

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 in Japanese.

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

June 24, 2026

To Shareholders:

**Notice of the Resolutions Adopted at the 21st
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 21st 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 21st fiscal year from April 1, 2025, to March 31, 2026.
- Item 2. The Company reported the contents of the Non-consolidated Financial Statements for the 21st fiscal year from April 1, 2025, to March 31, 2026.

Resolved Matters:

Agendum Election of Nine (9) Directors of the Board
Nobuo Fukuda, Manabu Chikumoto, Akihiro Eto, Shuichi Sakamoto, Geoffrey Coates and Seiji Kuraishi were reelected and Toshiya Katsuragi, Toshihiro Otsuka and Yuko Chiyoda 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	Toshiya Katsuragi
* Director	Akihiro Eto
* Director	Shuichi Sakamoto
* Director	Geoffrey Coates
* Director	Seiji Kuraishi
* Director	Toshihiro Otsuka
* Director	Yuko Chiyoda

Nominating Committee

Chairperson	Seiji Kuraishi
Member	Akihiro Eto
Member	Shuichi Sakamoto
Member	Nobuo Fukuda

Audit Committee

Chairperson	Toshihiro Otsuka
Member	Shuichi Sakamoto
Member	Yuko Chiyoda
Member	Toshiya Katsuragi

Compensation Committee

Chairperson	Shuichi Sakamoto
Member	Akihiro Eto
Member	Seiji Kuraishi

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

* President and CEO	Manabu Chikumoto
* Corporate Executive Officer	Isao Yano
Corporate Executive Officer	Ken Araki