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June 24, 2016

**NOTICE OF RESOLUTIONS AT
THE 151ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is our pleasure to inform you that the following items were reported and resolved at the 151st Ordinary General Meeting of Shareholders of Nitto Denko Corporation held today.

- Items reported:**
- 1. Business Report, Consolidated and Non-Consolidated Financial Statements for the 151st term** (from April 1, 2015 to March 31, 2016)
 - 2. Auditing results of Consolidated Financial Statements by Accounting Auditors and the Board of Corporate Auditors**

Items resolved:

Item 1: Approval of the proposed dividends from surplus

This item was approved as originally proposed (The year-end dividend is 70 yen per share).

Item 2: Approval of the payment of bonus for Directors

As originally proposed, this item was approved to provide the total amount of 229,000 thousand yen as bonus for six Directors excluding Outside Directors as of the end of this business year.

Item 3: Election of nine Directors

As originally proposed, the nine candidates Yukio Nagira, Hideo Takasaki, Toru Takeuchi, Toshiyuki Umehara, Tsutomu Nishioka, Yasushi Nakahira, Yoichiro Furuse, Koushi Mizukoshi and Takashi Hatchoji were elected as Directors and they assumed their offices. Yoichiro Furuse, Koushi Mizukoshi and Takashi Hatchoji are Outside Directors stipulated in Item 15, Article 2 of the Companies Act.

Item 4: Election of three Corporate Auditors

As originally proposed, the three candidates Yoshihiro Taniguchi, Masashi Teranishi and Mitsuhide Shiraki were elected as Corporate Auditor and they assumed their office. Masashi Teranishi and Mitsuhide Shiraki are Outside Corporate Auditors stipulated in Item 16, Article 2 of the Companies Act.

Item 5: Determination of the amount of compensation provided as stock options to Directors and related details

As originally proposed, the Stock Purchase/Subscription Warrants (“Warrants”) up to 141 million yen were approved to be granted as equity-based compensation stock options for a period of one year from the date of this Ordinary General Meeting of Shareholders for the six Directors excluding Outside Directors.

The number of shares that are subject to the Warrants is up to 22,300 shares.