

June 27, 2008

## **Results of Vote of Asahi Kasei Corporation Shareholders**

Results of shareholder votes at the 117th Ordinary General Meeting of Shareholders of Asahi Kasei Corporation were as described below.

### **Proposal 1 Election of Directors**

The following 10 Directors were elected: Nobuo Yamaguchi, Shiro Hiruta, Ichiro Itoh, Kiyoshi Tsujita, Katsuhiko Sato, Yuji Mizuno, Yoshio Hayashi, Yuzo Seto, Yukiharu Kodama, and Morio Ikeda.

### **Proposal 2 Election of Corporate Auditors**

The following Corporate Auditors were elected: Yuji Tsuchiya and Hiroo Kato.

### **Proposal 3 Election of Alternate Corporate Auditor**

The following Alternate Corporate Auditor was elected: Hiroshi Honma.

### **Proposal 4 Adoption of Measures to Respond to Large Acquisitions of Shares (takeover defense measures)**

The proposal to authorize the adoption of measures to respond to large acquisitions of shares (the Shareholder Rights Plan) was approved.

### **Proposal 5 Grant of Retirement Bonus to Retiring Directors**

The proposal to grant retirement bonuses to Kunio Kohga, Kageyasu Akashi, and Koji Fujiwara 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.