

June 26, 2009

Results of Vote of Asahi Kasei Corporation Shareholders

Results of shareholder votes at the 118th Ordinary General Meeting of Shareholders of Asahi Kasei Corporation were as described below.

Proposal 1 Partial Amendment to Articles of Incorporation

The proposal to amend the Articles of Incorporation as shown below was adopted.

Proposed Amendment to Articles of Incorporation (changes underlined)

Prior to the amendment	Amended as:
<u>Article 6-2 (Issuance of Share Certificates)</u> <u>The Company shall issue share certificates with respect to its shares.</u>	<i>[deleted]</i>
Article 7 (Number of shares in Each Share Unit <u>and Non-issuance of Share Certificates for Fractional Unit Shares</u>) (1) The number of shares in each share unit of the Company shall be one thousand (1,000). (2) <u>Notwithstanding Article 6-2, the Company shall not issue share certificates with respect to fractional unit shares, except as provided for by the Share Handling Regulations.</u>	Article 7 (Number of shares in Each Share Unit) <i>[unchanged]</i> <i>[deleted]</i>

<p>Article 8 (Rights Related to Fractional Unit Shares)</p> <p>Shareholders of the Company (<u>including beneficial shareholders, hereinafter collectively “shareholders”</u>) may not exercise any rights with respect to fractional unit shares held except the following.</p> <ol style="list-style-type: none"> 1) The rights enumerated in Article 189 Paragraph 2 of the Corporation Law. 2) The right to place a request in accordance with the provisions of Article 166 Paragraph 1 of the Corporation Law. 3) The right to receive allocation of shares for subscription and of reservations for new shares in proportion to the number of shares held by the shareholder. 4) The right to place a request as provided in Article 9. 	<p>Article 8 (Rights Related to Fractional Unit Shares)</p> <p>Shareholders of the Company may not exercise any rights with respect to fractional unit shares held except the following.</p> <p style="text-align: center;"><i>[unchanged]</i></p>
<p>Article 10 (Shareholders Register Administrator)</p> <ol style="list-style-type: none"> (2) The shareholders register administrator and location of its office shall be decided by resolution of the Board of Directors and public notice thereof shall be given. (3) Preparation and maintenance of the Register of Shareholders (<u>including Register of Beneficial Shareholders, hereinafter collectively “Register of Shareholders”</u>), the Registry of Titles to Reserve New Shares, <u>and the Registry of Lost Share Certificates</u> of the Company and other clerical work related to the Register of Shareholders, the Registry of Titles to Reserve New Shares, <u>and the Registry of Lost Share Certificates</u> shall be consigned to the shareholders register administrator and not handled by the Company. 	<p style="text-align: center;"><i>[unchanged]</i></p> <p style="text-align: center;"><i>[unchanged]</i></p> <ol style="list-style-type: none"> (3) Preparation and maintenance of the Register of Shareholders <u>and</u> the Registry of Titles to Reserve New Shares of the Company and other clerical work related to the Register of Shareholders <u>and</u> the Registry of Titles to Reserve New Shares shall be consigned to the shareholders register administrator and not handled by the Company.

