

June 28 2017

Mitsui Chemicals, Inc.

Voting Results of the 20th Ordinary General Meeting of Shareholders

The results of voting at the 20th Ordinary General Meeting of shareholders held on June 27, 2017 is as follows:

1. Date and Time: June 27, 2017 (Tuesday) 10:00 a.m. to 11:19 a.m.

2. Place: Nihonbashi Mitsui Hall, 4th floor of Credo Muromachi1,
2-1, Nihonbashi-Muromachi 2-chome, Chuo-ku, Tokyo, Japan

3. Propositions:

- No. 1:** Appropriation of surplus
- No. 2:** Reduction in amount of legal capital surplus
- No. 3:** Share consolidation
- No. 4:** Partial amendment of the Articles of Incorporation
- No. 5:** Election of eight (8) Directors
- No. 6:** Election of two (2) Corporate Auditors
- No. 7:** Payment of bonuses for Directors
- No. 8:** Determination of compensation for granting restricted shares to Directors
(excluding Outside Directors) and revision of compensation amount for directors

4. Number of voting rights

Number of shareholders with voting rights	34,618
Number of voting rights	990,919

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	765,894	261	906	*1	98.26%
No. 2: Reduction in amount of legal capital surplus	763,480	2,672	906	*1	97.95%
No. 3: Share consolidation	765,435	717	906	*2	98.20%
No. 4: Partial amendment of the Articles of Incorporation	762,120	4,031	906	*2	97.78%
No. 5: Election of eight (8) Directors				*3	
Tsutomu Tannowa	753,296	12,853	906		96.65%
Masaharu Kubo	759,198	6,000	1,858		97.40%
Shigeru Isayama	759,185	6,013	1,858		97.40%
Hideki Matsuo	761,183	4,015	1,858		97.66%
Takayoshi Shimogori	760,590	4,608	1,858		97.58%
Yukiko Kuroda	763,002	3,148	906		97.89%
Hajime Bada	763,020	3,130	906		97.89%
Hiromi Tokuda	763,109	3,041	906		97.90%
No. 6: Election of two (2) Corporate Auditors				*3	
Katsuyoshi Shinbo	765,534	616	906		98.22%
Shozo Tokuda	763,122	3,028	906		97.91%

	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. 7: Payment of bonuses for Directors	754,283	4,501	8,276	*1	96.77%
No. 8: Determination of compensation for granting restricted shares to Directors (excluding Outside Directors) and revision of compensation amount for directors	745,867	20,287	906	*1	95.69%

*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 two-thirds or more 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).

*3 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.