

June 28, 2007

Results of Vote of Asahi Kasei Corporation Shareholders

Results of shareholder votes at the 116th Ordinary General Meeting of Shareholders of Asahi Kasei Corporation were as described below.

Proposal 1 Election of Directors

The following 11 Directors were elected: Nobuo Yamaguchi, Shiro Hiruta, Ichiro Itoh, Kunio Kohga, Katsuhiko Sato, Kiyoshi Tsujita, Kageyasu Akashi, Koji Fujiwara, Yuji Mizuno, Yuzo Seto, and Yukiharu Kodama.

Proposal 2 Election of Statutory Auditor

The following Statutory Auditor was elected: Kazuo Tezuka.

Proposal 3 Election of Alternate Statutory Auditor

The following Alternate Statutory Auditor was elected: Hiroshi Honma

Proposal 4 Election of Independent Auditors

The following Independent Auditors were elected: PricewaterhouseCoopers Arata

Proposal 5 Grant of Retirement Bonus to Retiring Directors

The proposal to grant retirement bonuses to Kenichi Shibukawa and Shigeru Mizutani regarding service as Director, and that determination of the specific amounts, times, and methods of grants be entrusted to the Board of Directors, was adopted.