

Results of Vote of Asahi Kasei Corporation Shareholders

Results of shareholder votes at the 120th 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, Koji Fujiwara, Yasuyuki Yoshida, Tsutomu Inada, Yuji Mizuno, Masanori Mizunaga, Yukiharu Kodama, Morio Ikeda, and Norio Ichino.

Proposal 2 Election of Corporate Auditors

The following 2 Corporate Auditors were elected: Messrs. Toshiyuki Kawasaki and Kazuo Tezuka.

Proposal 3 Election of Alternate Corporate Auditor

The following Alternate Corporate Auditor was elected: Mr. Koji Kobayashi.

Proposal 4 Renewal of measures to respond to large acquisitions of shares (takeover defense measures)

The proposal was approved as proposed.

Proposal 5 Grant of Retirement Bonus to a Retiring Director and a Retiring Corporate Auditor

The proposal was approved as proposed.