



MEMBERSHIP

February 22, 2024

Company name Mitsubishi Chemical Group Corporation
Representative Jean-Marc Gilson
Representative Corporate Executive Officer
President and Chief Executive Officer
Listed on TSE Prime Market (Stock Code: 4188)
Contact Osamu Shimizu
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Notice Regarding Change (Appointed) of Representative Corporate Executive Officer

Mitsubishi Chemical Group Corporation announced that, at the meeting of its Board of Directors held today, it resolved change of representative corporate executive officers as outlined below.

1. Name and position of Appointed Representative Corporate Executive Officer

Name : Yasuo Shimodaira
Position : Representative Corporate Executive Officer,
Executive Vice President,
Head of Basic Materials & Polymers

2. Biography of the New Representative Corporate Executive Officer

Yasuo Shimodaira (Date of birth: September 1, 1966, Number of shares held: 4,400)

1990 Joined Mitsubishi Kasei Corporation (currently, Mitsubishi Chemical Corporation)
2017 General Manager, Petrochemical Planning Department, Petrochemical Planning Division,
Mitsubishi Chemical Corporation
2020 Director, Semiconductor Headquarters, Information & Display Division
2023 Director, China Div., Specialty Materials Business Group, the Mitsubishi Chemical Group
(current position)

3. Date of change

April 1, 2024

4. Reason for the change (Appointed)

Due to change in management structure

※ Corporate Executive Officers and Executive Officers from April 1, 2024 onwards is shown in the Annex.

Corporate Executive Officers and Executive Officers (Effective as of April 1, 2024)

Corporate Executive Officers

Representative Corporate Executive Officer, President and Chief Executive Officer	Manabu Chikumoto
Representative Corporate Executive Officer, Executive Vice President, Head of Basic Materials & Polymers	Yasuo Shimodaira
Executive Vice President, General Counsel Supervising – Legal, Human Resources, Corporate Administration, Communication, Government Affairs and Corporate Secretary	Ken Fujiwara
Executive Vice President, Head of Specialty Materials	Frank Randall (Randy) Queen
Executive Vice President, Head of MMA & Derivatives	Satoshi Kurokawa
Executive Vice President, Head of Pharma	Akihiro Tsujimura
Senior Vice President, Chief Technology Officer	Toshiya Katsuragi
Senior Vice President, Chief Digital Officer	Yuji Ichimura

Executive Officers

Vice President, Chief Strategy Officer	Naoto Yabe
Vice President, Chief Sustainability Officer	Noriyuki Mita
Vice President, Supervising – Internal Control and Risk Management	Isao Yano
Vice President, Chief Financial Officer Supervising – Finance and IR	Minoru Kida
Vice President, Chief Supply Chain Officer	Yoshio Akahane
Vice President, Chief Human Resource Officer	Masahiko Tanaka
Vice President, Director, Legal Div.	Susumu Sakurai
Vice President, Head of Specialty Materials 1	Yosuke Egawa
Vice President, Head of Specialty Materials 2	Satoshi Wakabayashi
Vice President, Head of Specialty Materials 3	Franck Ruel

- Audit to be announced later
- Renaming of the organization (Effective as of April 1, 2024)
"Basic Materials" will be renamed "Basic Materials & Polymers" as a part of the former Polymers & Compounds business will be transferred to "Basic Materials".