

June 25 2020

Mitsui Chemicals, Inc.

### **Voting Results of the 23rd Ordinary General Meeting of Shareholders**

The results of voting at the 23rd Ordinary General Meeting of shareholders held on June 24, 2020 is as follows:

**1. Date and Time:** June 24, 2020 (Wednesday) 10:00 a.m. to 10:19 a.m.

**2. Place:** Nihonbashi Mitsui Hall, 4th floor of Coredo Muromachi1,  
2-1, Nihonbashi-Muromachi 2-chome, Chuo-ku, Tokyo, Japan

#### **3. Propositions:**

- No. 1:** Appropriation of surplus
- No. 2:** Election of eight (8) Directors
- No. 3:** Election of one (1) Corporate Auditor

#### **4. Number of voting rights**

Number of shareholders with voting rights	44,144
Number of voting rights	1,902,378

## 5. Voting results

	Number of votes supporting proposal	Number of votes against proposal	Number of abstentions	Required number of votes for approval	Results (Ratio of votes supporting proposal)
<b>No. 1:</b> Appropriation of surplus	1,573,799	2,690	864	*1	Approved (99.41%)
<b>No. 2:</b> Election of eight (8) Directors				*2	
Tsutomu Tannowa	1,565,485	9,639	2,246		Approved (98.88%)
Osamu Hashimoto	1,564,862	10,189	2,314		Approved (98.84%)
Hideki Matsuo	1,565,549	9,575	2,246		Approved (98.89%)
Takayoshi Shimogori	1,565,625	9,499	2,246		Approved (98.89%)
Hajime Nakajima	1,564,947	10,176	2,246		Approved (98.85%)
Yukiko Kuroda	1,571,947	4,559	864		Approved (99.29%)
Hajime Bada	1,574,972	1,536	864		Approved (99.48%)
Yukiko Yoshimaru	1,575,233	1,275	864		Approved (99.50%)
<b>No. 3:</b> Election of one (1) Corporate Auditor				*2	
Masaharu Kubo	1,558,731	17,768	864		Approved (98.46%)

\*1 Support from a majority of shareholders with voting eligibility attending the meeting (including shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders)

\*2 Support from a majority of shareholders attending the meeting and which comprise of more than one-third or more of shareholders with voting eligibility (including shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders).

Support for proposals is based on the following condition: Total votes of shareholders with voting eligibility attending the meeting and votes of shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders in accordance with provisions set out in the Companies Act of Japan. Votes of shareholders with voting eligibility attending the meeting for which approval, disapproval, or abstention could not be confirmed are not included in the total number of votes.