



June 27 2022

Mitsui Chemicals, Inc.

Voting Results of the 25th Ordinary General Meeting of Shareholders

The results of voting at the 25th Ordinary General Meeting of shareholders held on June 24, 2022 is as follows:

1. Date and Time: June 24, 2022 (Friday) 10:00 a.m. to 10:54 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:** Partial Amendment of the Articles of Incorporation
- No. 3:** Election of eight (8) Directors
- No. 4:** Election of one (1) Corporate Auditor

4. Number of voting rights

Number of shareholders with voting rights	46,768
Number of voting rights	1,923,130

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)
No. 1: Appropriation of surplus	1,643,823	1,058	2	*1	Approved (99.61%)
No. 2: Partial Amendment of the Articles of Incorporation	1,643,790	1,214	2	*2	Approved (99.60%)
No. 3: Election of eight(8) Directors				*3	
TANNOVA Tsutomu	1,584,077	53,878	7,053		Approved (95.99%)
HASHIMOTO Osamu	1,586,849	58,158	2		Approved (96.15%)
YOSHINO Tadashi	1,629,194	15,815	2		Approved (98.72%)
NAKAJIMA Hajime	1,629,895	15,113	2		Approved (98.76%)
ANDOU Yoshinori	1,630,219	14,790	2		Approved (98.78%)
YOSHIMARU Yukiko	1,640,352	4,657	2		Approved (99.40%)
MABUCHI Akira	1,633,396	11,613	2		Approved (98.97%)
MIMURA Takayoshi	1,636,167	8,842	2		Approved (99.14%)
No. 4: Election of one (1) Corporate Auditor				*3	
NISHIO Hiroshi	1,619,672	15,317	10,030		Approved (98.14%)

*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 two-thirds or more 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).

*3 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.