Mitsui & Co., Ltd.

Notice to Shareholders Concerning Measures to Prevent the Spread of COVID-19 at the 101st Ordinary General Meeting of Shareholders (Re-posted on June 17, 2020)

Thank you for your continuing support of Mitsui & Co. As we informed in the announcement dated May 22, we will be taking the following measures to prevent the spread of COVID-19 and protect the safety of shareholders at the 101st Ordinary General Meeting of Shareholders. The purpose of this message is to provide further information about these measures.

As the COVID-19 pandemic has still not been brought under control, you are kindly <u>requested to refrain from attending the Ordinary General Meeting</u>, regardless of your state of health.

In addition, the number of seats available will be substantially fewer than usual. Accordingly, please be aware that, if it is not possible to maintain a safe distance between people at the venue, we will be forced to refuse admission.

We have uploaded, to our website (https://www.mitsui.com/jp/ja/ir/information/general/index.html), VTRs (in Japanese) on the Business Report, and Report on Consolidated and non-Consolidated Financial Statements, for the 101st Fiscal Year and explanations by the President on the issues that Mitsui & Co. group is facing, and the company's business strategies (the new Medium-term Management Plan), both of which are usually conducted at the venue of the Ordinary General Meeting of Shareholders, so that shareholders not actually coming to the venue can see those VTRs

The kind understanding and cooperation of shareholders would be greatly appreciated.

Details

1. Notice to Shareholders

• Time, date and venue:

10 a.m., June 19, 2020 (Friday) (doors open at 9 a.m.)

Grand Prince Hotel New Takanawa, International Convention Center Pamir (13-1, Takanawa 3-chome, Minato-ku, Tokyo)

* It is possible that the location will change if it is deemed unacceptable to use the venue due to the COVID-19 situation. We will immediately post information about any such change on our website. Please be sure to check the website on the day of the meeting.

Restrictions on admission:

To prevent the spread of COVID-19 and protect the safety of shareholders, attendees will be seated in turn, with spacing of two meters in front and behind and on each side. As a result, the number of seats available will be substantially fewer than usual. Please be aware that if the number of attendees exceeds the level at which this spacing can be maintained, we will be forced to refuse admission in order to protect the safety of shareholders.

• Shortening of the agenda:

We plan to shorten the agenda and simplify the content of reports, etc., this year. Please note that the time provided for questions and answers will also be shorter.

• Page for prior submission of questions:

Thank you for your many posts sent to the page we set up for the prior submission of questions. On the day of the meeting, we will respond to questions that are of particular interest to shareholders.

• Video streaming of the General Meeting of Shareholders:

<u>A video of the General Meeting</u>, including questions and answers, will be <u>streamed on our website</u>, <u>after the meeting</u>, for shareholders to watch at home.

We have uploaded, to our website (https://www.mitsui.com/jp/ja/ir/information/general/index.html), VTRs (in Japanese) on the Business Report, and Report on Consolidated and non-Consolidated Financial Statements,

for the 101st Fiscal Year and explanations by the President on the issues that Mitsui & Co. group is facing, and the company's business strategies (the new Medium-term Management Plan), both of which are usually conducted at the venue of the Ordinary General Meeting of Shareholders, so that shareholders not actually coming to the venue can see those VTRs

• Cancellation of commemorative gifts, etc.: This year we will not distribute commemorative gifts, erect display panels, or provide beverages.

2. Requests to Shareholders, Information about Countermeasures

- We will take precautions to prevent the spread of COVID-19 at the venue. Administrative staff will themselves undergo temperature checks and wear masks, and alcohol-based liquid sanitizers will be provided.
- Any shareholder who feels unwell on the day of the meeting should refrain from attending the venue. Shareholders who are elderly, have underlying health issues, who are pregnant, or who are otherwise at risk should also refrain from attending.
- Shareholders who attend the meeting must bring and wear masks. Any shareholder who fails to bring and wear a mask may be refused admission.
- Please assist in maintaining social distancing at the registration desk.
- When you enter the venue, your temperature will be checked using a non-contact thermometer. Any shareholder who is found to have a fever will be refused admission. Please also be aware that any shareholder who appears to be unwell may be refused admission or asked to leave the meeting venue.
- Alcohol-based sanitizers will be placed at various locations in the venue. All shareholders attending the meeting are requested to use a sanitizer before entering the venue.
- If you become unwell after entering the venue, please speak to the nearest member of the administrative staff. If you appear unwell, you may be approached by an administrative staff member.