

June 27, 2018

Voting Results of the 13th Ordinary General Meeting of Shareholders

Mitsubishi Chemical Holdings Corporation

The results of voting at the 13th Ordinary General Meeting of Shareholders held on June 26, 2018 were as follows:

Number of shareholders with voting rights: 152,621

Number of voting rights: 14,362,923

Results of voting

	Number of votes for the proposal	Number of votes against the proposal	Number of abstentions	Approval Rate (%)	Result
Agendum. Election of 12 Directors (candidates)					
Yoshimitsu Kobayashi	11,045,387	196,698	21,093	98.07	Approved
Hitoshi Ochi	11,087,140	154,945	21,093	98.44	Approved
Kenkichi Kosakai	10,875,127	366,954	21,093	96.56	Approved
Glenn H. Fredrickson	11,155,258	86,828	21,093	99.04	Approved
Yoshihiro Umeha	10,537,344	704,732	21,093	93.56	Approved
Hisao Urata	10,881,964	360,117	21,093	96.62	Approved
Ken Fujiwara	10,887,735	354,346	21,093	96.67	Approved
Takeo Kikkawa	11,213,685	36,947	12,547	99.56	Approved
Taigi Ito	11,189,960	60,672	12,547	99.35	Approved
Kazuhiro Watanabe	11,165,535	85,097	12,547	99.13	Approved
Hideko Kunii	11,189,419	61,213	12,547	99.35	Approved
Takayuki Hashimoto	11,137,837	112,795	12,547	98.89	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or via the Internet) was 11,362,045.
 2. Number of votes for the proposal, Number of votes against the proposal and Number of abstentions are calculated by the aggregate number of votes exercised prior to the meeting and the number of the votes exercised by some shareholders at the meeting, the result of which Mitsubishi Chemical Holdings Corporation (the 'Company') confirmed.
 3. Condition required to adopt resolution was met by the aggregate number of the votes exercised prior to the meeting and the votes exercised by some shareholders at the meeting the result of which the Company confirmed, and the agendum was adopted in accordance with the Companies Act of Japan. Therefore, the votes exercised by some shareholders at the meeting the result of which the Company did not confirm, were not counted as Number of votes for the proposal, Number of votes against the proposal and Number of abstentions.