



June 28 2023

Mitsui Chemicals, Inc.

Voting Results of the 26th Ordinary General Meeting of Shareholders

The results of voting at the 26th Ordinary General Meeting of shareholders held on June 27, 2023 is as follows:

1. Date and Time: June 27, 2023 (Tuesday) 10:00 a.m. to 10:40 a.m.

2. Place: Nihonbashi Mitsui Hall, 4th floor of Credo 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 two (2) Corporate Auditors
- No. 4:** Revision of fixed compensation and bonus compensation amounts for Directors and revision of compensation for granting restricted stock to Directors (excluding Outside Directors)
- No. 5:** Revision of compensation amount for Corporate Auditors

4. Number of voting rights

Number of shareholders with voting rights	45,689
Number of voting rights	1,891,636

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	1,580,790	1,030	218	*1	Approved (98.61%)
No. 2: Election of eight(8) Directors				*2	
TANNOWA Tsutomu	1,549,499	30,465	2,104		Approved (96.66%)
HASHIMOTO Osamu	1,528,098	51,867	2,104		Approved (95.32%)
YOSHINO Tadashi	1,567,803	12,165	2,104		Approved (97.80%)
NAKAJIMA Hajime	1,567,318	12,649	2,104		Approved (97.77%)
ANDOU Yoshinori	1,568,269	11,699	2,104		Approved (97.83%)
YOSHIMARU Yukiko	1,577,989	3,799	284		Approved (98.43%)
MABUCHI Akira	1,578,048	3,740	284		Approved (98.44%)
MIMURA Takayoshi	1,577,932	3,856	284		Approved (98.43%)
No. 3: Election of two (2) Corporate Auditors				*1	
GOTOH Yasuko	1,579,902	1,938	218		Approved (98.55%)
ONO Junshi	1,577,994	3,846	218		Approved (98.43%)

	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. 4: Revision of fixed compensation and bonus compensation amounts for Directors and revision of compensation for granting restricted stock to Directors (excluding Outside Directors)	1,576,417	5,310	326	*1	Approved (98.34%)
No. 5: Revision of compensation amount for Corporate Auditors	1,578,940	2,804	326	*1	Approved (98.49%)

*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.