



July 25, 2017

Company Name: Mitsubishi Chemical Holdings Corporation
Representative: Hitoshi Ochi
Representative Corporate Executive Officer, President & CEO
(Code: 4188)
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**Announcement Regarding the Setting of Terms for Issuance of Stock Acquisition Rights
(Stock Options as Stock-Linked Compensation) to corporate executive officers**

The amount to be paid upon the issuance of stock acquisition rights (Stock Options as Stock-Linked Compensation) that have been granted in the form of stock options to corporate executive officers of the Company as decided by the Representative Corporate Executive Officer, President & CEO of the Company on July 10, 2017 was determined today as shown below.

1. Name of the stock acquisition rights
14th Series of Stock Acquisition Rights of Mitsubishi Chemical Holdings Corporation (Stock Options as Stock-Linked Compensation Plan A)
2. The amount to be paid in upon the issuance of stock acquisition rights
44,350 yen per one (1) stock acquisition right
(887 yen per one (1) share)