

June 25, 2021

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 94th Ordinary General Meeting of Shareholders**

Mitsubishi Gas Chemical Company, Inc. (MGC) hereby provides notice that at the 94th 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 94th Business Term (from April 1, 2020 to March 31, 2021)**

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 94th Business Term (from April 1, 2020 to March 31, 2021)**

The contents of the above financial statements were reported.

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

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

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

**Proposal No. 2: Election of One Audit & Supervisory Board Member**

As proposed, Mr. Kenji Inamasa was newly elected as Audit & Supervisory Board Member, and assumed his office.

**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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