

June 21, 2013

**Mitsui & Co., Ltd.**

**Report on Resolutions Adopted at the 94th Ordinary General Meeting of Shareholders**

The following Reports and Resolutions were made at the 94th Ordinary General Meeting of Shareholders on June 21, 2013.

**MATTERS TO BE REPORTED:**

1. Reports on the Business Report, Consolidated Financial Statements for the 94th Fiscal Year (from April 1, 2012 to March 31, 2013), and the Results of the Audit thereof by the Independent Auditor and the Board of Corporate Auditors.
2. Reports on the Financial Statements for the 94th Fiscal Year (from April 1, 2012 to March 31, 2013).

**RESOLUTIONS:**

Item 1: Dividend of Surplus for the 94th Fiscal Year:

The above proposal was approved and passed as originally proposed. It was resolved that the year-end dividend for the 94th Fiscal Year is 21 Japanese yen per ordinary share. Since an interim dividend of 22 Japanese yen per share was paid to shareholders in December 2012, the annual dividend for the 94th Fiscal Year is 43 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, Fuminobu Kawashima, Daisuke Saiga, Joji Okada, Masayuki Kinoshita, Shintaro Ambe, Koichi Tanaka, Nobuko Matsubara, Ikujiro Nonaka, Hiroshi Hirabayashi and Toshiro Muto.

Item 3: Election of One Corporate Auditor:

Hiroyasu Watanabe was elected and assumed his office as Corporate Auditor.

The Representative Directors, Directors, and the Corporate Auditors after the 94th 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
Fuminobu Kawashima*	Director
Daisuke Saiga*	Director
Joji Okada*	Director
Masayuki Kinoshita*	Director
Shintaro Ambe*	Director
Koichi Tanaka*	Director
Nobuko Matsubara	Director
Ikujiro Nonaka	Director
Hiroshi Hirabayashi	Director
Toshiro Muto	Director
Satoru Miura	Corporate Auditor (Full-time)
Motonori Murakami	Corporate Auditor (Full-time)
Naoto Nakamura	Corporate Auditor
Kunihiro Matsuo	Corporate Auditor
Hiroyasu Watanabe	Corporate Auditor

Notes:

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