

June 25, 2019

Dear Shareholders

Masashi Fujii  
President and Representative Director  
Mitsubishi Gas Chemical Company, Inc.  
5-2 Marunouchi 2-chome, Chiyoda-ku,  
Tokyo, Japan

## Notice of Resolutions of the 92nd Ordinary General Meeting of Shareholders

Mitsubishi Gas Chemical Company, Inc. (MGC) hereby provides notice that at the 92nd Ordinary General Meeting of Shareholders held today, reports were made and resolutions were adopted as follows.

### Matters reported:

**(1) Report on the Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board for the 92nd Business Term (from April 1, 2018 to March 31, 2019)**

The contents of the above business report, consolidated financial statements, and results of audits were reported.

**(2) Report on the Non-Consolidated Financial Statements for the 92nd Business Term (from April 1, 2018 to March 31, 2019)**

The contents of the above financial statements were reported.

### Proposals to be resolved:

**Proposal No. 1: Election of Eleven Directors**

As proposed, eight Directors, Messrs. Toshikiyo Kurai, Masashi Fujii, Masamichi Mizukami, Masahiro Johno, Masato Inari, Nobuhisa Ariyoshi, Kazuo Tanigawa and Tsugio Sato were reelected, and Messrs. Tomohiko Okubo, Hiroyuki Otsuka and Kenji Kato were newly elected as Directors, and all of them assumed their offices.

**Proposal No. 2: Election of Three Audit & Supervisory Board Members**

As proposed, three Audit & Supervisory Board Members, Messrs. Takashi Kimura, Kunio Kawa and Yasuomi Matsuyama were reelected as Audit & Supervisory Board Members, and all of them assumed their offices.

**Proposal No. 3: Election of One Substitute Audit & Supervisory Board Member**

As proposed, Mr. Hiroaki Kanzaki was reelected as Substitute Audit & Supervisory Board Member.

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