



September 11, 2015

Company Name: Mitsubishi Chemical Holdings Corporation
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Representative Corporate Executive Officer,
President & CEO
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Amendment to “Announcement Regarding the Issuance of Stock Acquisition Rights
(Stock Options as Stock-Linked Compensation) to Directors”

Mitsubishi Chemical Holdings Corporation announces an amendment to “Announcement Regarding the Issuance of Stock Acquisition Rights (Stock Options as Stock-Linked Compensation) to Directors” disclosed September 11, 2015 as follows. The amended part is underlined.

- Amendment
(Before the amendment)

11. Method of calculation of the amount to be paid in upon the issuance of stock acquisition rights

(v) Volatility (σ): Share price volatility calculated based on the closing price of the shares of common stock of the Company in regular trading on each trading day from October 28, 2010 through September 28, 2015

(After the amendment)

11. Method of calculation of the amount to be paid in upon the issuance of stock acquisition rights

(v) Volatility (σ): Share price volatility calculated based on the closing price of the shares of common stock of the Company in regular trading on each trading day from December 26, 2008 through September 28, 2015