

June 24, 2010

To Shareholders

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

### **Notice Concerning Resolutions at 129th Ordinary General Meeting of Shareholders**

Kuraray Co., Ltd. announces the following reports and resolutions made at its 129th Ordinary General Meeting of Shareholders held on June 24, 2010.

#### **Matters to be reported**

Report on 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 129th fiscal period (from April 1, 2009 to March 31, 2010)

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

#### **Matters to be reported**

##### 1. Appropriation of Surplus

This proposal was approved, and it was decided to distribute a year-end cash dividend of ¥8 per share.

##### 2. Election of Ten (10) Directors

As proposed, six directors, Messrs. Yasuaki Wakui, Fumio Ito, Yoichi Ninagawa, Shiro Kataoka, Kensaku Aomoto and Takafusa Shioya, were reelected and reappointed, and four directors, Messrs. Keiji Murakami, Kazuhiro Tenkumo, Yasuhiro Yamamoto and Setsuo Yamashita were newly elected and appointed.

Kensaku Aomoto and Takafusa Shioya are Outside Directors.

3. Election of One (1) Company Auditor

As proposed, Mr. Hiroo Onodera was reelected and reappointed as a Company Auditor.

Hiroo Onodera is an Outside Company Auditor.

4. Issuance of Share Purchase Warrants as Stock Options

This proposal was approved, and the Company shall issue share purchase warrants to its directors and employees as well as to its subsidiaries' directors and employees. The number of share purchase warrants to be issued shall be up to 9,800 (including 240 of them allotted to the Company's directors). Determination of the terms of the offering of such rights shall be delegated to the Board of Directors.