

June 24, 2011

Mitsui & Co., Ltd.

Report on Resolutions Adopted at the 92nd Ordinary General Meeting of Shareholders

The following Reports and Resolutions were made at the 92nd Ordinary General Meeting of Shareholders on June 24, 2011.

MATTERS TO BE REPORTED:

1. Reports on the Business Report, Consolidated Financial Statements for the 92nd Fiscal Year (from April 1, 2010 to March 31, 2011), 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 92nd Fiscal Year (from April 1, 2010 to March 31, 2011).

RESOLUTIONS:

Item 1: Dividend of Surplus for the 92nd Fiscal Year:

The above proposal was approved and passed as originally proposed. It was resolved that the year-end dividend for the 92nd Fiscal year is 27 Japanese yen per ordinary share. Since an interim dividend of 20 Japanese yen per share was paid to shareholders in December 2010, the annual dividend for the 92nd Fiscal year is 47 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; Seiichi Tanaka; Takao Omae; Masayoshi Komai; Fuminobu Kawashima; Daisuke Saiga; Joji Okada; Masayuki Kinoshita; Nobuko Matsubara; Ikujiro Nonaka; Hiroshi Hirabayashi and Toshiro Mutoh.

Item 3: Election of Two Corporate Auditors:

Satoru Miura and Motonori Murakami were elected and assumed their offices as Corporate Auditors:

The Representative Directors, Directors, and the Corporate Auditors after the 92nd Ordinary General Meeting of Shareholders are as follows:

Name	Title
Shoei Utsuda	Chairman of the Board
Masami Iijima*	President and Chief Executive Officer
Seiichi Tanaka*	Director
Takao Omae*	Director
Masayoshi Komai*	Director
Fuminobu Kawashima*	Director
Daisuke Saiga*	Director
Joji Okada*	Director
Masayuki Kinoshita*	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.