



November 2, 2017

Company name: Mitsubishi Chemical Holdings Corporation  
Representative: Hitoshi Ochi  
Representative Corporate Executive Officer,  
President & Chief Executive Officer  
TSE code no.:4188, 1st section  
Contact: Hajime Takasaka  
General Manager,  
Public Relations and Investor Relations Office  
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### **Notice Concerning Sale of Shares Held by Untraceable Shareholders**

Mitsubishi Chemical Holdings Corporation (the “Company”) announces that it has decided to sell the shares held by untraceable shareholders pursuant to Article 197, Paragraph 1 of the Companies Act in order to streamline its share affairs, as follows:

Note: “Untraceable shareholders” are shareholders to whom the Company has not been able to deliver notices or demands dispatched to their addresses or other points of contacts as recorded in the shareholder registry for five consecutive years or more and who have not received dividends of surplus for five consecutive years.

#### 1. List of shareholders owning shares for sale

Pursuant to Article 198 of the Companies Act, public notice of the shareholder numbers, names, addresses and numbers of shares held as recorded in the shareholder registry, will be made electronically on the Company’s website below on November 7, 2017 (Japanese only).

<http://www.mitsubishichem-hd.co.jp/ir/announce/pdf/20171107koukoku.pdf>

#### 2. Schedule

November 7, 2017: Public notice and demands concerning objection to sale of shares held by untraceable shareholders

February 8, 2018: Deadline for notifying objections by untraceable shareholders

February 9, 2018 or later: Sale of shares held by untraceable shareholders

Note: After carrying out the statutory procedures for public notice and demands concerning the sale of shares, the Company plans to sell the shares held by untraceable shareholders on the market.

#### 3. Contact

Shareholders listed in the public notice are requested to contact the following administrator of the shareholder registry below if they have inquiries regarding this matter.

Administrator of the shareholder registry: Mitsubishi UFJ Trust and Banking Corporation

Contact: Shin-Tokyo Post Office PO Box No.29, Tokyo 137-8081, Japan

Mitsubishi UFJ Trust and Banking Corporation

Corporate Agency Division

Tel: 0120-232-711 (Toll-free, within Japan only)

Operator-assisted hours: 9:00 to 17:00 except Saturdays, Sundays and public holidays