

Relocation of the Home Office

The Board of Directors of Asahi Kasei Corp. has today resolved to submit a proposal at the Ordinary General Meeting of Shareholders to be held in June 2014 regarding an amendment to the company's Articles of Incorporation which would change the location of the Home Office to Chiyoda-ku, Tokyo.

1. New location of Home Office

Jinbocho-Mitsui Building, 1-105 Kanda Jinbocho, Chiyoda-ku, Tokyo, Japan

(currently: Nakanoshima-Dai Building, 3-3-23 Nakanoshima, Kita-ku, Osaka, Japan)

2. Date of relocation

October 1, 2014

3. Reason for relocation

Asahi Kasei currently has two Head Offices: a Tokyo Head Office and an Osaka Head Office (the Home Office). The Home Office would be relocated to Chiyoda-ku, Tokyo, accompanying an integration of all Head Office functions into the Tokyo Head Office on October 1, 2014.

4. Impact on financial performance

Impact on the financial performance of Asahi Kasei Corp. for fiscal 2014 will be insignificant.

5. Other

The above described relocation of the Home Office is conditional upon approval of a proposal to partially amend the Articles of Incorporation at the 123rd Ordinary General Meeting of Shareholders to be held in June 2014.

For more information, please contact:

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