

June 25, 2021

Voting Results of the 16th Ordinary General Meeting of Shareholders

Mitsubishi Chemical Holdings Corporation

The results of voting at the 16th Ordinary General Meeting of Shareholders held on June 24, 2021 were as follows:

Number of shareholders with voting rights: 234,266

Number of voting rights: 14,204,654

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 | 10,609,488 | 310,328 | 4,390 | 97.12 | Approved |
| Jean-Marc Gilson | 10,763,740 | 156,079 | 4,390 | 98.53 | Approved |
| Hidefumi Date | 10,568,000 | 351,817 | 4,390 | 96.74 | Approved |
| Ken Fujiwara | 10,576,033 | 343,784 | 4,390 | 96.81 | Approved |
| Glenn H. Fredrickson | 10,840,549 | 79,273 | 4,390 | 99.23 | Approved |
| Shigeru Kobayashi | 10,358,133 | 561,682 | 4,390 | 94.82 | Approved |
| Hiroshi Katayama | 10,574,341 | 345,476 | 4,390 | 96.80 | Approved |
| Takayuki Hashimoto | 10,835,246 | 84,577 | 4,390 | 99.19 | Approved |
| Chikatomo Hodo | 10,852,624 | 67,199 | 4,390 | 99.34 | Approved |
| Kiyomi Kikuchi | 10,855,035 | 64,788 | 4,390 | 99.37 | Approved |
| Tatsumi Yamada | 10,898,829 | 20,994 | 4,390 | 99.77 | Approved |
| Takako Masai | 10,898,297 | 21,526 | 4,390 | 99.76 | Approved |

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or via the Internet) was 10,934,011.
 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.