

June 25, 2020

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 93rd Ordinary General Meeting of Shareholders**

Mitsubishi Gas Chemical Company, Inc. (MGC) hereby provides notice that at the 93rd 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 93rd Business Term (from April 1, 2019 to March 31, 2020)**

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 93rd Business Term (from April 1, 2019 to March 31, 2020)**

The contents of the above financial statements were reported.

### **Proposals to be resolved:**

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

As proposed, eight Directors, Messrs. Toshikiyo Kurai, Masashi Fujii, Masato Inari, Nobuhisa Ariyoshi, Tomohiko Okubo, Kenji Kato, Kazuo Tanigawa and Tsugio Sato were reelected, and Messrs. Yasushi Kosaka, Naruyuki Nagaoka, Ms. Haruko Hirose and Mr. Toru Suzuki were newly elected as Directors, and all of them assumed their offices.

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

As proposed, two Audit & Supervisory Board Members, Mr. Katsuhiko Sugita was reelected, and Mr. Masamichi Mizukami was newly elected as Audit & Supervisory Board Member, and all of them assumed their offices.

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