



February 25, 2019

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
 Executive Officer,
 General Manager,
 Public Relations and Investor Relations Office
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Notice Regarding Changes in Representative Corporate Executive Officers

Mitsubishi Chemical Holdings Corporation hereby announces that a new Representative Corporate Executive Officer was selected at the Board of Directors meeting held today, due to the retirement of one of the Representative Corporate Executive Officers effective March 31, 2019.

1. Current and New Representative Corporate Executive Officers

New	Current	Name
Director of the Board Director of the Board, Taiyo Nippon Sanso Corporation	Director of the Board, Representative Corporate Executive Officer, Deputy Chief Executive Officer Director of the Board, Taiyo Nippon Sanso Corporation	Kenkichi Kosakai
Representative Corporate Executive Officer, Senior Managing Corporate Executive Officer	Representative Director, Director of the Board, Managing Executive Officer, Mitsubishi Chemical Corporation	Kazuyuki Okubo

2. Biographical Sketch of New Representative Corporate Executive Officer

Date of Birth	March 31, 1957
April 1981	Joined Mitsubishi Chemical Industries Limited (current Mitsubishi Chemical Corporation)
June 2012	Executive Officer, General Manager, Mizushima Plant, Mitsubishi Chemical Corporation
April 2015	Managing Executive Officer, General Manager, Yokkaichi Plant, Mitsubishi Chemical Corporation
April 2016	Managing Executive Officer, General Manager, Kashima Plant, Mitsubishi Chemical Corporation
April 2018	Representative Director, Director of the Board, Managing Executive Officer, Mitsubishi Chemical Corporation (current)
Number of Shares Held	24,396

3. Scheduled Date of Appointment

April 1, 2019