

Results of Vote of Asahi Kasei Corporation Shareholders

Results of shareholder votes at the 119th 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. Nobuo Yamaguchi, Ichiro Itoh, Taketsugu Fujiwara, Tsutomu Inada, Koji Fujiwara, Yuji Mizuno, Masanori Mizunaga, Yuzo Seto, Yukiharu Kodama, and Morio Ikeda.

Proposal 2 Election of Alternate Corporate Auditor

The following Alternate Corporate Auditor was elected: Mr. Hiroshi Honma.

Proposal 3 Grant of Retirement Bonus to Retiring Directors

The proposal to grant a retirement bonus to Messrs. Shiro Hiruta, Kiyoshi Tsujita, and Yoshio Hayashi regarding service as Director, and that determination of the specific amount, time, and method of each of these grants be entrusted to the Board of Directors, was adopted.