



MITSUI CHEMICALS, INC.

<http://group.mitsuichemicals.com>

Shiodome City Center, 1-5-2 Higashi-Shimbashi, Minato-ku, Tokyo 105-7122 Japan

June 27 2018

Mitsui Chemicals, Inc.

Voting Results of the 21st Ordinary General Meeting of Shareholders

The results of voting at the 21st Ordinary General Meeting of shareholders held on June 26, 2018 is as follows:

1. Date and Time: June 26, 2018 (Tuesday) 10:00 a.m. to 11:00 a.m.

2. Place: Nihonbashi Mitsui Hall, 4th floor of Coredo Muromachi 1, 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	42,897
Number of voting rights	1,978,577

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	1,600,192	813	874	*1	Approved (98.24%)
No. 2: Election of eight (8) Directors				*2	
Tsutomu Tannowa	1,583,114	17,905	874		Approved (97.19%)
Masaharu Kubo	1,582,552	17,703	1,641		Approved (97.16%)
Hideki Matsuo	1,585,370	14,885	1,641		Approved (97.33%)
Takayoshi Shimogori	1,588,635	11,620	1,641		Approved (97.53%)
Osamu Hashimoto	1,588,626	11,629	1,641		Approved (97.53%)
Yukiko Kuroda	1,599,022	2,002	874		Approved (98.17%)
Hajime Bada	1,599,216	1,808	874		Approved (98.18%)
Hiromi Tokuda	1,599,329	1,695	874		Approved (98.19%)
No. 3: Election of one (1) Corporate Auditor				*2	
Shigeru Isayama	1,534,795	66,234	874		Approved (94.22%)

*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.