</u> is unable to chair the general meeting of shareholders, the other director in accordance with the order set out by the Board of Directors in advance shall chair the meeting.</p>	<p>(Chairperson)</p> <p>Article 14.</p> <p>The <u>Director designated by the Board of Directors in advance</u> shall be the chairperson of the general meeting of shareholders. In the event that <u>such Director</u> is unable to chair the general meeting of shareholders, the other director in accordance with the order set out by the Board of Directors in advance shall chair the meeting.</p>
<p>(The Person who Convenes and Chairs Meeting of the Board of Directors and the Notice of Convocation)</p> <p>Article 23.</p> <p>The Chairperson shall convene and chair a meeting of the Board of Directors. In the event that the Chairperson is unable to convene and/or chair the meeting of the Board of Directors or that the Company does not have the Chairperson, the Director, other than the CEO (Chief Executive Officer), the President, and the COO (Chief Operating Officer), designated in accordance with the</p>	<p>(The Person who Convenes and Chairs Meeting of the Board of Directors and the Notice of Convocation)</p> <p>Article 23.</p> <p>The Chairperson shall convene and chair a meeting of the Board of Directors. In the event that the Chairperson is unable to convene and/or chair the meeting of the Board of Directors or that the Company does not have the Chairperson, the Director, other than the CEO (Chief Executive Officer), the President, and the COO (Chief Operating Officer), designated in accordance with the</p>

Articles of Incorporation before amendment	Approved amendments to Articles of Incorporation
<p>order set forth by the Board of Directors in advance shall assume the responsibility to convene and/or chair the meeting.</p> <p>2. Notice of any meetings of the Board of Directors shall be given to each of the Directors and Audit &amp; Supervisory Board Members <u>five (5) days before</u> the date of the meeting; provided, however, in the inevitable event of emergency such period may be shortened.</p>	<p>order set forth by the Board of Directors in advance shall assume the responsibility to convene and/or chair the meeting.</p> <p>2. Notice of any meetings of the Board of Directors shall be given to each of the Directors and Audit &amp; Supervisory Board Members <u>not less than five (5) days prior to</u> the date of the meeting; provided, however, in the inevitable event of emergency such period may be shortened.</p>
<p>(Notice of Convocation)</p> <p>Article 32.</p> <p>Notice of a meeting of Audit &amp; Supervisory Board shall be given to each of the Audit &amp; Supervisory Board Members <u>five (5) days before</u> the date of the meeting; provided, however, in the inevitable event of emergency, such period may be shortened.</p>	<p>(Notice of Convocation)</p> <p>Article 32.</p> <p>Notice of a meeting of Audit &amp; Supervisory Board shall be given to each of the Audit &amp; Supervisory Board Members <u>not less than five (5) days prior to</u> the date of the meeting; provided, however, in the inevitable event of emergency, such period may be shortened.</p>

**Proposal 3 Election of nine (9) Directors**

Messrs. Eric Johnson, Koichi Hara, 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 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>	1,799,362	1,408	181	99.7%	approved
<b>Proposal 2</b>	1,799,175	1,596	181	99.6%	approved
<b>Proposal 3</b>	—	—	—	—	—
Mr. Eric Johnson	1,743,108	55,883	1,963	96.5%	approved
Mr. Koichi Hara	1,782,366	16,628	1,963	98.7%	approved

Mr. Seiji Takahashi	1,782,052	16,942	1,963	98.7%	approved
Ms. Ichiko Tachibana	1,783,280	15,714	1,963	98.8%	approved
Mr. Kenichi Emoto	1,782,877	16,115	1,963	98.7%	approved
Mr. Tadayuki Seki	1,787,110	13,643	204	99.0%	approved
Mr. David Robert Hale	1,793,047	7,706	204	99.3%	approved
Mr. Masato Iwasaki	1,795,112	5,641	204	99.4%	approved
Mr. Kazuo Ushida	1,795,096	5,657	204	99.4%	approved
<b>Proposal 4</b>	–	–	–	–	–
Mr. Yasufumi Fujii	1,788,900	10,425	1,625	99.1%	approved
Ms. Yukiko Endo	1,800,095	675	181	99.7%	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	14,578
Total number of voting rights	2,074,748 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 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.