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June 22, 2018

**NOTICE OF RESOLUTIONS AT
THE 153RD ORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is our pleasure to inform you that the following items were reported and resolved at the 153rd Ordinary General Meeting of Shareholders of Nitto Denko Corporation held today.

- Items reported:**
- 1. Business Report, Consolidated and Non-Consolidated Financial Statements for the 153rd term** (from April 1, 2017 to March 31, 2018)
 - 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 80 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 329 million yen as bonus for six of the nine Directors (excluding the three Outside Directors) as of the end of this business year.

Item 3: Election of nine Directors

As originally proposed, the nine candidates Hideo Takasaki, Toshiyuki Umehara, Toru Takeuchi, Yasushi Nakahira, Nobuhiro Todokoro, Yosuke Miki, Yoichiro Furuse, Takashi Hatchoji and Tamio Fukuda were elected as Directors and they assumed their offices. Yoichiro Furuse, Takashi Hatchoji and Tamio Fukuda are Outside Directors stipulated in Item 15, Article 2 of the Companies Act.

Item 4: Determination of compensation for Directors (excluding Outside Directors) relating to restricted share remuneration and performance-linked share-based remuneration

This item was approved as originally proposed.