

[Note: This is a translation from the Japanese original Notice of the Resolutions of the 93rd 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 22, 2018

To Our Shareholders:

Naoki Ono, President  
**Mitsubishi Materials Corporation**  
3-2, Otemachi 1-chome, Chiyoda-ku, Tokyo

**NOTICE OF RESOLUTIONS OF  
THE 93RD ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the matters outlined below were reported and resolved at the 93rd 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 for the 93rd fiscal year (April 1, 2017 to March 31, 2018) and audit results of the consolidated financial statements by the Accounting Auditors and the Audit & Supervisory Board.  
The aforementioned matters were reported.
2. Reports on the financial statements for the 93rd fiscal year (April 1, 2017 to March 31, 2018).  
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: <http://disclosure.edinet-fsa.go.jp/> (Japanese language only)

## **Matters Resolved:**

### **First Item of Business:** Election of Nine (9) Directors

This item of business was approved as originally proposed. Six (6) Directors, Akira Takeuchi, Osamu Iida, Naoki Ono, Yasunobu Suzuki, Mariko Tokuno and Hiroshi Watanabe were reelected, while three (3) Directors, Kazuhiro Kishi, Makoto Shibata and Hikaru Sugi were newly elected. All of them assumed office.

Mariko Tokuno, Hiroshi Watanabe and Hikaru Sugi are Outside Directors of the Company.

### **Second Item of Business:** Election of Two (2) Audit & Supervisory Board Members

This item of business was approved as originally proposed. One (1) Audit & Supervisory Board Member, Naoto Kasai was reelected, while one (1) Audit & Supervisory Board Member, Tatsuo Wakabayashi was newly elected. Both of them assumed office.

Naoto Kasai and Tatsuo Wakabayashi are Outside Audit & Supervisory Board Members.

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: <http://disclosure.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 10, 2018 to pay a dividend as of the end of the 93rd fiscal year of ¥50.00 per share. Relevant documents were sent to shareholders on May 31, 2018.

(As to the shareholders with voting rights, these documents were sent with the NOTICE OF THE 93RD ORDINARY GENERAL MEETING OF SHAREHOLDERS.)