

NOTE:

Please note that this is a summary translation of the Notice of the Resolutions in Japanese only for the reference of foreign investors and is not official texts.

The official Notice has been mailed to the custodian in Japan of each foreign shareholder.

The company is not responsible for the accuracy or completeness of the translation.

June 25, 2019

To Shareholders:

**Notice of the Resolutions Adopted at the Fourteenth
Ordinary General Meeting of Shareholders**

On behalf of the Board, I would like to thank you, our shareholders, for your continued support.

Mitsubishi Chemical Holdings Corporation (hereinafter the “Company”) hereby informs you of the matters reported, and matters resolved at the Fourteenth Ordinary General Meeting of Shareholders held today.

Sincerely yours,

Hitoshi Ochi
Director
President and CEO
Mitsubishi Chemical Holdings Corporation
1-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo

Reported Matters:

- Item 1. The Company reported the contents of the Business Report, the Consolidated Financial Statements, and the results of audit by the Accounting Auditor and the Audit Committee of the Consolidated Financial Statements for the fourteenth fiscal year from April 1, 2018, to March 31, 2019.
- Item 2. The Company reported the contents of the Non-consolidated Financial Statements for the fourteenth fiscal year from April 1, 2018, to March 31, 2019.

Resolved Matters:

Agendum Election of Twelve (12) Directors
Yoshimitsu Kobayashi, Hitoshi Ochi, Ken Fujiwara, Glenn H. Fredrickson, Hisao Urata, Taigi Ito, Hideko Kunii and Takayuki Hashimoto were reelected as Director, and Hidefumi Date, Shigeru Kobayashi, Chikatomo Hodo and Kiyomi Kikuchi were newly elected as Director. All of the Directors have assumed their office.

Our current officer dated June 25, 2019 is as follows:

Director (Persons marked with * are Outside directors.)

Director, Chairperson of the Board	Yoshimitsu Kobayashi
Director	Hitoshi Ochi
Director	Hidefumi Date
Director	Ken Fujiwara
Director	Glenn H. Fredrickson
Director	Hisao Urata
Director	Shigeru Kobayashi
* Director	Taigi Ito
* Director	Hideko Kunii
* Director	Takayuki Hashimoto
* Director	Chikatomo Hodo
* Director	Kiyomi Kikuchi

Nominating Committee

Chairperson	Takayuki Hashimoto
Member	Yoshimitsu Kobayashi
Member	Hideko Kunii
Member	Chikatomo Hodo
Member	Kiyomi Kikuchi

Audit Committee

Chairperson	Hisao Urata
Member	Shigeru Kobayashi
Member	Taigi Ito
Member	Hideko Kunii
Member	Kiyomi Kikuchi

Compensation Committee

Chairperson	Taigi Ito
Member	Hidefumi Date
Member	Ken Fujiwara
Member	Takayuki Hashimoto
Member	Chikatomo Hodo

Corporate Executive Officer (Persons marked with * are Representative Corporate Executive Officers)

* President and CEO	Hitoshi Ochi
* Senior Managing Corporate Executive Officer	Kazuyuki Okubo
Managing Corporate Executive Officer	Yoshihiro Ikegawa
Managing Corporate Executive Officer	Larry Meixner
Managing Corporate Executive Officer	Hidefumi Date
Managing Corporate Executive Officer	Ken Fujiwara
Corporate Executive Officer	Shigeki Habuka