

1st August ,2022

To whom it may concern,

Company name: JSR Corporation
Representative: Eric Johnson Representative Director, CEO
(Code #4185, Tokyo Stock Exchanges)
Inquiries to: Yoshiko Takeda, General Manager
Corporate Communications Dept.
Tel: (03)6218-3517 (Japan);
+81-3-6218-3517 (from abroad)

**Notice Regarding the Cancellation of Treasury Stock
(Cancellation of treasury stock, in accordance with
Article 178 of the Corporation Act of Japan)**

At the meeting of its Board of Directors held on 1st August, 2022, it was resolved that the Company would cancel its own shares in accordance with Article 178 of the Corporation Act of Japan. The details of the cancellation are as follows.

1. Type of shares to be cancelled : Common shares of the company
2. Number of shares to be cancelled : 17,726,145 shares
3. Scheduled date of cancellation : 15th August, 2022

Reference

- After the cancellation,
-Total number of shares issued (including treasury stock) :
208,400,000 shares

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