

Translation of the Extraordinary Report

1. Reasons for Filing of the Extraordinary Report

As the resolutions were made for the proposals at the 104th Ordinary General Meeting of Shareholders dated June 21, 2023 (the “Meeting”), Mitsui & Co., Ltd. (the “Company”) hereby submits this Extraordinary Report in accordance with Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. Matters Reported

(1) Date of the Meeting

June 21, 2023

(2) Matters for Resolution

Proposal 1: Dividend of Surplus for the 104th Fiscal Year

¥75.00 per ordinary share

An interim dividend of ¥65.00 per ordinary share was paid in December 2022, which will result in an annual dividend for the 104th fiscal year of ¥140.00 per ordinary share.

Proposal 2: Election of Fifteen (15) Directors

To elect the following persons as Directors:

Tatsuo Yasunaga, Kenichi Hori, Motoaki Uno, Yoshiaki Takemasu,

Kazumasa Nakai, Tetsuya Shigeta, Makoto Sato, Toru Matsui,

Tetsuya Daikoku, Samuel Walsh, Takeshi Uchiyamada, Masako Egawa,

Fujiyo Ishiguro, Sarah L. Casanova, and Jessica Tan Soon Neo

Proposal 3: Election of Three (3) Audit & Supervisory Board Members

To elect the following person as Audit & Supervisory Board Members:

Hirotsu Fujiwara, Makoto Hayashi and Kimiro Shiotani

(3) The number of votes cast for and against each proposal, and abstention, the requirement for approval of the resolution and the results of the resolution.

Proposal	For	Against	Abstentions	Requirement for approval	Result (Ratio of vote for)
Proposal 1	11,861,025	22,099	1,154	(Note 1)	Approved (98.91%)

Proposal 2				(Note 2)	
Tatsuo Yasunaga	11,649,935	233,169	1,405	Ditto	Approved (97.15%)
Kenichi Hori	11,722,882	160,221	1,405	Ditto	Approved (97.76%)
Motoaki Uno	11,727,609	155,498	1,405	Ditto	Approved (97.80%)
Yoshiaki Takemasu	11,719,437	163,670	1,405	Ditto	Approved (97.73%)
Kazumasa Nakai	11,752,530	130,580	1,405	Ditto	Approved (98.00%)
Tetsuya Shigeta	11,732,709	150,401	1,405	Ditto	Approved (97.84%)
Makoto Sato	11,751,246	131,864	1,405	Ditto	Approved (97.99%)
Toru Matsui	11,752,805	130,305	1,405	Ditto	Approved (98.01%)
Tetsuya Daikoku	11,768,418	114,692	1,405	Ditto	Approved (98.14%)
Samuel Walsh	11,808,693	74,415	1,405	Ditto	Approved (98.47%)
Takeshi Uchiyamada	11,308,537	574,566	1,405	Ditto	Approved (94.30%)
Masako Egawa	11,814,524	68,584	1,405	Ditto	Approved (98.52%)
Fujiyo Ishiguro	11,833,645	49,466	1,405	Ditto	Approved (98.68%)
Sarah L. Casanova	11,864,379	18,733	1,405	Ditto	Approved (98.94%)
Jessica Tan Soon Neo	11,866,518	16,594	1,405	Ditto	Approved (98.95%)
Proposal 3				(Note 2)	
Hirotsu Fujiwara	11,680,101	203,009	1,478	Ditto	Approved (97.40%)
Makoto Hayashi	11,853,887	29,226	1,478	Ditto	Approved (98.85%)

Kimiro Shiotani	11,747,799	135,312	1,478	Ditto	Approved (97.96%)
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(Notes) 1. The Proposal 1 shall be adopted by an affirmative vote of a simple majority of the voting rights held by the shareholders present.

2. The Proposals 2 and 3 shall be adopted by an affirmative vote of a simple majority of the voting rights held by the shareholders present and voting at the Meeting in a vote of shareholders holding in aggregate one-third (1/3) or more of the total number of voting rights.

(4) The reason for not counting a portion of the voting rights of shareholders present at the Meeting

Because the Company confirmed that all of the proposals respectively met the requirement for approval and were approved and resolved lawfully under the Companies Act of Japan by counting the number of the votes exercised by the day immediately preceding the day of the Meeting and a part of the votes of shareholders present at the Meeting, the Company did not count the number of votes which were not be able to be confirmed as any of For, Against or Abstentions out of the votes exercised by the shareholders present at the Meeting.

(5) Number of Shareholders present and their votes

Number of shareholders present (including participation in writing or electronically)	112,329 (Number of all shareholders able to exercise votes: 278,548)
Number of votes of shareholders present (including those exercised in writing or electronically)	11,991,627 (Number of votes of all shareholders: 15,266,382)
Percentage of votes exercised	78.549%