

This Notice of Resolutions is a translation of the original; “Teiji Kabunushisoukai Ketsugigotsuchi” written in Japanese, for convenience purposes only, and in the event of any discrepancy, the original in Japanese shall prevail.

Securities Code: 4114

June 20, 2019

To Our Shareholders

Yujiro Goto
President and Representative
Member of the Board
Nippon Shokubai Co., Ltd.
4-1-1 Koraibashi, Chuo-ku, Osaka

**Notice of Resolutions Adopted at
The 107th Ordinary General Meeting of Shareholders**

The reports made and resolutions adopted at the 107th Ordinary General Meeting of Shareholders of NIPPON SHOKUBAI CO., LTD. (the “Company”) are as follows:

【Matters Reported】

The following matters have been reported:

1. Business report, and reports on consolidated and non-consolidated financial statements for the 107th term (from April 1, 2018 to March 31, 2019)
2. Report on results of the audits conducted by the accounting auditor and the board of corporate auditors with respect to the consolidated financial statements for the 107th term

【Matters Resolved】

1st Agenda: Appropriation of retained earnings

The shareholders resolved to approve the agenda proposed, and it was determined that the year-end dividend shall be ¥90 per share for the fiscal year ended March 31, 2019.

2nd Agenda: Election of 9 Members of the Board

The shareholders elected the following nine (9) Members of the Board as proposed, who then assumed office:

Messrs. Yujiro Goto, Masao Yamamoto, Yojiro Takahashi, Koichiro Yamada, Jiro Iriguchi, Yukihiro Matsumoto, Kozo Arao, Shinji Hasebe, Tetsuo Setoguchi, were re-elected.

3rd Agenda: Election of 3 Statutory Corporate Auditor

The shareholders elected the following Statutory Corporate Auditor as proposed, who then assumed office:

Mr. Yoshihiro Arita was re-elected, and Messrs. Teruhisa Wada and Yoritomo Wada were newly elected.

4th Agenda: Bonuses for Officers for the 107th term

The shareholders resolved to approve the agenda as proposed.

End

In addition, at the meeting of the Board held after the closing of this ordinary general meeting of shareholders, Mr. Yujiro Goto was elected as President and Representative Member of the Board , Mr. Masao Yamamoto was elected as Representative Member of the Board and Senior Managing Executive Officer, Mr. Yojiro Takahashi was elected as Member of the Board and Senior Managing Executive Officer, Mr. Koichiro Yamada and Mr. Jiro Iriguchi were elected as Members of the Board and Managing Executive Officers and Mr.Yukihiro Matsumoto was elected as Member of the Board and Executive Officer respectively, who then assumed office.