

June 25, 2024

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 97th Ordinary General Meeting of Shareholders

Mitsubishi Gas Chemical Company, Inc. (MGC) hereby provides notice that at the 97th 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 97th Business Term (from April 1, 2023 to March 31, 2024)

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 97th Business Term (from April 1, 2023 to March 31, 2024)

The contents of the above financial statements were reported.

Proposals to be resolved:

Proposal No. 1: Election of Twelve Directors

As proposed, eleven Directors, Messrs. Toshikiyo Kurai, Masashi Fujii, Nobuhisa Ariyoshi, Motoyasu Kitagawa, Ryozo Yamaguchi, Ko Kedo, Yoshinori Isahaya, Ms. Haruko Hirose, Messrs. Toru Suzuki, Yasushi Manabe and Ms. Kazue Kurihara were reelected, and Mr. Hideaki Akase was newly elected as Director, 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. Masato Inari was reelected, and Mr. Tsuneaki Teshima was newly elected as Audit & Supervisory Board Member, and all of them assumed their offices.

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