

June 25 2015
Mitsui Chemicals, Inc.

Voting Results of the 18th Ordinary General Meeting of Shareholders

The results of voting at the 18th Ordinary General Meeting of shareholders held on June 24, 2015 is as follows:

- 1. Date and Time:** June 24, 2015 (Wednesday) 10:00 a.m. to 10:50 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 nine (9) Directors
No. 3: Election of three (3) Corporate Auditors
No. 4: Payment of bonuses for Directors

4. Number of voting rights

Number of shareholders with voting rights 40,098
Number of voting rights 990,284

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	782,687	815	251	*1	97.87(%)
No. 2: Election of nine (9) Directors				*2	
Tsutomu Tannowa	699,105	84,391	251		87.42(%)
Yasuji Omura	764,180	19,325	251		95.55(%)
Minoru Koshibe	778,113	5,392	251		97.29(%)
Masaharu Kubo	778,310	5,195	251		97.32(%)
Akio Ayukawa	778,316	5,189	251		97.32(%)

Shigeru Isayama	778,306	5,199	251		97.32(%)
Kenji Ueki	778,314	5,191	251		97.32(%)
Yoshio Suzuki	765,534	17,973	251		95.72(%)
Yukiko Kuroda	782,536	971	251		97.85(%)
No. 3: Election of three (3) Corporate Auditors				*2	
Yasushi Nawa	744,476	38,915	365		93.09(%)
Hiromu Matsuda	538,665	244,724	365		67.35(%)
Hiroki Nishio	537,917	245,472	365		67.26(%)
No. 4 Payment of bonuses for Directors	744,972	37,989	807	*1	93.15(%)

*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.