



July 19, 2016

Company Name: Mitsubishi Chemical Holdings Corporation  
Representative: Hitoshi Ochi  
Representative Corporate Executive Officer, President & CEO  
(Code: 4188)  
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**Announcement Regarding the Setting of Terms for Issuance of Stock Acquisition Rights  
(Stock Options as Stock-Linked Compensation) to Directors**

The amount to be paid upon the issuance of stock acquisition rights (Stock Options as Stock-Linked Compensation) that have been granted in the form of stock options to corporate executive officers of the Company (including a retired corporate executive officer now serving as a director of the Company) as decided by the Representative Corporate Executive Officer, President & CEO of the Company on July 1, 2016 was determined today as shown below.

1. Name of the stock acquisition rights  
13th Series of Stock Acquisition Rights of Mitsubishi Chemical Holdings Corporation (Stock Options as Stock-Linked Compensation Plan A)
2. The amount to be paid in upon the issuance of stock acquisition rights  
22,750 yen per one (1) stock acquisition right  
(455 yen per one (1) share)