



February 26, 2018

Company name: Mitsubishi Chemical Holdings Corporation
Representative: Hitoshi Ochi
Representative Corporate Executive Officer,
President & Chief Executive Officer
TSE code no.:4188, 1st section
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General Manager,
Public Relations and Investor Relations Office
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Notice Regarding Changes in Representative Corporate Executive Officers and Corporate Executive Officer

Mitsubishi Chemical Holdings Corporation announced that, at the meeting of the Board of Directors held today, it resolved changes in Representative Corporate Executive Officers and Corporate Executive Officer as shown below.

1. Reason for changes

Changes in Representative Corporate Executive Officers and Corporate Executive Officer, due to executive personnel changes.

2. Representative Corporate Executive Officers and Corporate Executive Officer

New	Current	Name
Director of the Board	Director of the Board, Representative Corporate Executive Officer, Deputy Chief Executive Officer, Chief Compliance Officer Director of the Board, Life Science Institute, Inc.	Noriyoshi Ohira
Director of the Board, Representative Corporate Executive Officer, Deputy Chief Executive Officer	Director of the Board, Representative Corporate Executive Officer, Deputy Chief Executive Officer, Chief Financial Officer	Kenkichi Kosakai
Managing Corporate Executive Officer, Chief Financial Officer	Executive Officer, General Manager, Corporate Management Office	Hidefumi Date

3. Scheduled date of appointment

April 1, 2018