



May 19, 2022

To whom it may concern:

Company name: Mitsubishi Chemical Holdings Corporation  
Representative: Jean-Marc Gilson  
Representative Corporate Executive Officer,  
President & Chief Executive Officer  
Listed on The Prime Market of TSE (stock  
code: 4188)  
Contact: Osamu Shimizu  
Director,  
Corporate Communications Div.  
TEL: [+81] (0)3-6748-7120

### **Notice on Change of Trade Name and Partial Amendment to Articles of Incorporation**

Mitsubishi Chemical Holdings Corporation (MCHC) hereby announces that its Board of Directors today resolved that MCHC will propose a change of trade name and partial amendment to the Articles of Incorporation at the 17th Ordinary General Meeting of Shareholders to be held on June 24, 2022. The details are outlined below.

#### 1. Change of Trade Name

##### (1) Reason for the Change

Based on the new management policy of “Forging the future” announced in December 2021, MCHC has been promoting the shift to the “One Company, One Team” flat organizational structure since April 1, 2022.

In order to represent our new organizational structure to implement strategies in a unified manner across the Group, we have decided to change our trade name to Mitsubishi Chemical Group Corporation. Under clear strategies to operate our businesses by pursuing efficiency and to draw out growth potential for our businesses, we will aim to maximize the corporate value of the Mitsubishi Chemical Group.

##### (2) New Trade Name

The name of the Company shall be Mitsubishi Chemical Group Kabushiki Kaisha, and shall be rendered in English as Mitsubishi Chemical Group Corporation.

##### (3) Logo



##### (4) Scheduled Date of Change

July 1, 2022

\*The change of trade name is subject to the approval of the proposed partial amendment to the Articles of Incorporation at the 17th Ordinary General Meeting of Shareholders to be held on June 24, 2022.

2. Partial Amendment to the Articles of Incorporation

(1) Reason for the Amendment to the Articles of Incorporation

Article 1. The Trade Name of the Articles of Incorporation will be amended in line with the change of trade name to Mitsubishi Chemical Group Corporation as described in section 1 above.

(2) Details of the Proposed Amendment to the Articles of Incorporation

(The changes are underlined.)

Current Articles of Incorporation	Proposed Amendment to the Articles of Incorporation
<p>CHAPTER 1: GENERAL PROVISIONS</p> <p>Article 1. Trade Name</p> <p>The name of the Company shall be <u>Kabushiki Kaisha Mitsubishi Chemical Holdings</u>, and shall be rendered in English as <u>Mitsubishi Chemical Holdings Corporation</u>.</p> <p>SUPPLEMENTARY PROVISIONS</p> <p>(Newly established)</p>	<p>CHAPTER 1: GENERAL PROVISIONS</p> <p>Article 1. Trade Name</p> <p>The name of the Company shall be <u>Mitsubishi Chemical Group Kabushiki Kaisha</u>, and shall be rendered in English as <u>Mitsubishi Chemical Group Corporation</u>.</p> <p>SUPPLEMENTARY PROVISIONS</p> <p><u>Article 2.</u></p> <p><u>1. The amendment of Article 1. Trade Name of the Articles of Incorporation, shall be effective on July 1, 2022.</u></p> <p><u>2. Article 2 of these Supplementary Provisions shall be deleted after the effective date prescribed in the preceding paragraph.</u></p>

(3) Schedule for Amendment to the Articles of Incorporation

Ordinary General Meeting of Shareholders to resolve the amendment to the Articles of Incorporation

June 24, 2022 (tentative)

Amendment to the Articles of Incorporation to take effect

July 1, 2022 (tentative)