

June 29, 2026

Dear Shareholders

Mitsubishi Gas Chemical Company, Inc.

Voting Results of the 99th Ordinary General Meeting of Shareholders

The results of voting at the 99th Ordinary General Meeting of Shareholders held on June 25, 2026 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 Election of Ten Directors				
Masashi Fujii	1,432,648	90,921	3,520	Approved (93.81%)
Yoshinori Isahaya	1,442,692	80,876	3,520	Approved (94.47%)
Motoyasu Kitagawa	1,508,922	14,652	3,520	Approved (98.81%)
Ko Kedo	1,509,896	13,678	3,520	Approved (98.87%)
Tomoyuki Azuma	1,510,914	12,660	3,520	Approved (98.94%)
Chika Kobayashi	1,510,881	12,693	3,520	Approved (98.93%)
Yasushi Manabe	1,518,734	4,842	3,520	Approved (99.45%)
Kazue Kurihara	1,518,362	5,214	3,520	Approved (99.42%)
Kuni Sato	1,519,230	4,346	3,520	Approved (99.48%)
Mihoko Manabe	1,520,217	3,359	3,520	Approved (99.54%)
Proposal No. 2 Election of One Substitute Audit & Supervisory Board Member				
Hiroaki Kanzaki	1,510,526	13,289	3,282	Approved (98.91%)

- Notes
1. Conditions for approval of each proposal were as follows:
Proposals No.1 and 2
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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