

June 20, 2019

**Mitsui & Co., Ltd.**

**Notice of Resolutions Adopted at the 100th Ordinary General Meeting of Shareholders**

The following Reports and Resolutions were made at the 100th Ordinary General Meeting of Shareholders on June 20, 2019.

**MATTERS TO BE REPORTED:**

1. Reports on the Business Report, Consolidated Financial Statements for the 100th Fiscal Year (from April 1, 2018 to March 31, 2019), and the Results of the Audit thereof by the Independent Auditor and the Audit & Supervisory Board.
2. Reports on the Financial Statements for the 100th Fiscal Year (from April 1, 2018 to March 31, 2019).

**RESOLUTIONS:**

Item 1: Dividend of Surplus for the 100th Fiscal Year:

The above proposal was approved and passed as originally proposed. It was resolved that the year-end dividend for the 100th Fiscal Year is ¥40 per ordinary share and the date that the dividend becomes effective is June 21 2019. Since an interim dividend of ¥40 per share was paid to shareholders in December 2018, the annual dividend for the 100th Fiscal Year is ¥80 per share.

Item 2: Election of Fourteen (14) Directors:

The following fourteen (14) persons were elected and assumed their offices as Directors:  
Masami Iijima, Tatsuo Yasunaga, Shinsuke Fujii, Nobuaki Kitamori, Yukio Takebe,  
Takakazu Uchida, Kenichi Hori, Hirotatsu Fujiwara, Yoshio Kometani, Toshiro Muto,  
Izumi Kobayashi, Jenifer Rogers, Samuel Walsh and Takeshi Uchiyamada

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

The following persons were elected and assumed her office as Audit & Supervisory Board Members:  
Makoto Suzuki, Kimiro Shiotani and Hiroshi Ozu

The Representative Directors, Directors, and the Audit & Supervisory Board Members after the 100th Ordinary General Meeting of Shareholders are as follows:

Name	Title
Masami Iijima*	Chairman
Tatsuo Yasunaga*	President and Chief Executive Officer
Shinsuke Fujii *	Director
Nobuaki Kitamori *	Director
Yukio Takebe *	Director
Takakazu Uchida *	Director
Kenichi Hori *	Director
Hirotsu Fujiwara *	Director
Yoshio Kometani *	Director
Toshiro Muto	Director
Izumi Kobayashi	Director
Jenifer Rogers	Director
Samuel Walsh	Director
Takeshi Uchiyamada	Director
Makoto Suzuki	Audit & Supervisory Board Member (Full-time)
Kimiro Shiotani	Audit & Supervisory Board Member (Full-time)
Haruka Matsuyama	Audit & Supervisory Board Member
Hiroshi Ozu	Audit & Supervisory Board Member
Kimitaka Mori	Audit & Supervisory Board Member

Notes:

1. Toshiro Muto, Izumi Kobayashi, Jenifer Rogers, Samuel Walsh and Takeshi Uchiyamada are external Directors.  
Haruka Matsuyama, Hiroshi Ozu and Kimitaka Mori are external Audit & Supervisory Board Members.
2. Representative Directors are represented with an asterisk.

**Item 4: Determination of Remuneration for Directors for the Granting Share Performance-Linked Restricted Stock:**

The above proposal was approved and passed as originally proposed. It was resolved that the Directors other than External Directors would receive monetary compensation not exceeding ¥500 million per year through the granting of the share performance-linked restricted stock in addition to basic fixed remuneration and results-linked bonuses. Thereafter, the remuneration based on the system of granting stock-based compensation stock options with stock price conditions was abolished (excluding options already granted).