

UBE INDUSTRIES, LTD.

June 29, 2017

To Our Shareholders

Yuzuru Yamamoto
President and Representative Director
Ube Industries, Ltd.
1978-96, O-Aza Kogushi,,
Ube-shi, Yamaguchi, 755-8633, Japan

Resolutions of the 111th Ordinary General Meeting of Shareholders

We hereby inform you of the reported matters and resolutions approved by the 111th Ordinary General Meeting of Shareholders held on June 29, 2017 as follows:

Matters To Be Reported:

We reported

1. The Annual Reports, and the Consolidated Financial Statements for 111th fiscal year (from April 1, 2016 to March 31, 2017) as well as the Audit Reports on Consolidated Financial Statements by Independent Auditors and the Board of Auditors
2. The Non-Consolidated Account Documents for 111th fiscal year (from April 1, 2016 to March 31, 2017)

Resolutions:

Resolution 1: Disposition of Retained Earning

It was approved as originally proposed, including a distribution of a year-end cash dividend at the rate of ¥6 per share.

Resolution 2: Consolidation of Shares

It was approved as originally proposed.

Resolution 3: Election of eight Directors

It was approved as originally proposed that Michio Takeshita, Yuzuru Yamamoto, Hideyuki Sugishita, Tadashi Matsunami, Takashi Kusama, Keikou Terui, Takashi Shoda and Mahito Kageyama were elected and have taken office.
Takashi Kusama, Keikou Terui, Takashi Shoda and Mahito Kageyama are outside Directors.

Resolution 4: Election of two Auditors.

It was approved as originally proposed that Atsushi Yamamoto and Seiichi Ochiai were elected and have taken office.
Seiichi Ochiai is an outside Auditor.

Resolution 5: Election of one alternate outside Auditor

It was approved as originally proposed that Daisuke Koriya was elected as an alternate outside Auditor.

End of Document

For more information on reported matters and resolutions of the 111th Ordinary General Meeting of Shareholders, please refer to the “Notice of the 111th Ordinary General Meeting of Shareholders” published on the Company’s website at <http://www.ube-ind.co.jp/japanese/ir/shareinfo/meeting.htm> (Japanese) and <http://www.ube-ind.co.jp/english/ir/shareinfo/meeting.htm> (English).

(TRANSLATION FOR REFERENCE ONLY)

Under the resolution of the Board of Directors and the resolution of the Board of Auditors, both of which were held after the close of the 111th Ordinary General Meeting of Shareholders, the respective positions of the Directors and Statutory Auditors are as stated below. The positions of the Executive Officers follow. The five newly appointed Executive Officers took their offices as of April 1, 2017.

Directors

Chairman of the Board of Director	Michio Takeshita
President and Representative Director	Yuzuru Yamamoto
Representative Director	Hideyuki Sugishita
Director	Tadashi Matsunami
Director (Outside Director)	Takashi Kusama
Director (Outside Director)	Keikou Terui
Director (Outside Director)	Takashi Shoda
Director (Outside Director)	Mahito Kageyama

Auditors

Full-Time Auditor	Takanobu Kubota
Full-Time Auditor	Atsushi Yamamoto
Auditor (Outside Statutory Auditor)	Seiichi Ochiai
Auditor (Outside Statutory Auditor)	Miyako Suda

Executive Officers

(*The person who is also elected as Director)

President and Executive Officer	*Yuzuru Yamamoto
Senior Managing Executive Officer	*Hideyuki Sugishita
Senior Managing Executive Officer	*Tadashi Matsunami
Senior Managing Executive Officer	Tokuhisa Okada
Managing Executive Officer	Charunya Phichitkul
Managing Executive Officer	Junichi Misumi
Managing Executive Officer	Masato Izumihara
Managing Executive Officer	Masahiko Nojima
Managing Executive Officer	Masataka Ichikawa
Executive Officer	Yukio Hisatsugu
Executive Officer	Makoto Aikawa
Executive Officer	Morihisa Yokota
Executive Officer	Genji Koga

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Executive Officer	Makoto Koyama
Executive Officer	Hideo Tamada
Executive Officer	Hiroshi Nishida
Executive Officer	Masayuki Fujii
Executive Officer	Yasushi Konno
Executive Officer	Yuuki Nishida
Executive Officer	Hidetsune Miura (Newly Appointed)
Executive Officer	Yoshiaki Ito (Newly Appointed)
Executive Officer	Yuuzo Hanamoto (Newly Appointed)
Executive Officer	Hisaaki Yokoo (Newly Appointed)
Executive Officer	Masayoshi Ota (Newly Appointed)