

## Results of Vote of Asahi Kasei Corporation Shareholders

Results of shareholder votes at the 122nd Ordinary General Meeting of Shareholders of Asahi Kasei Corporation were as described below.

### **Proposal 1** Election of Directors

The following 10 Directors were elected: Messrs. Ichiro Itoh, Taketsugu Fujiwara, Hideki Kobori, Hiroshi Kobayashi, Masafumi Nakao, Hiroshi Sawayama, Yoshihiro Wada, Yukiharu Kodama, and Norio Ichino, and Ms. Masumi Shiraishi.

Messrs. Yukiharu Kodama and Norio Ichiro, and Ms. Masumi Shiraishi are Outside Directors in accordance with relevant law and regulation.

### **Proposal 2** Election of Corporate Auditors

The following Corporate Auditors were elected: Messrs. Hajime Nagahara and Koji Kobayashi.

Mr. Koji Kobayashi is an Outside Corporate Auditor in accordance with relevant law and regulation.

### **Proposal 3** Election of Alternate Corporate Auditor

The following Alternate Corporate Auditor was elected: Mr. Akira Yamate.

Mr. Akira Yamate meets the requirements for Outside Corporate Auditor as stipulated in relevant law and regulation.

### **Proposal 4** Grant of Retirement Bonus to Retiring Directors and a Corporate Auditor

The proposal to grant a retirement bonus to Messrs. Koji Fujiwara and Yasuyuki Yoshida regarding service as Director, and Mr. Kenji Nakamae regarding service as Corporate Auditor, in the amount of ¥25.81 million, ¥17.88 million, and ¥43.20 million respectively, that determination of the specific times and methods of grants regarding service as Director be entrusted to the Board of Directors, and that determination of the specific time and method of the grant regarding service as Corporate Auditor be entrusted to deliberation among the Corporate Auditors, was adopted.

*Appendix*

New corporate officers as of June 27, 2013 are as follows:

Ichiro Itoh	Chairman & Representative Director
Taketsugu Fujiwara	President & Representative Director Presidential Executive Officer
Hideki Kobori	Director Senior Executive Officer
Hiroshi Kobayashi	Director Senior Executive Officer
Masafumi Nakao	Director Lead Executive Officer
Hiroshi Sawayama	Director Lead Executive Officer
Yoshihiro Wada	Director Lead Executive Officer
Yukiharu Kodama	Outside Director
Norio Ichino	Outside Director
Masumi Shiraishi	Outside Director
Toshiyuki Kawasaki	Corporate Auditor
Hajime Nagahara	Corporate Auditor
Kazuo Tezuka	Outside Corporate Auditor
Koji Kobayashi	Outside Corporate Auditor