

June 27, 2023

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 96th Ordinary General Meeting of Shareholders

Mitsubishi Gas Chemical Company, Inc. (MGC) hereby provides notice that at the 96th 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 96th Business Term (from April 1, 2022 to March 31, 2023)

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 96th Business Term (from April 1, 2022 to March 31, 2023)

The contents of the above financial statements were reported.

Proposals to be resolved:

Proposal No. 1: Election of Twelve Directors

As proposed, nine Directors, Messrs. Toshikiyo Kurai, Masashi Fujii, Nobuhisa Ariyoshi, Naruyuki Nagaoka, Motoyasu Kitagawa, Ryozo Yamaguchi, Ms. Haruko Hirose, Messrs. Toru Suzuki and Yasushi Manabe were reelected, and Messrs. Ko Kedo, Yoshinori Isahaya and Ms. Kazue Kurihara were newly elected as Director, and all of them assumed their offices.

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

As proposed, four Audit & Supervisory Board Members, Messrs. Masamichi Mizukami, Go Watanabe and Yasuomi Matsuyama were reelected, and Mr. Masato Inari was newly elected as Audit & Supervisory Board Member, 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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