

February 20, 2019

MITSUBISHI GAS CHEMICAL COMPANY, INC.

Notice on Personnel Change in Representative Directorship

At its meeting on February 20, 2019, the Board of Directors of Mitsubishi Gas Chemical Company, Inc. (MGC) decided on the following personnel change in its Representative Directorship.

1. Reason for change

The changes result from the new management system after April 1, 2019

2. Description of change

(1) New Representative Director

New position	Name	Current position
Representative Director, Chairman	Toshikiyo Kurai	Representative Director, President
Representative Director, President	Masashi Fujii	Director, Managing Executive Officer
Representative Director, Senior Managing Executive Officer	Masamichi Mizukami	Director, Managing Executive Officer

(2) Retiring Representative Director

Position after retirement	Name	Current position
Director	Kazuo Sakai	Representative Director, Chairman
Director	Kenji Inamasa	Representative Director, Senior Managing Executive Officer
Director	Yasuhiro Sato	Representative Director, Senior Managing Executive Officer

3. Personal history of new Representative Director

See the attachment.

4. Scheduled date of personnel change

April 1, 2019

End

Attachment

Personal history of new Representative Director

Name	Masashi Fujii
New position	Representative Director, President
Place of birth	Okayama Pref.
Date of birth	March 10, 1959
Education	Graduated from Faculty of Economics, Department of Economics, Osaka University

Personal history

April 1981	Joined MGC.
June 2010	General Manager, Organic Chemicals Division, Natural Gas Chemicals Company
June 2012	Executive Officer, and General Manager, Organic Chemicals Division, Natural Gas Chemicals Company
June 2014	Executive Officer, and General Manager, Methanol Division, Natural Gas Chemicals Company
April 2015	Managing Executive Officer, Administrative Management of LNG Project Team, and President of Natural Gas Chemicals Company
June 2015	Director, Managing Executive Officer, Administrative Management of LNG Project Team, and President of Natural Gas Chemicals Company.
April 2018	Director, Managing Executive Officer, Administrative Management of LNG Project Team, and President of Natural Gas Chemicals Company and Manager of Energy & Resources Division.
October 2018	Director, Managing Executive Officer, Administrative Management of LNG Project Team, and President of Natural Gas Chemicals Company. (to the present)

Number of MGC shares held: 13,200 (as of September 30, 2018)

Name Masamichi Mizukami
New position Representative Director, Senior Managing Executive Officer
Place of birth Niigata Pref.
Date of birth September 11, 1958
Education Graduated from Master of School of Engineering, Kyoto University

Personal history

April 1983 Joined MGC.
June 2012 Plant Manager, Yamakita Plant, Specialty Chemicals Company
June 2013 Executive Officer, and Plant Manager, Yamakita Plant, Specialty Chemicals Company
December 2013 Executive Officer, and Plant Manager, Kashima Plant, Specialty Chemicals Company
April 2016 Managing Executive Officer, Chairman of the Committee on Future R&D, Administrative Management of Research & Development Division and Advanced Business Development Division, and General Manager, Advanced Business Development Division
June 2016 Director, Managing Executive Officer, Chairman of the Committee on Future R&D, Administrative Management of Research & Development Division and Advanced Business Development Division, and General Manager, Advanced Business Development Division
January 2017 Director, Managing Executive Officer, Administrative Management of Research & Development Division and Advanced Business Development Division, and General Manager, Advanced Business Development Division
April 2017 Director, Managing Executive Officer, Deputy Chairman of Compliance Committee, Administrative Management of Research & Development Division and Advanced Business Development Division (to the present)

Number of MGC shares held: 14,000 (as of September 30, 2018)

INQUIRIES

Corporate Communications Division MITSUBISHI GAS CHEMICAL COMPANY, INC.
TEL: +81-3-3283-5041 <https://www.mgc.co.jp/eng/>

