

June 22, 2011

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 130th Ordinary General Meeting of Shareholders

Kuraray Co., Ltd. announces the following reports and resolutions made at its 130th Ordinary General Meeting of Shareholders held on June 22, 2011.

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 130th fiscal period (from April 1, 2010 to March 31, 2011)

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 ¥14 per share.

2. Election of Ten (10) Directors

As proposed, ten directors, Messrs. Yasuaki Wakui, Fumio Ito, Yoichi Ninagawa, Shiro Kataoka, Keiji Murakami, Kazuhiro Tenkumo, Yasuhiro Yamamoto, Setsuo Yamashita, Kensaku Aomoto and Takafusa Shioya, were reelected and reappointed. Kensaku Aomoto and Takafusa Shioya are Outside Directors.

3. Election of One (1) Company Auditor

As proposed, Mr. Mitsuaki Manabe was newly elected and appointed as a Company Auditor.