

June 26, 2019

Voting Results of the 14th Ordinary General Meeting of Shareholders

Mitsubishi Chemical Holdings Corporation

The results of voting at the 14th Ordinary General Meeting of Shareholders held on June 25, 2019 were as follows:

Number of shareholders with voting rights: 184,221

Number of voting rights: 14,201,599

Results of voting

	Number of votes for the proposal	Number of votes against the proposal	Number of abstentions	Approval Rate (%)	Result
Agendum. Election of 12 Directors (candidates)					
Yoshimitsu Kobayashi	10,680,253	224,227	5,748	97.71	Approved
Hitoshi Ochi	10,815,899	108,584	5,748	98.95	Approved
Ken Fujiwara	10,568,208	356,265	5,748	96.69	Approved
Glenn H. Fredrickson	10,833,642	90,841	5,748	99.12	Approved
Hisao Urata	10,567,367	357,106	5,748	96.68	Approved
Hidefumi Date	10,538,031	386,442	5,748	96.41	Approved
Shigeru Kobayashi	10,625,316	229,159	5,748	97.21	Approved
Taigi Ito	10,833,421	92,957	3,856	99.11	Approved
Hideko Kunii	10,905,177	21,201	3,856	99.77	Approved
Takayuki Hashimoto	10,872,015	54,362	3,856	99.47	Approved
Chikatomo Hodo	10,861,589	64,788	3,856	99.37	Approved
Kiyomi Kikuchi	10,751,146	175,232	3,856	98.36	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or via the Internet) was 11,039,952.
  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 Holdings 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 agendum 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.