

June 26, 2025

Voting Results of the 20th Ordinary General Meeting of Shareholders

Mitsubishi Chemical Group Corporation

The results of voting at the 20th Ordinary General Meeting of Shareholders held on June 25, 2025 were as follows:

Number of shareholders with voting rights: 246,665

Number of voting rights: 14,220,632

Results of voting

	Number of votes for the proposal	Number of votes against the proposal	Number of abstentions	Approval Rate (%)	Result
Agendum 1. Approval of Absorption-type Split Agreement	10,792,368	38,426	3,152	99.62	Approved
Agendum 2. Election of 8 Directors (candidates)					
Nobuo Fukuda	10,043,095	784,979	5,855	92.70	Approved
Manabu Chikumoto	10,468,412	364,049	1,471	96.63	Approved
Kiyomi Kikuchi	10,160,117	672,355	1,471	93.78	Approved
Tatsumi Yamada	10,378,525	453,950	1,471	95.80	Approved
Akihiro Eto	10,655,017	173,070	5,855	98.35	Approved
Shuichi Sakamoto	10,648,767	183,708	1,471	98.29	Approved
Geoffrey W. Coates	10,767,916	64,559	1,471	99.39	Approved
Seiji Kuraishi	10,707,333	120,756	5,855	98.83	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or via the Internet) was 10,874,795.
 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.