

June 27, 2025

Dear Shareholders

Mitsubishi Gas Chemical Company, Inc.

## Voting Results of the 98th Ordinary General Meeting of Shareholders

The results of voting at the 98th Ordinary General Meeting of Shareholders held on June 25, 2025 were as follows:

### Results of voting

Proposals to be resolved	Number of votes for the proposal	Number of votes against the proposal	Number of abstentions	Result (Approval Rate)
Proposal No. 1 Partial Amendment to the Articles of Incorporation	1,677,786	909	12	Approved (99.94%)
Proposal No. 2 Election of Twelve Directors				
Masashi Fujii	1,649,436	29,256	13	Approved (98.25%)
Yoshinori Isahaya	1,654,032	24,660	13	Approved (98.53%)
Motoyasu Kitagawa	1,655,793	22,899	13	Approved (98.63%)
Ryozo Yamaguchi	1,655,926	22,766	13	Approved (98.64%)
Ko Kedo	1,656,673	22,019	13	Approved (98.68%)
Hideaki Akase	1,656,676	22,016	13	Approved (98.68%)
Tomoyuki Azuma	1,655,607	23,085	13	Approved (98.62%)
Chika Kobayashi	1,655,562	23,130	13	Approved (98.62%)
Yasushi Manabe	1,674,498	4,195	13	Approved (99.74%)
Kazue Kurihara	1,673,940	4,753	13	Approved (99.71%)
Kuni Sato	1,663,850	14,844	13	Approved (99.11%)
Mihoko Manabe	1,676,874	1,820	13	Approved (99.89%)
Proposal No. 3 Election of Two Audit & Supervisory Board Members				
Nobuhisa Ariyoshi	1,542,673	136,021	7	Approved (91.89%)
Mayako Perez Takahashi	1,677,042	1,658	7	Approved (99.90%)

Notes 1. Conditions for approval of each proposal were as follows:

#### Proposals No.1

Approval by two-thirds or more of voting rights of shareholders present, where shareholders owning one-third or more of total voting rights of qualified shareholders were present.

#### Proposals No.2 and 3

Approval by a majority of voting rights of shareholders, where shareholders owning one-third or more of total voting rights of qualified shareholders were present.

2. Condition required to adopt resolution was met by the aggregate number of the votes exercised prior to the meeting and the votes exercised by some shareholders at the meeting the result of which the Company confirmed, and the agenda was adopted in accordance with the Companies Act of Japan. Therefore, the votes exercised by some shareholders at the meeting the result of which the Company did not confirm, were not counted as Number of votes for the proposal, Number of votes against the proposal and Number of abstentions.

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