

June 25, 2026

Voting Results of the 21st Ordinary General Meeting of Shareholders

Mitsubishi Chemical Group Corporation

The results of voting at the 21st Ordinary General Meeting of Shareholders held on June 24, 2026 were as follows:

Number of shareholders with voting rights: 235,493

Number of voting rights: 13,572,827

Results of voting

	Number of votes for the proposal	Number of votes against the proposal	Number of abstentions	Approval Rate (%)	Result
Election of 9 Directors (candidates)					
Nobuo Fukuda	8,986,519	1,467,559	15,166	85.84	Approved
Manabu Chikumoto	9,380,195	1,084,945	4,103	89.60	Approved
Toshiya Katsuragi	9,875,142	590,013	4,103	94.33	Approved
Akihiro Eto	9,918,451	535,629	15,166	94.74	Approved
Shuichi Sakamoto	9,897,616	556,464	15,166	94.54	Approved
Geoffrey Coates	10,342,480	122,684	4,103	98.79	Approved
Seiji Kuraishi	9,954,276	499,805	15,166	95.08	Approved
Toshihiro Otsuka	10,312,207	152,957	4,103	98.50	Approved
Yuko Chiyoda	10,345,274	119,889	4,103	98.82	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or via the Internet) was 10,502,463.
  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 agenda 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.