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June 16, 2017

**NOTICE OF RESOLUTIONS AT
THE 152ND ORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is our pleasure to inform you that the following items were reported and resolved at the 152nd Ordinary General Meeting of Shareholders of Nitto Denko Corporation held today.

- Items reported:**
- 1. Business Report, Consolidated and Non-Consolidated Financial Statements for the 152nd term** (from April 1, 2016 to March 31, 2017)
 - 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 75 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 204 million yen as bonus for five of the eight Directors (excluding the three Outside Directors) as of the end of this business year and for the Director who retired during the business year under review.

Item 3: Election of nine Directors

As originally proposed, the nine candidates Hideo Takasaki, Toru Takeuchi, Toshiyuki Umehara, Yasushi Nakahira, Nobuhiro Todokoro, Yosuke Miki, Yoichiro Furuse, Takashi Hatchoji and Hiroshi Sato were elected as Directors and they assumed their offices. Yoichiro Furuse, Takashi Hatchoji and Hiroshi Sato are

Outside Directors stipulated in Item 15, Article 2 of the Companies Act.

Item 4: Election of one Corporate Auditor

As originally proposed, the candidate, Kageshi Maruyama was elected as Corporate Auditor and he assumed their office.

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 131 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 15,500 shares.