

**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, 2022

To Shareholders:

**Notice of the Resolutions Adopted at the 17th  
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 17th fiscal year from April 1, 2021, to March 31, 2022.
- Item 2. The Company reported the contents of the Non-consolidated Financial Statements for the 17th fiscal year from April 1, 2021, to March 31, 2022.

Resolved Matters:

- Agendum 1. Amendment to Articles of Incorporation  
The change of the trade name to “Mitsubishi Chemical Group Corporation” on September 1, 2022, and necessary amendments in order to introduce a system for the electronic provision of informational materials for the general meeting of shareholders were approved and adopted as proposed.
- Agendum 2. Election of Nine (9) Directors of the Board  
Jean-Marc Gilson, Ken Fujiwara, Glenn H. Fredrickson, Hiroshi Katayama, Takayuki Hashimoto, Chikatomo Hodo, Kiyomi Kikuchi, Tatsumi Yamada and Takako Masai were reelected as Director, and all of those Directors have assumed their office.

Our officer is as follows:

Director (Persons marked with \* are Outside directors.)

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

Nominating Committee

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

Audit Committee

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

Compensation Committee

Chairperson	Chikatomo Hodo
Member	Takayuki Hashimoto
Member	Tatsumi Yamada

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

* President and CEO	Jean-Marc Gilson
* Corporate Executive Officer Executive Vice President	Nobuo Fukuda
Corporate Executive Officer Executive Vice President	Yuko Nakahira
Corporate Executive Officer Executive Vice President	Ken Fujiwara
Corporate Executive Officer Executive Vice President	Johei Takimoto
Corporate Executive Officer Executive Vice President	Hitoshi Sasaki
Corporate Executive Officer Executive Vice President	Yoshihiro Ikegawa
Corporate Executive Officer Executive Vice President	Hiroaki Ueno

Corporate Executive Officer  
Senior Vice President

Larry Meixner

Corporate Executive Officer  
Senior Vice President

Jin Iida

Corporate Executive Officer  
Senior Vice President

Shigeki Habuka