



**MITSUI CHEMICALS, INC.**

<https://www.mitsuicheicals.com>

Tokyo Midtown Yaesu , Yaesu Central Tower 2-2-1 Yaesu, Chuo-ku, Tokyo 104-0028, Japan

June 25 2025

Mitsui Chemicals, Inc.

## **Voting Results of the 28th Ordinary General Meeting of Shareholders**

The results of voting at the 28th Ordinary General Meeting of shareholders held on June 24, 2025 is as follows:

**1. Date and Time:** June 24, 2025 (Tuesday) 10:00 a.m. to 10:47 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	56,003
Number of voting rights	1,864,497

## 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	1,456,977	1,335	168	*1	Approved (99.00%)
<b>No. 2:</b> Election of eight(8) Directors				*2	
TANNOWA Tsutomu	1,396,182	62,164	168		Approved (94.87%)
HASHIMOTO Osamu	1,417,253	37,143	4,117		Approved (96.30%)
ANDOU Yoshinori	1,435,831	22,516	168		Approved (97.56%)
HIRAHARA Akio	1,433,780	24,566	168		Approved (97.42%)
ICHIMURA Satoshi	1,433,949	24,397	168		Approved (97.43%)
MABUCHI Akira	1,453,312	5,035	168		Approved (98.75%)
MIMURA Takayoshi	1,453,247	5,100	168		Approved (98.75%)
KIHARA Tami	1,453,792	4,555	168		Approved (98.78%)
<b>No. 3:</b> Election of one (1) Corporate Auditor				*2	
KIKUCHI Shin	1,456,327	2,014	168		Approved (98.96%)

\*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.