

June 28, 2022

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 95th Ordinary General Meeting of Shareholders

Mitsubishi Gas Chemical Company, Inc. (MGC) hereby provides notice that at the 95th 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 95th Business Term (from April 1, 2021 to March 31, 2022)**

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 95th Business Term (from April 1, 2021 to March 31, 2022)**

The contents of the above financial statements were reported.

### Proposals to be resolved:

**Proposal No. 1: Partial Amendment to the Articles of Incorporation**

The proposal was approved and adopted as proposed.

The amended Articles of Incorporation are available on the Company's website.

**Proposal No. 2: Election of Twelve Directors**

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

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

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

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