

This document is an unofficial excerpt translation of Notice Concerning Resolutions of the 136th Ordinary General Meeting of Shareholders of the Company in the Japanese language. The Company prepared this translation only for the reference and convenience of non-Japanese shareholders. Please note that in the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

March 24, 2017

To Our Shareholders:

Masaaki Ito
President
Kuraray Co., Ltd.
1621, Sakazu, Kurashiki, Okayama, JAPAN
(Tokyo Head Office: 1-1-3 Otemachi,
Chiyoda-ku, Tokyo, JAPAN)

Notice Concerning Resolutions of the 136th Ordinary General Meeting of Shareholders

Kuraray Co., Ltd. announces the following reports presented and resolutions passed at its 136th Ordinary General Meeting of Shareholders held on March 24, 2017.

Matters reported:

Report on the business report, consolidated and non-consolidated financial statements and Audit Report on consolidated financial statements by the Accounting Auditor and the Board of Company Auditors for the 136th fiscal period (from January 1, 2016 to December 31, 2016)

The substance of the foregoing items was reported at the meeting.

Matters resolved:

Proposal No. 1: Appropriation of Surplus

This proposal was approved, and it was decided to distribute a year-end cash dividend of ¥21 per share.

Proposal No. 2: Election of Ten (10) Directors

As proposed, ten Directors, Messrs. Masaaki Ito, Sadaaki Matsuyama, Kazuhiko Kugawa, Hiroaya Hayase, Kazuhiro Nakayama, Kenichi Abe, Yoshimasa Sano,

Hitoshi Toyoura, Tomokazu Hamaguchi and Jun Hamano were elected and appointed.

Messrs. Tomokazu Hamaguchi and Jun Hamano are Outside Directors.

Proposal No. 3: Election of One (1) Company Auditor

As proposed, one Company Auditor, Ms. Mie Fujimoto was elected and appointed.

Ms. Mie Fujimoto is Outside Company Auditor.