



December 22, 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
Tel: [+81] (0)3-6748-7120

**Notice Regarding Change in Representative Directors
at Consolidated Subsidiary (Mitsubishi Chemical Corporation)**

Mitsubishi Chemical Holdings Corporation's consolidated subsidiary, Mitsubishi Chemical Corporation (Head office: Chiyoda-ku, Tokyo; President: Hitoshi Ochi) today announced a change in its Representative Directors. Please refer to the attached press release for details.

December 22, 2017

Notice Regarding Change in Representative Directors

Mitsubishi Chemical Corporation

Mitsubishi Chemical Corporation (“MCC”; Head office: Chiyoda-ku, Tokyo; President: Hitoshi Ochi) hereby announces that the following change in the Representative Directors was resolved by the Board of Directors dated December 22, 2017.

1. Current and new Representative Directors

New	Current	Name
Retiring from current position*	Representative Director, Director of the Board, President and Chief Executive Officer	Hitoshi Ochi
Representative Director, Director of the Board, President and Chief Executive Officer	Managing Executive Officer, Chief Operating Officer, Information, Electronics & Display Business Domain	Masayuki Waga

*Hitoshi Ochi will continue to serve in Director of the Board, Representative Corporate Executive Officer, and President and Chief Executive Officer at Mitsubishi Chemical Holdings Corporation.

2. Reason for the change

Change in management structure

3. Biographical information on the new Representative Director

Refer to the attachment

4. Scheduled date of appointment

April 1, 2018

For further information, please contact:
Public Relations and Investor Relations Office
Mitsubishi Chemical Holdings Corporation
Tel: [+81] (0)3- 6748-7140

Biographical Information

As of December 22, 2017

Name Masayuki Waga

Date of Birth April 10, 1958

Place of Birth Tokyo, Japan

Education

March 1981 Bachelor of Economics, Keio University

Professional Experience

April 1981 Joined Mitsubishi Chemical Industries Limited

April 1995 Manager, Mitsubishi Chemical America, Inc. (New York, USA)

November 1998 Director, Mitsubishi Polyester Film, LLC (South Carolina, USA)

April 2003 General Manager, Petrochemicals Planning Department,
Mitsubishi Chemical Corporation

April 2004 General Manager, Basic Petrochemicals Department,
Mitsubishi Chemical Corporation

April 2008 General Manager, Terephthalic Acid Department, Terephthalic Acid Division,
Mitsubishi Chemical Corporation

April 2009 General Manager, Terephthalic Acid Division,
Mitsubishi Chemical Corporation

June 2009 Managing Director, MCC PTA Asia Pacific Private Limited
Managing Director, Mitsubishi Chemical Singapore Pte Ltd
Managing Director, Mitsubishi Chemical (Thailand) Co., Ltd.

April 2011 Associate Director,
General Manager, Corporate Strategy Office,
Mitsubishi Chemical Holdings Corporation

June 2012 Executive Officer,
General Manager, Corporate Strategy Office,
Mitsubishi Chemical Holdings Corporation

April 2013 Executive Officer
Chief Operation Officer, Performance Products Division,
Mitsubishi Chemical Corporation

April 2015 Managing Executive Officer
Chief Operation Officer, Performance Products Division,
Mitsubishi Chemical Corporation

April 2017 Managing Executive Officer
Chief Operating Officer, Information, Electronics & Display Business Domain,
Mitsubishi Chemical Corporation

April 2018 To be appointed Representative Director, Director of the Board,
President and Chief Executive Officer,
Mitsubishi Chemical Corporation