

June 28, 2023

Voting Results of the 18th Ordinary General Meeting of Shareholders

Mitsubishi Chemical Group Corporation

The results of voting at the 18th Ordinary General Meeting of Shareholders held on June 27, 2023 were as follows:

Number of shareholders with voting rights: 236,119

Number of voting rights: 14,215,939

Results of voting

	Number of votes for the proposal	Number of votes against the proposal	Number of abstentions	Approval Rate (%)	Result
Election of 8 Directors (candidates)					
Jean-Marc Gilson	10,904,282	339,012	1,546	96.97	Approved
Ken Fujiwara	10,896,893	346,401	1,546	96.91	Approved
Glenn H. Fredrickson	11,054,585	188,712	1,546	98.31	Approved
Nobuo Fukuda	10,754,845	488,447	1,546	95.64	Approved
Takayuki Hashimoto	10,863,224	380,072	1,546	96.61	Approved
Chikatomo Hodo	10,990,161	253,134	1,546	97.74	Approved
Kiyomi Kikuchi	10,983,698	259,597	1,546	97.68	Approved
Tatsumi Yamada	11,031,145	212,152	1,546	98.10	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or via the Internet) was 11,276,194.
 2. Number of votes for the proposal, Number of votes against the proposal and Number of abstentions are calculated by the aggregate number of votes exercised prior to the meeting and the number of the votes exercised by some shareholders at the meeting, the result of which Mitsubishi Chemical Group Corporation (the "Company") confirmed.
 3. Condition required to adopt resolution was met by the aggregate number of the votes exercised prior to the meeting and the votes exercised by some shareholders at the meeting the result of which the Company confirmed, and the agenda was adopted in accordance with the Companies Act of Japan. Therefore, the votes exercised by some shareholders at the meeting the result of which the Company did not confirm, were not counted as Number of votes for the proposal, Number of votes against the proposal and Number of abstentions.