

June 27, 2022

Voting Results of the 17th Ordinary General Meeting of Shareholders

Mitsubishi Chemical Holdings Corporation

The results of voting at the 17th Ordinary General Meeting of Shareholders held on June 24, 2022 were as follows:

Number of shareholders with voting rights: 228,131

Number of voting rights: 14,210,060

Results of voting

	Number of votes for the proposal	Number of votes against the proposal	Number of abstentions	Approval Rate (%)	Result
Agendum 1. Amendment to Articles of Incorporation	11,279,672	23,255	19,921	99.62	Approved
Agendum 2. Election of 9 Directors (candidates)					
Jean-Marc Gilson	11,247,680	73,638	1,529	99.34	Approved
Ken Fujiwara	11,152,009	169,305	1,529	98.49	Approved
Glenn H. Fredrickson	11,256,245	65,073	1,529	99.41	Approved
Hiroshi Katayama	10,966,954	354,357	1,529	96.86	Approved
Takayuki Hashimoto	11,192,109	119,172	11,565	98.85	Approved
Chikatomo Hodo	11,250,873	70,444	1,529	99.36	Approved
Kiyomi Kikuchi	11,270,358	50,960	1,529	99.54	Approved
Tatsumi Yamada	11,294,537	26,781	1,529	99.75	Approved
Takako Masai	11,272,712	48,606	1,529	99.56	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or via the Internet) was 11,341,116.
 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.