

June 25, 2020

Voting Results of the 15th Ordinary General Meeting of Shareholders

Mitsubishi Chemical Holdings Corporation

The results of voting at the 15th Ordinary General Meeting of Shareholders held on June 24, 2020 were as follows:

Number of shareholders with voting rights: 234,700

Number of voting rights: 14,202,708

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	10,594,099	236,917	13,213	97.69	Approved
Hitoshi Ochi	10,721,556	110,129	12,545	98.87	Approved
Hidefumi Date	10,398,677	433,002	12,545	95.89	Approved
Ken Fujiwara	10,398,707	432,972	12,545	95.89	Approved
Glenn H. Fredrickson	10,725,373	106,312	12,545	98.90	Approved
Shigeru Kobayashi	10,397,458	434,221	12,545	95.88	Approved
Hiroshi Katayama	10,388,301	443,378	12,545	95.80	Approved
Hideko Kunii	10,777,206	65,124	1,901	99.38	Approved
Takayuki Hashimoto	10,797,153	45,177	1,901	99.57	Approved
Chikatomo Hodo	10,781,644	60,686	1,901	99.42	Approved
Kiyomi Kikuchi	10,785,684	56,646	1,901	99.46	Approved
Tatsumi Yamada	10,812,840	29,490	1,901	99.71	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or via the Internet) was 10,847,296.
 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.