

[Translation]: This represents an excerpted translation, for reference and convenience only, of the original notice issued in Japanese. In the event of any discrepancies between the Japanese and English versions, the former shall prevail.



(Securities Code: 4118)
June 29, 2018

KANEKA CORPORATION
3-18, Nakanoshima 2-chome, Kita-ku,
Osaka, Japan

Results of Exercise of Voting Rights at the 94th Annual General Meeting of Shareholders

Notice is hereby given that the matters for resolution were approved as originally proposed at the 94th Annual General Meeting of Shareholders held on June 28, 2018. The results of the exercise of voting rights are as follows.

Description

1. Date on which the Annual General Meeting of Shareholders was held: June 28, 2018
2. Matters Resolved:

Proposal No. 1: Share Consolidation

Proposal No. 2: Election of Eleven (11) Directors

Kimikazu Sugawara, Mamoru Kadokura, Minoru Tanaka, Shinichiro Kametaka, Shinobu Ishihara, Akira Iwazawa, Hidesuke Amachi, , Kazuhiko Fujii, Yasuaki Nuri, Takeo Inokuchi and Mamoru Mohri were elected as Directors.

Proposal No. 3: Election of One (1) Substitute Audit & Supervisory Board Member

Masafumi Nakahigashi was elected as a substitute Audit & Supervisory Board Member.

Proposal No. 4: Provision of Bonus to Directors

3. The number of affirmative and negative votes and the number of abstentions to the above items of business; the requirements for adoption of the proposals of business and the resolution results

Items of Business	Number of Affirmative Votes	Number of Negative Votes	Number of Abstentions	Requirement for Adoption	Resolution Results	
					Approval Ratio (%) (Note 4)	Approved/ Disapproved
Proposal No.1	288,452	231	0	(Note 1)	99.18	Approved
Proposal No.2						
Kimikazu Sugawara	270,545	18,129	0		93.03	Approved
Mamoru Kadokura	279,015	9,660	0		95.94	Approved
Minoru Tanaka	282,970	5,711	0		97.30	Approved
Shinichiro Kametaka	283,284	5,397	0		97.40	Approved
Shinobu Ishihara	283,239	5,442	0		97.39	Approved
Akira Iwazawa	283,241	5,440	0	(Note 2)	97.39	Approved
Hidesuke Amachi	283,240	5,441	0		97.39	Approved
Kazuhiko Fujii	283,240	5,441	0		97.39	Approved
Yasuaki Nuri	282,823	5,858	0		97.25	Approved
Takeo Inokuchi	280,676	8,006	0		96.51	Approved
Mamoru Mohri	286,262	2,420	0		98.43	Approved
Proposal No.3				(Note 2)		
Masafumi Nakahigashi	288,600	85	0		99.23	Approved
Proposal No.4	285,456	3,228	0	(Note 3)	98.15	Approved

(Notes)

1. The requirement for adoption of Proposal No.1 is the attendance of shareholders holding one-third or more of the voting rights of shareholders who are entitled to exercise their voting rights present at the Meeting and two-third or more of the affirmative voting rights of the shareholders.
2. The requirement for adoption of Proposal No.2 and Proposal No.3 is the attendance of shareholders holding one-third or more of the voting rights of shareholders who are entitled to exercise their voting rights present at the Meeting and a majority of the affirmative voting rights of the shareholders.
3. The requirement for adoption of Proposal No.4 is a majority of the affirmative voting rights of shareholders who are entitled to exercise their voting rights present at the Meeting.
4. The approval ratio for each proposal is calculated as follows;
Proportion of the aggregate number of affirmative voting rights exercised prior to the day of the Meeting and voting rights of the shareholders who were present at the Meeting and whose voting results were confirmed affirmative, to the number of voting rights of shareholders who were present at the Meeting (those exercised prior to the day of the Meeting and those of the shareholders who were present at the Meeting).

4. The reason why a portion of the number of voting rights of shareholders present at the Meeting was not included in the number of affirmative and negative votes and the number of abstentions.

As the requirements for adoption of all proposals were met by totaling the number of voting rights exercised until the day before the Meeting and the number of voting rights which were exercised on the day of the Meeting by part of shareholders, and therefore, it is resolved in accordance with the Companies Act.