

Company name Representative	Mitsubishi Chemical Group Corporation Jean-Marc Gilson Representative Corporate Executive Officer President and Chief Executive Officer
Listed on TSE Prime Market (Stock Code: 4188)	
Contact	Osamu Shimizu
	Director, Corporate Communications Div.
Tel	[+81] (0)3-6748-7120

Notice Regarding Change (Retirement) of Representative Corporate Executive Officer

Mitsubishi Chemical Group Corporation announced change(retirement) of representative corporate executive officer, following the resolution at the Board of Directors meeting held today to appoint executive officers as of April 1, 2024.

1. Name and position of retiring Representative Corporate Executive Officer

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Name : Kouji Eguchi
Position : Representative Corporate Executive Officer,
Senior Vice President,
Chief Supply Chain Officer
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2. Date of change

March 31, 2024

3. Reason for the change (retirement)

Due to change in management structure

4. Reference

Press release dated February 8, 2024 "Announcement of Organizational Changes and Personnel Changes of the Mitsubishi Chemical Group" <u>https://www.mcgc.com/english/news_release/pdf/01848/02144.pdf</u>