

June 28, 2017

Voting Results of the 12th Ordinary General Meeting of Shareholders

Mitsubishi Chemical Holdings Corporation

The results of voting at the 12th Ordinary General Meeting of Shareholders held on June 27, 2017 were as follows:

Number of shareholders with voting rights: 137,666

Number of voting rights: 14,357,843

Results of voting

	Number of votes for the proposal	Number of votes against the proposal	Number of abstentions	Approval Rate (%)	Result
Agendum. Election of 13 Directors (candidates)					
Yoshimitsu Kobayashi	10,317,251	386,797	20,134	96.21	Approved
Hitoshi Ochi	10,535,673	168,377	20,134	98.24	Approved
Glenn H. Fredrickson	10,245,654	458,396	20,134	95.54	Approved
Yoshihiro Umeha	10,171,555	532,491	20,134	94.85	Approved
Hisao Urata	10,403,890	300,159	20,134	97.01	Approved
Noriyoshi Ohira	10,400,549	303,500	20,134	96.98	Approved
Kenkichi Kosakai	10,404,857	299,192	20,134	97.02	Approved
Shushichi Yoshimura	10,622,886	81,165	20,134	99.06	Approved
Takeo Kikkawa	10,640,304	73,337	10,545	99.22	Approved
Taigi Ito	10,651,565	62,076	10,545	99.32	Approved
Kazuhiro Watanabe	10,648,994	64,647	10,545	99.30	Approved
Hideko Kunii	10,651,291	62,350	10,545	99.32	Approved
Takayuki Hashimoto	10,504,179	209,462	10,545	97.95	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or via the Internet) was 10,831,600.
  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 Holdings 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.