

# The 155th General Meeting of Shareholders

## Voting Results of Ordinary General Meeting of Shareholders for the Year Ended March 31, 2020

Mitsubishi Paper Mills Limited has reported that ordinary general meeting of shareholders was held as follows and all two matters for resolution were approved as originally proposed by a vast majority of votes of participating shareholders, including votes cast by mail.

### 1. Ordinary General Meeting was held as follows:

Venue: Headquarters (Tokyo, Japan)

Date : June 25, 2020

Time Started: 10:00

Time Ended : 10:28

### 2. Number of Shareholders Present and Voting Rights

Number of rights of all shareholders	445,261
Number of shareholders able to exercise voting rights	12,739
Number of voting rights of shareholders present (Including participation by postal vote)	361,529
Number of shareholders present (Including participation by postal vote)	4,122

### 3. Breakdown of Votes “for” Each Proposal

#### Proposal No.1 (To elect 10 Directors)

To elect	Votes for Proposal	Approval Rate
Kunio Suzuki	344,979	95.4%
Yukihiro Tachifuji	353,028	97.7%
Yoshiaki Takeda	353,518	97.8%
Naoki Okawa	346,272	95.8%
Nobuhiro Sato	353,580	97.8%
Shimpei Yamada	353,335	97.7%
Kazuyoshi Ando	353,327	97.7%
Shigeharu Sanada	353,443	97.8%
Somitsu Takehara	346,658	95.9%
Yoshihiro Kataoka	353,965	97.9%

#### Proposal No.2 (To elect 1 Audit & Supervisory Board Member)

To elect	Votes for Proposal	Approval Rate
Hiroaki Tonooka	359,166	99.4%