

June 26 2019

Mitsui Chemicals, Inc.

Voting Results of the 22nd Ordinary General Meeting of Shareholders

The results of voting at the 22nd Ordinary General Meeting of shareholders held on June 25, 2019 is as follows:

1. Date and Time: June 25, 2019 (Tuesday) 10:00 a.m. to 10:53 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 two (2) Corporate Auditors

4. Number of voting rights

Number of shareholders with voting rights	45,959
Number of voting rights	1,942,505

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	1,573,955	997	870	*1	Approved (98.36%)
No. 2: Election of eight (8) Directors				*2	
Tsutomu Tannowa	1,562,063	12,902	870		Approved (97.62%)
Masaharu Kubo	1,560,349	13,130	2,355		Approved (97.51%)
Hideki Matsuo	1,561,724	11,756	2,355		Approved (97.59%)
Takayoshi Shimogori	1,561,603	11,877	2,355		Approved (97.59%)
Osamu Hashimoto	1,561,587	11,893	2,355		Approved (97.59%)
Yukiko Kuroda	1,562,166	12,801	870		Approved (97.62%)
Hajime Bada	1,573,201	1,767	870		Approved (98.31%)
Yukiko Yoshimaru	1,573,120	1,848	870		Approved (98.31%)
No. 3: Election of two (2) Corporate Auditors				*2	
Shozo Tokuda	1,572,568	2,394	870		Approved (98.27%)
Mikio Fujitsuka	1,573,628	1,334	870		Approved (98.34%)

*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.