

June 28 2021

Mitsui Chemicals, Inc.

Voting Results of the 24th Ordinary General Meeting of Shareholders

The results of voting at the 24th Ordinary General Meeting of shareholders held on June 25, 2021 is as follows:

1. Date and Time: June 25, 2021 (Friday) 10:00 a.m. to 10:32 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	41,004
Number of voting rights	1,949,899

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	1,661,834	661	5	*1	Approved (99.71%)
No. 2: Election of eight (8) Directors				*2	
TANNOWA Tsutomu	1,633,265	28,450	836		Approved (97.99%)
HASHIMOTO Osamu	1,634,198	28,348	5		Approved (98.05%)
MATSUO Hideki	1,649,435	13,113	5		Approved (98.96%)
NAKAJIMA Hajime	1,649,151	13,396	5		Approved (98.94%)
YOSHINO Tadashi	1,649,605	12,943	5		Approved (98.97%)
BADA Hajime	1,654,952	7,596	5		Approved (99.29%)
YOSHIMARU Yukiko	1,657,894	4,654	5		Approved (99.47%)
MABUCHI Akira	1,658,834	3,714	5		Approved (99.52%)
No. 3: Election of one (1) Corporate Auditor				*2	
SHINBO Katsuyoshi	1,661,707	831	5		Approved (99.70%)

*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.