June 26, 2024

Voting Results of the 19th Ordinary General Meeting of Shareholders

Mitsubishi Chemical Group Corporation

The results of voting at the 19th Ordinary General Meeting of Shareholders held on June 25, 2024 were as follows:

Number of shareholders with voting rights:　233,482
Number of voting rights:　　　　　　　　14,218,187

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	11,127,743	26,616	1,676	99.75	Approved
Agendum 2. Election of 10 Directors（candidates）					
Manabu Chikumoto	10,941,182	213,943	905	98.07	Approved
Ken Fujiwara	10,585,618	563,201	7,205	94.89	Approved
Nobuo Fukuda	10,673,484	481,642	905	95.67	Approved
Jin Iida	11,031,049	124,079	905	98.88	Approved
Chikatomo Hodo	10,804,132	344,691	7,205	96.85	Approved
Kiyomi Kikuchi	10,482,480	672,639	905	93.96	Approved
Tatsumi Yamada	11,088,712	66,417	905	99.40	Approved
Akihiro Eto	11,109,201	45,928	905	99.58	Approved
Shuichi Sakamoto	10,906,966	248,163	905	97.77	Approved
Geoffrey W. Coates	11,108,611	46,518	905	99.57	Approved

Notes　　　1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or via the Internet) was 11,198,207.
　　　　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 Group 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.