

[Note: This is a translation from the Japanese original Notice of Resolutions of the 100th Ordinary General Meeting of Shareholders of Mitsubishi Materials Corporation prepared for the convenience of shareholders outside Japan. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.]

Stock Code: 5711  
June 25, 2025

To Our Shareholders:

Tetsuya Tanaka, Director, Chief Executive Officer  
**Mitsubishi Materials Corporation**  
2-3, Marunouchi 3-chome, Chiyoda-ku, Tokyo

**NOTICE OF RESOLUTIONS OF  
THE 100TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the matters outlined below were reported and resolved at the 100th Ordinary General Meeting of Shareholders of Mitsubishi Materials Corporation (the “Company”) held today.

Yours truly,

**Matters Reported:**

1. Reports on the business reports, consolidated financial statements and audit results of the consolidated financial statements by the Accounting Auditors and the Audit Committee for the 100th fiscal year (April 1, 2024 to March 31, 2025).

The aforementioned matters were reported.

2. Reports on the financial statements for the 100th fiscal year (April 1, 2024 to March 31, 2025).

The aforementioned matters were reported.

Shareholders can view the Company's balance sheet and statement of operations in its annual securities report disclosed at the following EDINET (electronic corporate disclosure system in connection with disclosure materials including securities reports in accordance with the Financial Instruments and Exchange Act of Japan) website of the Financial Services Agency of Japan.

URL: <https://disclosure2.edinet-fsa.go.jp/> (Japanese language only)

**Matters Resolved:**

Agenda : Election of Ten (10) Directors

This item of business was approved as originally proposed. Seven (7) Directors, Naoki Ono, Tatsuo Wakabayashi, Koji Igarashi, Kazuhiko Takeda, Rikako Beppu, Hatsunori Kiriyaama and Nozomi Sagara were reelected, while three (3) Directors, Ichiro Sasaki, Tetsuya Tanaka and Kayo Hirano were newly elected. All of them assumed office.

Seven (7) Directors, Tatsuo Wakabayashi, Koji Igarashi, Kazuhiko Takeda, Rikako Beppu, Hatsunori Kiriyaama, Nozomi Sagara and Ichiro Sasaki are Outside Directors of the Company.

The results of voting rights exercised on the above items of business will be disclosed after final counting at the following EDINET website of the Financial Services Agency of Japan in the form of an Extraordinary Report.

URL: <https://disclosure2.edinet-fsa.go.jp/>(Japanese language only)

**Payment of the Year-end Dividend**

The Company resolved at a meeting of its Board of Directors held on May 16, 2025 to pay a dividend as of the end of the 100th fiscal year of ¥50.00 per share. Relevant documents were sent to shareholders on June 10, 2025.