

June 19, 2020

Mitsui & Co., Ltd.

Notice of Resolutions Adopted at the 101st Ordinary General Meeting of Shareholders

The following Reports and Resolutions were made at the 101st Ordinary General Meeting of Shareholders on June 19, 2020.

MATTERS TO BE REPORTED:

1. Reports on the Business Report, Consolidated Financial Statements for the 101st Fiscal Year (from April 1, 2019 to March 31, 2020), and the Results of the Audit thereof by the Independent Auditor and the Audit & Supervisory Board.
2. Reports on the Financial Statements for the 101st Fiscal Year (from April 1, 2019 to March 31, 2020).

RESOLUTIONS:

Item 1: Dividend of Surplus for the 101st Fiscal Year:

The above proposal was approved and passed as originally proposed. It was resolved that the year-end dividend for the 101st Fiscal Year is ¥40 per share and the date that the dividend of surplus becomes effective is June 22 2020. Since an interim dividend of ¥40 per share was paid to shareholders in December 2019, the annual dividend for the 101st 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, Yukio Takebe,
Takakazu Uchida, Kenichi Hori, Hirotatsu Fujiwara, Yoshio Kometani, Shinichiro Omachi,
Miki Yoshikawa, Izumi Kobayashi, Jenifer Rogers, Samuel Walsh, Takeshi Uchiyamada, and
Masako Egawa

The Representative Directors, Directors, and the Audit & Supervisory Board Members after the 101st Ordinary General Meeting of Shareholders are as follows:

Name	Title
Masami Iijima*	Chairman of the Board of Directors
Tatsuo Yasunaga*	President and Chief Executive Officer
Yukio Takebe *	Director
Takakazu Uchida *	Director
Kenichi Hori *	Director
Hirotsu Fujiwara *	Director
Yoshio Kometani *	Director
Shinichiro Omachi*	Director
Miki Yoshikawa*	Director
Izumi Kobayashi	Director
Jenifer Rogers	Director
Samuel Walsh	Director
Takeshi Uchiyamada	Director
Masako Egawa	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. Izumi Kobayashi, Jenifer Rogers, Samuel Walsh, Takeshi Uchiyamada and Masako Egawa are external Directors.
Haruka Matsuyama, Hiroshi Ozu and Kimitaka Mori are external Audit & Supervisory Board Members.
2. Representative Directors are represented with an asterisk.