

June 23, 2010

Mitsui & Co., Ltd.

Report on Resolutions Adopted at the 91st Ordinary General Meeting of Shareholders

MATTERS TO BE REPORTED:

The following Reports were made at the 91st Ordinary General Meeting of Shareholders on June 23, 2010.

1. Reports on the Business Report, Consolidated Financial Statements for the 91st Fiscal Year (from April 1, 2009 to March 31, 2010), and the Results of the Audit thereof by the Accounting Auditors and the Board of Corporate Auditors.
2. Reports on the Financial Statements for the 91st Fiscal Year (from April 1, 2009 to March 31, 2010).

RESOLUTIONS:

Item 1: Dividend of Surplus for the 91st Fiscal Year:

The above proposal was approved and passed as originally proposed. It was resolved that the year-end dividend for the 91st Fiscal year is 11 Japanese yen per ordinary share. Since an interim dividend of 7 Japanese yen per share was paid to shareholders on December 3, 2009, the annual dividend for the 91st Fiscal year is 18 Japanese yen per share.

Item 2: Election of Thirteen Directors:

The following thirteen persons were elected and assumed their offices as Directors:
Shoei Utsuda; Masami Iijima; Ken Abe; Junichi Matsumoto; Seiichi Tanaka; Norinao Iio;
Takao Omae; Masayoshi Komai; Daisuke Saiga; Nobuko Matsubara; Ikujiro Nonaka;
Hiroshi Hirabayashi and Toshiro Mutoh.

Item 3: Election of One Corporate Auditor:

Naoto Nakamura was elected and assumed his office as Corporate Auditor:

The Representative Directors, Directors, and the Corporate Auditors after the 91st Ordinary General Meeting of Shareholders are as follows:

Name	Title
Shoei Utsuda	Chairman of the Board
Masami Iijima*	President and Chief Executive Officer
Ken Abe*	Director
Junichi Matsumoto*	Director
Norinao Iio*	Director
Seiichi Tanaka*	Director
Takao Omae*	Director
Masayoshi Komai*	Director
Daisuke Saiga*	Director
Nobuko Matsubara	Director
Ikujiro Nonaka	Director
Hiroshi Hirabayashi	Director
Toshiro Mutoh	Director
Satoru Miura	Corporate Auditor (Full-time)
Motonori Murakami	Corporate Auditor (Full-time)
Hideharu Kadowaki	Corporate Auditor
Naoto Nakamura	Corporate Auditor
Kunihiro Matsuo	Corporate Auditor
Hiroyasu Watanabe	Corporate Auditor

Notes:

1. Nobuko Matsubara, Ikujiro Nonaka, Hiroshi Hirabayashi and Toshiro Mutoh are external Directors. Hideharu Kadowaki, Naoto Nakamura, Kunihiro Matsuo and Hiroyasu Watanabe are external Corporate Auditors.
2. Representative Directors are represented with an asterisk.