



MITSUI CHEMICALS, INC.

<https://www.mitsuicheicals.com>

Tokyo Midtown Yaesu , Yaesu Central Tower 2-2-1 Yaesu, Chuo-ku, Tokyo 104-0028, Japan

June 26 2024

Mitsui Chemicals, Inc.

Voting Results of the 27th Ordinary General Meeting of Shareholders

The results of voting at the 27th Ordinary General Meeting of shareholders held on June 25, 2024 is as follows:

1. Date and Time: June 25, 2024 (Tuesday) 10:00 a.m. to 10:41 a.m.

2. Place: Nihonbashi Mitsui Hall, 4th floor of Coredo Muromachi1,
2-1, Nihonbashi-Muromachi 2-chome, Chuo-ku, Tokyo, Japan

3. Propositions:

- No. 1:** Appropriation of surplus
- No. 2:** Election of eight (8) Directors
- No. 3:** Election of one (1) Corporate Auditor

4. Number of voting rights

Number of shareholders with voting rights	42,076
Number of voting rights	1,892,744

5. Voting results

	Number of votes supporting proposal	Number of votes against proposal	Number of abstentions	Required number of votes for approval	Results (Ratio of votes supporting proposal)
No. 1: Appropriation of surplus	1,597,188	1,064	70	*1	Approved (99.11%)
No. 2: Election of eight(8) Directors				*2	
TANNOWA Tsutomu	1,542,886	52,610	2,839		Approved (95.74%)
HASHIMOTO Osamu	1,541,524	53,970	2,839		Approved (95.66%)
YOSHINO Tadashi	1,576,817	21,451	70		Approved (97.84%)
NAKAJIMA Hajime	1,576,490	21,777	70		Approved (97.82%)
ANDOU Yoshinori	1,579,493	18,775	70		Approved (98.01%)
MABUCHI Akira	1,590,288	7,983	70		Approved (98.68%)
MIMURA Takayoshi	1,590,156	8,115	70		Approved (98.67%)
KIHARA Tami	1,596,500	1,771	70		Approved (99.07%)
No. 3: Election of one (1) Corporate Auditor				*1	
HOSOMI Yasuhiro	1,576,510	21,657	146		Approved (97.83%)

*1 Support from a majority of shareholders with voting eligibility attending the meeting (including shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders)

*2 Support from a majority of shareholders attending the meeting and which comprise of more than one-third or more of shareholders with voting eligibility (including shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders).

Support for proposals is based on the following condition: Total votes of shareholders with voting eligibility attending the meeting and votes of shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders in accordance with provisions set out in the Companies Act of Japan. Votes of shareholders with voting eligibility attending the meeting for which approval, disapproval, or abstention could not be confirmed are not included in the total number of votes.