

June 19, 2015

Mitsui & Co., Ltd.

Report on Resolutions Adopted at the 96th Ordinary General Meeting of Shareholders

The following Reports and Resolutions were made at the 96th Ordinary General Meeting of Shareholders on June 19, 2015.

MATTERS TO BE REPORTED:

1. Reports on the Business Report, Consolidated Financial Statements for the 96th Fiscal Year (from April 1, 2014 to March 31, 2015), 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 96th Fiscal Year (from April 1, 2014 to March 31, 2015).

RESOLUTIONS:

【Items proposed by the Company (Item 1 through 3)】

Item 1: Dividend of Surplus for the 96th Fiscal Year:

The above proposal was approved and passed as originally proposed. It was resolved that the year-end dividend for the 96th Fiscal Year is 32 Japanese yen per ordinary share. Since an interim dividend of 32 Japanese yen per share was paid to shareholders in December 2014, the annual dividend for the 96th Fiscal Year is 64 Japanese yen 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, Daisuke Saiga, Masayuki Kinoshita, Shintaro Ambe, Hiroyuki Kato, Yoshihiro Hombo, Makoto Suzuki, Keigo Matsubara, Ikujiro Nonaka, Hiroshi Hirabayashi, Toshiro Muto, Izumi Kobayashi and Jenifer Rogers.

Item 3: Election of Three (3) Corporate Auditors:

The following three (3) persons were elected and assumed their offices as Corporate Auditors.

Joji Okada, Takashi Yamauchi and Hiroshi Ozu.

The Representative Directors, Directors, and the Corporate Auditors after the 96th Ordinary General Meeting of Shareholders are as follows:

Name	Title
Masami Iijima*	Chairman
Tatsuo Yasunaga*	President and Chief Executive Officer
Daisuke Saiga*	Director
Masayuki Kinoshita*	Director
Shintaro Ambe*	Director
Hiroyuki Kato*	Director
Yoshihiro Hombo*	Director
Makoto Suzuki*	Director
Keigo Matsubara*	Director
Ikujiro Nonaka	Director
Hiroshi Hirabayashi	Director
Toshiro Muto	Director
Izumi Kobayashi	Director
Jenifer Rogers	Director
Joji Okada	Corporate Auditor (Full-time)
Takashi Yamauchi	Corporate Auditor (Full-time)
Hiroyasu Watanabe	Corporate Auditor
Haruka Matsuyama	Corporate Auditor
Hiroshi Ozu	Corporate Auditor

Notes:

1. Ikujiro Nonaka, Hiroshi Hirabayashi, Toshiro Muto, Izumi Kobayashi and Jenifer Rogers are external Directors.
Hiroyasu Watanabe, Haruka Matsuyama and Hiroshi Ozu are external Corporate Auditors.
2. Representative Directors are represented with an asterisk.

【Items proposed by a shareholder (Item 4 through 12)】

Item 4: Partial Amendment to the Articles of Incorporation (Addition to Object of the Company in the Articles of Incorporation):

The above proposal was rejected.

Item 5: Partial Amendment to the Articles of Incorporation (Addition to Object of the Company in the Articles of Incorporation):

The above proposal was rejected.

Item 6: Partial Amendment to the Articles of Incorporation (Addition to Object of the Company in the Articles of Incorporation):

The above proposal was rejected.

Item 7: Partial Amendment to the Articles of Incorporation (Deletion of Provisions from the Articles of Incorporation):

The above proposal was rejected.

Item 8: Partial Amendment to the Articles of Incorporation (Addition of Provisions to the Articles of Incorporation):

The above proposal was rejected.

Item 9: Partial Amendment to the Articles of Incorporation (New Establishment of Provisions in the Articles of Incorporation):

The above proposal was rejected.

Item 10: Dismissal of One (1) External Director:

The above proposal was rejected.

Item 11: Share buyback:

The above proposal was rejected.

Item 12: Partial Amendment to the Articles of Incorporation (Addition to Object of the Company in the Articles of Incorporation):

The above proposal was rejected.