

**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, 2021

To Shareholders:

**Notice of the Resolutions Adopted at the 16th  
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 16th Ordinary General Meeting of Shareholders held today.

Sincerely yours,

Jean-Marc Gilson  
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 16th fiscal year from April 1, 2020, to March 31, 2021.
- Item 2. The Company reported the contents of the Non-consolidated Financial Statements for the 16th fiscal year from April 1, 2020, to March 31, 2021.

Resolved Matters:

Agendum Election of Twelve (12) Directors of the Board  
Hidefumi Date, Ken Fujiwara, Yoshimitsu Kobayashi, Glenn H. Fredrickson, Shigeru Kobayashi, Hiroshi Katayama, Takayuki Hashimoto, Chikatomo Hodo, Kiyomi Kikuchi and Tatsumi Yamada were reelected as Director, and Jean-Marc Gilson was newly elected as Director. All of those Directors have assumed their office. In addition, Takako Masai was newly elected as Director and will assume its office on July 1, 2021.

Our officer is as follows:

Director (Persons marked with \* are Outside directors. Takako Masai will assume Director as of July 1, 2021.)

Director	Jean-Marc Gilson
Director	Hidefumi Date
Director	Ken Fujiwara
Director	Yoshimitsu Kobayashi
Director	Glenn H. Fredrickson
Director	Shigeru Kobayashi
Director	Hiroshi Katayama
* Director	Takayuki Hashimoto
* Director	Chikatomo Hodo
* Director	Kiyomi Kikuchi
* Director	Tatsumi Yamada
* Director	Takako Masai

Nominating Committee (Takako Masai will assume Member of Nominating Committee as of July 1, 2021.)

Chairperson	Takayuki Hashimoto
Member	Ken Fujiwara
Member	Chikatomo Hodo
Member	Kiyomi Kikuchi
Member	Takako Masai

Audit Committee (Hiroshi Katayama and Takako Masai will assume Member of Audit Committee as of July 1, 2021.)

Chairperson	Shigeru Kobayashi
Member	Hiroshi Katayama
Member	Kiyomi Kikuchi
Member	Tatsumi Yamada
Member	Takako Masai

Compensation Committee

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

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

* President and CEO	Jean-Marc Gilson
* Managing Corporate Executive Officer	Yoshihiro Ikegawa
Managing Corporate Executive Officer	Larry Meixner
Managing Corporate Executive Officer	Date Hidefumi
Managing Corporate Executive Officer	Ken Fujiwara
Corporate Executive Officer	Shigeki Habuka