

**NOTE:**

Please note that this is a summary translation of the Notice of the Resolutions in Japanese only for the reference of foreign investors and is not official texts.

The official Notice has been disclosed on company's website.

The company is not responsible for the accuracy or completeness of the translation.

June 25, 2024

To Shareholders:

**Notice of the Resolutions Adopted at the 19th  
Ordinary General Meeting of Shareholders**

On behalf of the Board, I would like to thank you, our shareholders, for your continued support.

Mitsubishi Chemical Group Corporation (hereinafter the "Company") hereby informs you of the matters reported, and matters resolved at the 19th Ordinary General Meeting of Shareholders held today.

Sincerely yours,

Manabu Chikumoto  
Director  
President and CEO  
Mitsubishi Chemical Group Corporation  
1-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo

Reported Matters:

- Item 1. The Company reported the contents of the Business Report, the Consolidated Financial Statements, and the results of audit by the Accounting Auditor and the Audit Committee of the Consolidated Financial Statements for the 19th fiscal year from April 1, 2023, to March 31, 2024.
- Item 2. The Company reported the contents of the Non-consolidated Financial Statements for the 19th fiscal year from April 1, 2023, to March 31, 2024.

Resolved Matters:

- Agendum 1. Amendment to Articles of Incorporation  
Agendum 1 was approved and adopted as proposed. The convener and chairperson of Meetings of the Board of Directors was changed to a Director selected in advance by the Board of Directors.
- Agendum 2. Election of Ten (10) Directors of the Board  
Ken Fujiwara, Nobuo Fukuda, Chikatomu Hodo, Kiyomi Kikuchi and Tatsumi Yamada were reelected and Manabu Chikumoto, Jin Iida, Akihiro Eto, Shuichi Sakamoto and Geoffrey W. Coates were newly elected as Director, and all of those Directors have assumed their office.

Our officer is as follows:

Director (Persons marked with \* are Outside directors.)

Director, Chairperson of the Board	Nobuo Fukuda
Director	Manabu Chikumoto
Director	Ken Fujiwara
Director	Jin Iida
* Director	Chikatomo Hodo
* Director	Kiyomi Kikuchi
* Director	Tatsumi Yamada
* Director	Akihiro Eto
* Director	Shuichi Sakamoto
* Director	Geoffrey W. Coates

Nominating Committee

Chairperson	Kiyomi Kikuchi
Member	Chikatomo Hodo
Member	Shuichi Sakamoto
Member	Ken Fujiwara

Audit Committee

Chairperson	Tatsumi Yamada
Member	Kiyomi Kikuchi
Member	Akihiro Eto
Member	Jin Iida

Compensation Committee

Chairperson	Chikatomo Hodo
Member	Tatsumi Yamada
Member	Akihiro Eto

Corporate Executive Officer (Persons marked with \* are Representative Corporate Executive Officers.)

* President and CEO	Manabu Chikumoto
* Corporate Executive Officer	Yasuo Shimodaira
Executive Vice President	
Corporate Executive Officer	Ken Fujiwara
Executive Vice President	
Corporate Executive Officer	Frank Randall
Executive Vice President	(Randy) Queen
Corporate Executive Officer	Satoshi Kurokawa
Executive Vice President	
Corporate Executive Officer	Akihiro Tsujimura
Executive Vice President	
Corporate Executive Officer	Isao Yano
Senior Vice President	
Corporate Executive Officer	Toshiya Katsuragi
Senior Vice President	
Corporate Executive Officer	Yuji Ichimura
Senior Vice President	