



**MITSUI CHEMICALS, INC.**

<https://www.mitsuichemicals.com>

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

June 25 2026

Mitsui Chemicals, Inc.

## **Voting Results of the 29th Ordinary General Meeting of Shareholders**

The results of voting at the 29th Ordinary General Meeting of shareholders held on June 24, 2026 is as follows:

**1. Date and Time:** June 24, 2026 (Wednesday) 10:00 a.m. to 10:49 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 nine (9) Directors
- No. 3:** Election of one (1) Corporate Auditor

### **4. Number of voting rights**

Number of shareholders with voting rights	74,548
Number of voting rights	3,669,246

## 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)
<b>No. 1:</b> Appropriation of surplus	2,854,037	1,747	4,987	*1	Approved (99.12%)
<b>No. 2:</b> Election of nine (9) Directors				*2	
HASHIMOTO Osamu	2,425,540	430,290	4,987		Approved (84.24%)
ICHIMURA Satoshi	2,544,769	302,700	13,349		Approved (88.38%)
HIRAHARA Akio	2,686,224	169,612	4,987		Approved (93.29%)
OMOTE Toshihiko	2,796,672	59,165	4,987		Approved (97.13%)
YOSHIDA Osamu	2,796,524	59,313	4,987		Approved (97.12%)
MABUCHI Akira	2,670,305	185,535	4,987		Approved (92.74%)
MIMURA Takayoshi	2,676,300	179,540	4,987		Approved (92.95%)
KIHARA Tami	2,823,762	32,078	4,987		Approved (98.07%)
SHU Ungyong	1,748,526	1,107,306	4,987		Approved (60.73%)
<b>No. 3:</b> Election of one (1) Corporate Auditor				*2	
FUNAKOSHI Hiromitsu	2,841,282	19,364	181		Approved (98.68%)

\*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.