



May 30, 2014

To whom it may concern,

Company name: Mitsubishi Chemical Holdings Corporation
Name of representative: Yoshimitsu Kobayashi,
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Notice Regarding Voluntary Adoption of International Financial Reporting Standards (IFRS)

Mitsubishi Chemical Holdings Corporation (“MCHC”) announces that, at the meeting of its Board of Directors held today, it has resolved to voluntarily adopt International Financial Reporting Standards (“IFRS”) for consolidated financial statements of annual financial report from the fiscal year ending March 31, 2017 (fiscal year 2016, “FY2016”), in place of the Japanese Generally Accepted Accounting Principles previously adopted, and also disclose consolidated financial statements under IFRS starting from the first quarter of FY2016.

MCHC, being accelerating its global operation based on the policy in the current medium-term management plan, *APTSIS 15*, has taken the decision to voluntarily adopt IFRS from FY2016 when the next medium-term management plan starts, for the purpose of improving the international comparability of financial information in the capital market and unifying accounting standard across MCHC group.