

June 25, 2026

Dear Shareholders

Yoshinori Isahaya
President and Representative Director
Mitsubishi Gas Chemical Company, Inc.
5-2 Marunouchi 2-chome, Chiyoda-ku,
Tokyo, Japan

Notice of Resolutions of the 99th Ordinary General Meeting of Shareholders

Mitsubishi Gas Chemical Company, Inc. (MGC) hereby provides notice that at the 99th Ordinary General Meeting of Shareholders held today, reports were made and resolutions were adopted as follows.

Matters reported:

(1) Report on the Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board for the 99th Business Term (from April 1, 2025 to March 31, 2026)

The contents of the above business report, consolidated financial statements, and results of audits were reported.

(2) Report on the Non-Consolidated Financial Statements for the 99th Business Term (from April 1, 2025 to March 31, 2026)

The contents of the above financial statements were reported.

Proposals to be resolved:

Proposal No. 1: Election of Ten Directors

As proposed, ten Directors, Messrs. Masashi Fujii, Yoshinori Isahaya, Motoyasu Kitagawa, Ko Kedo, Tomoyuki Azuma, Chika Kobayashi, Yasushi Manabe, Ms. Kazue Kurihara, Kuni Sato and Mihoko Manabe were reelected and assumed their offices.

Proposal No. 2: Election of One Substitute Audit & Supervisory Board Member

As proposed, Mr. Hiroaki Kanzaki was reelected as Substitute Audit & Supervisory Board Member.

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