

(Code:4188)
June 22, 2022

To Shareholders:

Jean-Marc Gilson
Corporate Executive Officer,
President and CEO
1-1 Marunouchi 1-chome, Chiyoda-ku, Tokyo
Mitsubishi Chemical Holdings Corporation

Partial Revisions in "Notice of the 17th Ordinary General Meeting of Shareholders"

There were mistakes in part of some items included in "Notice of the 17th Ordinary General Meeting of Shareholders" of which we posted on our website dated May 26, 2022. As such, in addition to expressing our sincerely apologizes, the contents will be revised as follows (the revised parts are underlined).

Please note that the revised version has already been posted on our website.

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The note of "Details of Directors (as of March 31, 2022)"

(Before correction)

Director Tatsumi Yamada has considerable knowledge of finance and accounting, as he is qualified as Certified Public Accountant.

(After correction)

Director Tatsumi Yamada has considerable knowledge of finance and accounting, as he is qualified as Certified Public Accountant. Director Takako Masai has considerable knowledge of finance and accounting due to her experience working at various banks and as a Member of the Policy Board of the Bank of Japan.