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June 20, 2014

**NOTICE OF RESOLUTIONS AT
THE 149TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is our pleasure to inform you that the following items were reported and resolved at the 149th Ordinary General Meeting of Shareholders of Nitto Denko Corporation held today.

- Items reported:**
- 1. The Business Report, the Consolidated and Non-Consolidated Financial Statements for the 149th term** (from April 1, 2013 to March 31, 2014)
 - 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 50 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 183,000 thousand yen as bonus for six Directors excluding Outside Directors as of the end of this business year.

Item 3: Election of seven Directors

As originally proposed, the seven candidates Yukio Nagira, Hideo Takasaki, Yoichiro Sakuma, Toshihiko Omote, Toru Takeuchi, Yoichiro Furuse, and Koshi Mizukoshi were elected as Directors and they assumed their offices. Yoichiro Furuse and Koshi Mizukoshi are Outside Directors stipulated in Item 15, Article 2 of the Companies Act.

Item 4: 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 105 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 five Directors excluding Outside Directors.

The number of shares that are subject to the Warrants is up to 21,400 shares.