

October 20 2020  
Mitsui Chemicals, Inc.

### Revisions to the Voting Results of the 23rd Ordinary General Meeting of Shareholders

Mitsui Chemicals, Inc. (hereafter “the Company”) hereby announces the following revisions to the results of exercise of voting rights that were exercised at the 23rd Ordinary General Meeting of Shareholders held on June 24, 2020, as it was found that Sumitomo Mitsui Trust Bank, Limited (the Company’s administrator of shareholder registry), to which the Company entrusts its exercised voting rights counting operations, had not counted some of the voting rights.

(Before revision) The revised portions are underlined.

	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	<u>1,573,799</u>	2,690	864	*1	Approved (99.41%)
<b>No. 2:</b> Election of eight (8) Directors				*2	
Tsutomu Tannowa	<u>1,565,485</u>	9,639	2,246		Approved (98.88%)
Osamu Hashimoto	<u>1,564,862</u>	10,189	2,314		Approved (98.84%)
Hideki Matsuo	<u>1,565,549</u>	9,575	2,246		Approved (98.89%)
Takayoshi Shimogori	<u>1,565,625</u>	9,499	2,246		Approved (98.89%)
Hajime Nakajima	<u>1,564,947</u>	10,176	2,246		Approved (98.85%)
Yukiko Kuroda	<u>1,571,947</u>	4,559	864		Approved (99.29%)

Hajime Bada	<u>1,574,972</u>	1,536	864		Approved (99.48%)
Yukiko Yoshimaru	<u>1,575,233</u>	1,275	864		Approved (99.50%)
<b>No. 3:</b> Election of one (1) Corporate Auditor				*2	
Masaharu Kubo	<u>1,558,731</u>	17,768	864		Approved (98.46%)

(After revision)

	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	<u>1,573,989</u>	2,690	864	*1	Approved (99.41%)
<b>No. 2:</b> Election of eight (8) Directors				*2	
Tsutomu Tannowa	<u>1,565,675</u>	9,639	2,246		Approved (98.88%)
Osamu Hashimoto	<u>1,565,052</u>	10,189	2,314		Approved (98.85%)
Hideki Matsuo	<u>1,565,739</u>	9,575	2,246		Approved (98.89%)
Takayoshi Shimogori	<u>1,565,815</u>	9,499	2,246		Approved (98.89%)
Hajime Nakajima	<u>1,565,137</u>	10,176	2,246		Approved (98.85%)
Yukiko Kuroda	<u>1,572,137</u>	4,559	864		Approved (99.29%)
Hajime Bada	<u>1,575,162</u>	1,536	864		Approved (99.48%)
Yukiko Yoshimaru	<u>1,575,423</u>	1,275	864		Approved (99.50%)

<b>No. 3:</b> Election of one (1) Corporate Auditor				*2	
Masaharu Kubo	<u>1,558,921</u>	17,768	864		Approved (98.46%)

\*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).