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June 19, 2015

**NOTICE OF RESOLUTIONS AT  
THE 150TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is our pleasure to inform you that the following items were reported and resolved at the 150th 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 150th term** (from April 1, 2014 to March 31, 2015)
  - 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 65 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 251,500 thousand yen as bonus for five 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 two corporate Auditors**

As originally proposed, the two candidates Masami Kanzaki and Masakazu Toyoda were elected as Corporate Auditor and they assumed their office. Masakazu Toyoda is Outside Corporate Auditor stipulated in Item 16, Article 2 of the Companies Act.

**Item 5: Revision of compensation for Directors**

As originally proposed, the amount of monthly compensation for Outside Directors was revised to “up to 3 million yen.” The above proposed compensation amount does not include the amount of employee’s salaries for Directors who are also employees, as before.

**Item 6: 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 17,800 shares.