

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 24, 2020

To Shareholders:

**Notice of the Resolutions Adopted at the 15th
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 15th 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 15th fiscal year from April 1, 2019, to March 31, 2020.
- Item 2. The Company reported the contents of the Non-consolidated Financial Statements for the 15th fiscal year from April 1, 2019, to March 31, 2020.

Resolved Matters:

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

Our current officer dated June 24, 2020 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	Shigeru Kobayashi
Director	Hiroshi Katayama
* Director	Hideko Kunii
* Director	Takayuki Hashimoto
* Director	Chikatomo Hodo
* Director	Kiyomi Kikuchi
* Director	Tatsumi Yamada

Nominating Committee

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

Audit Committee

Chairperson	Shigeru Kobayashi
Member	Hiroshi Katayama
Member	Hideko Kunii
Member	Kiyomi Kikuchi
Member	Tatsumi Yamada

Compensation Committee

Chairperson	Chikatomo Hodo
Member	Hidefumi Date
Member	Ken Fujiwara
Member	Takayuki Hashimoto
Member	Tatsumi Yamada

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