



December 22, 2017

Company name:	Mitsubishi Chemical Holdings Corporation
Representative:	Hitoshi Ochi Representative Corporate Executive Officer, President & Chief Executive Officer TSE code no.: 4188, 1st section
Contact:	Hajime Takasaka General Manager, Public Relations and Investor Relations Office
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Notice Regarding Change in Representative Directors at Consolidated Subsidiary (Mitsubishi Chemical Corporation)

Mitsubishi Chemical Holdings Corporation's consolidated subsidiary, Mitsubishi Chemical Corporation (Head office: Chiyoda-ku, Tokyo; President: Hitoshi Ochi) today announced a change in its Representative Directors. Please refer to the attached press release for details.

December 22, 2017

Notice Regarding Change in Representative Directors

Mitsubishi Chemical Corporation

Mitsubishi Chemical Corporation ("MCC"; Head office: Chiyoda-ku, Tokyo; President: Hitoshi Ochi) hereby announces that the following change in the Representative Directors was resolved by the Board of Directors dated December 22, 2017.

1. Current and new Representative Directors

New	Current	Name
Retiring from current position*	Representative Director, Director of the Board, President and Chief Executive Officer	Hitoshi Ochi
Representative Director, Director of the Board, President and Chief Executive Officer	Managing Executive Officer, Chief Operating Officer, Information, Electronics & Display Business Domain	Masayuki Waga

*Hitoshi Ochi will continue to serve in Director of the Board, Representative Corporate Executive Officer, and President and Chief Executive Officer at Mitsubishi Chemical Holdings Corporation.

2. Reason for the change

Change in management structure

3. Biographical information on the new Representative Director

Refer to the attachment

4. Scheduled date of appointment

April 1, 2018

For further information, please contact:
Public Relations and Investor Relations Office
Mitsubishi Chemical Holdings Corporation
Tel: [+81] (0)3- 6748-7140

Biographical Information

As of December 22, 2017

Name Masayuki Waga

Date of Birth April 10, 1958

Place of Birth Tokyo, Japan

Education

March 1981 Bachelor of Economics, Keio University

Professional Experience

April 1981	Joined Mitsubishi Chemical Industries Limited
April 1995	Manager, Mitsubishi Chemical America, Inc. (New York, USA)
November 1998	Director, Mitsubishi Polyester Film, LLC (South Carolina, USA)
April 2003	General Manager, Petrochemicals Planning Department, Mitsubishi Chemical Corporation
April 2004	General Manager, Basic Petrochemicals Department, Mitsubishi Chemical Corporation
April 2008	General Manager, Terephthalic Acid Department, Terephthalic Acid Division, Mitsubishi Chemical Corporation
April 2009	General Manager, Terephthalic Acid Division, Mitsubishi Chemical Corporation
June 2009	Managing Director, MCC PTA Asia Pacific Private Limited Managing Director, Mitsubishi Chemical Singapore Pte Ltd Managing Director, Mitsubishi Chemical (Thailand) Co., Ltd.
April 2011	Associate Director, General Manager, Corporate Strategy Office, Mitsubishi Chemical Holdings Corporation
June 2012	Executive Officer, General Manager, Corporate Strategy Office, Mitsubishi Chemical Holdings Corporation
April 2013	Executive Officer Chief Operation Officer, Performance Products Division, Mitsubishi Chemical Corporation
April 2015	Managing Executive Officer Chief Operation Officer, Performance Products Division, Mitsubishi Chemical Corporation
April 2017	Managing Executive Officer Chief Operating Officer, Information, Electronics & Display Business Domain, Mitsubishi Chemical Corporation
April 2018	To be appointed Representative Director, Director of the Board, President and Chief Executive Officer, Mitsubishi Chemical Corporation