



December 1, 2017

To: All

Company Mitsubishi Materials Corporation  
Representative Akira Takeuchi, President  
(Securities Code: 5711 on the First Section of the Tokyo Stock Exchange)  
Inquiries to: Nobuyuki Suzuki, General Manager, Corporate  
Communications Dept., General Affairs Dept.  
(TEL: 03-5252-5206)

### Progress on Addressing Non-Conforming Products at MMC Subsidiaries

Mitsubishi Materials Corporation (“MMC”) sincerely apologizes for the difficulties that we have caused to all concerned parties, including our customers and shareholders, in connection with Mitsubishi Cable Industries, Ltd.’s (“MCI”) and Mitsubishi Shindoh Co., Ltd.’s (“MSC”) delivery of products that deviated from customer or internal specifications due to misconduct, including rewriting data. MCI and MSC are consolidated subsidiaries of MMC.

In addition to conducting an investigation into the facts relating to this matter, we are currently notifying customers and confirming the safety of the products. We would like to report today the progress that has been made to date in addressing these issues.

#### 1. Current status relating to customers

MCI and MSC have both completed notifying all potentially affected customers identified to date, and will confirm the safety of the products diligently.

In addition, MCI has confirmed that all products shipped after November 27 were conforming products.<sup>1</sup>

Also, in order to address customers in an appropriate and diligent manner, MCI’s management has been changed. This has also been publicly announced by MCI.

With the cooperation of customers, we will continue to evaluate the safety of products and also determine the cause of this matter and formulate preventive measures.

#### 2. Establishment of a special investigation committee at MMC

Earlier today, our board of directors established a special investigation committee and has granted this committee the authority, among other things, to conduct an investigation into the facts, causes and effects of this matter and formulate measures for the MMC group, including preventive measures.

##### A. Members

Mariko Tokuno	MMC	Outside Director
Hiroshi Watanabe	MMC	Outside Director
Kazuaki Takenaka	Japan Management Association	Executive Vice President
Naoki Ono	MMC	Director, Executive Vice President

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<sup>1</sup> From November 24 to 26, Minoshima Works was closed and no seal products were shipped.

Jun Nagano

MMC

General Manager,  
Legal Dept. Corporate  
Strategy Div.

Note: the committee chairman will be one of the outside directors.

B. Scope of investigation

- Issues at MCI
- Issues at MSC
- Our group governance system with respect to quality control
- Other issues related to this matter that the special investigation committee determines are necessary to investigate

3. Establishment of a Quality Management Department at MMC

In order to strengthen the quality management framework for our group as a whole, as of December 1, 2017, we newly created a Quality Management Department within our Technology Division. The Quality Management Department will be dedicated to quality management matters.

4. Future outlook

The impact of this matter on MMC's financial results is currently unknown. We plan to make a public announcement when the extent of the impact is known.

END

Direct any questions to:

Corporate Communications Dept., General Affairs Department, Mitsubishi Materials Corporation

TEL: 03-5252-5206

Corporate Administration & Personnel Section, Administrative Division, Mitsubishi Cable Industries, Ltd.

TEL: 03-3216-1551

Corporate Administration & Personnel Division, Mitsubishi Shindoh Co., Ltd.

TEL: 03-6629-5850