

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 27, 2023

To Shareholders:

**Notice of the Resolutions Adopted at the 18th
Ordinary General Meeting of Shareholders**

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

Mitsubishi Chemical Group Corporation (hereinafter the “Company”) hereby informs you of the matters reported, and matters resolved at the 18th Ordinary General Meeting of Shareholders held today.

Sincerely yours,

Jean-Marc Gilson
Director
President and CEO
Mitsubishi Chemical Group 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 18th fiscal year from April 1, 2022, to March 31, 2023.
- Item 2. The Company reported the contents of the Non-consolidated Financial Statements for the 18th fiscal year from April 1, 2022, to March 31, 2023.

Resolved Matters:

- Agendum 1. Election of Eight (8) Directors of the Board
Jean-Marc Gilson, Ken Fujiwara, Glenn H. Fredrickson, Takayuki Hashimoto, Chikatomo Hodo, Kiyomi Kikuchi and Tatsumi Yamada were reelected and Nobuo Fukuda was newly elected 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	Nobuo Fukuda
* Director	Takayuki Hashimoto
* Director	Chikatomo Hodo
* Director	Kiyomi Kikuchi
* Director	Tatsumi Yamada

Nominating Committee

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

Audit Committee

Chairperson	Tatsumi Yamada
Member	Kiyomi Kikuchi
Member	Nobuo Fukuda

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 Senior Vice President	Kouji Eguchi
Corporate Executive Officer Executive Vice President	Yuko Nakahira
Corporate Executive Officer Executive Vice President	Ken Fujiwara
Corporate Executive Officer Executive Vice President	Frank Randall (Randy) Queen
Corporate Executive Officer Executive Vice President	Hitoshi Sasaki
Corporate Executive Officer Executive Vice President	Manabu Chikumoto
Corporate Executive Officer Executive Vice President	Akihiro Tsujimura
Corporate Executive Officer Senior Vice President	Larry Meixner

Corporate Executive Officer
Senior Vice President

Jin Iida

Corporate Executive Officer
Senior Vice President

Yuji Ichimura

Corporate Executive Officer
Senior Vice President

Shigeki Habuka

Corporate Executive Officer
Senior Vice President

Tomoyo Hiraoka