

June 18, 2021

Mitsui & Co., Ltd.

Notice of Resolutions Adopted at the 102nd Ordinary General Meeting of Shareholders

The following Reports and Resolutions were made at the 102nd Ordinary General Meeting of Shareholders on June 18, 2021.

MATTERS TO BE REPORTED:

1. Reports on the Business Report, Consolidated Financial Statements for the 102nd Fiscal Year (from April 1, 2020 to March 31, 2021), and the Results of the Audit thereof by the Independent Auditor and the Audit & Supervisory Board.
2. Reports on the Financial Statements for the 102st Fiscal Year (from April 1, 2020 to March 31, 2021).

RESOLUTIONS:

Item 1: Dividend of Surplus for the 102nd Fiscal Year:

The above proposal was approved and passed as originally proposed. It was resolved that the year-end dividend for the 102nd Fiscal Year is ¥45 per share and the date that the dividend of surplus becomes effective is June 21 2021. Since an interim dividend of ¥40 per share was paid to shareholders in December 2020, the annual dividend for the 102nd Fiscal Year is ¥85 per share.

Item 2: Election of Fourteen (14) Directors:

The following fourteen (14) persons were elected and assumed their offices as Directors:
Tatsuo Yasunaga, Kenichi Hori, Takakazu Uchida, Hirotatsu Fujiwara, Shinichiro Omachi, Yoshio Kometani, Miki Yoshikawa, Motoaki Uno, Yoshiaki Takemasu, Izumi Kobayashi, Jenifer Rogers, Samuel Walsh, Takeshi Uchiyamada, and Masako Egawa

Item 3: Election of One (1) Audit & Supervisory Board Member:

The following person was elected and assumed his office as Audit & Supervisory Board Member:

Kimitaka Mori

The Representative Directors, Directors, and the Audit & Supervisory Board Members after the 102nd Ordinary General Meeting of Shareholders are as follows:

Name	Title
Tatsuo Yasunaga*	Chairman of the Board of Directors
Kenichi Hori *	President and Chief Executive Officer
Takakazu Uchida *	Director
Hirotsu Fujiwara *	Director
Shinichiro Omachi*	Director
Yoshio Kometani *	Director
Miki Yoshikawa*	Director
Motoaki Uno*	Director
Yoshiaki Takemasu*	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.