

## Translation of the Extraordinary Report

### 1. Reasons for Filing of the Extraordinary Report

As the resolutions were made for the proposals at the 105th Ordinary General Meeting of Shareholders dated June 19, 2024 (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 19, 2024

#### (2) Matters for Resolution

##### Proposal 1: Distribution of Surplus

85.00 yen per ordinary share

An interim dividend of 85.00 yen per ordinary share was paid in December 2023, which will result in an annual dividend of 170.00 yen per ordinary share.

##### Proposal 2: Election of Twelve (12) Directors

To elect the following persons as Directors:

Tatsuo Yasunaga, Kenichi Hori, Yoshiaki Takemasu, Tetsuya Shigeta, Makoto Sato, Toru Matsui, Samuel Walsh, Takeshi Uchiyamada, Masako Egawa, Fujiyo Ishiguro, Sarah L. Casanova, and Jessica Tan Soon Neo

##### Proposal 3: Revision of Remuneration Amount for Directors and Audit & Supervisory Board Members

To revise the maximum amount of the performance-linked restricted stock-based remuneration for Directors (excluding External Directors) from within 300 million yen per year to 600 million yen per year, the maximum amount of the tenure-linked and restricted-stock-based remuneration for Directors (excluding External Directors) from within 500 million yen per year to 1.0 billion yen per year, and the maximum amount of remuneration for Audit & Supervisory Board Members from 240 million yen per year to 300 million yen per year.

- (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	11,814,888	13,707	432	(Note 1)	Approved (99.21%)
Proposal 2				(Note 2)	
Tatsuo Yasunaga	11,563,362	265,286	1,410	Ditto	Approved (97.08%)
Kenichi Hori	11,607,273	221,375	1,410	Ditto	Approved (97.45%)
Yoshiaki Takemasu	11,668,634	160,017	1,410	Ditto	Approved (97.97%)
Tetsuya Shigeta	11,655,450	173,200	1,410	Ditto	Approved (97.86%)
Makoto Sato	11,668,422	160,229	1,410	Ditto	Approved (97.97%)
Toru Matsui	11,670,533	158,118	1,410	Ditto	Approved (97.98%)
Samuel Walsh	11,731,843	96,811	1,410	Ditto	Approved (98.50%)
Takeshi Uchiyamada	11,462,686	365,955	1,410	Ditto	Approved (96.24%)
Masako Egawa	11,738,348	90,306	1,410	Ditto	Approved (98.55%)
Fujiyo Ishiguro	11,767,257	61,399	1,410	Ditto	Approved (98.80%)
Sarah L. Casanova	11,775,931	52,725	1,410	Ditto	Approved (98.87%)
Jessica Tan Soon Neo	11,775,612	53,044	1,410	Ditto	Approved (98.87%)
Proposal 3	11,739,281	71,593	19,346	(Note 1)	Approved (98.56%)

- (Notes) 1. Proposals 1 and 3 shall be adopted by an affirmative vote of a simple majority of the voting rights held by the shareholders present.
2. Proposal 2 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 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)	107,360 (Number of all shareholders able to exercise votes: 263,877)
Number of votes of shareholders present (including those exercised in writing or electronically)	11,909,562 (Number of votes of all shareholders: 15,030,802)
Percentage of votes exercised	79.234%