

June 21, 2016

Mitsui & Co., Ltd.

Notice on Resolutions Adopted at the 97th Ordinary General Meeting of Shareholders

The following Reports and Resolutions were made at the 97th Ordinary General Meeting of Shareholders on June 21, 2016.

MATTERS TO BE REPORTED:

1. Reports on the Business Report, Consolidated Financial Statements for the 97th Fiscal Year (from April 1, 2015 to March 31, 2016), and the Results of the Audit thereof by the Independent Auditor and the Audit & Supervisory Board.
2. Reports on the Financial Statements for the 97th Fiscal Year (from April 1, 2015 to March 31, 2016).

RESOLUTIONS:

Item 1: Dividend of Surplus for the 97th Fiscal Year:

The above proposal was approved and passed as originally proposed. It was resolved that the year-end dividend for the 97th 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 2015, the annual dividend for the 97th Fiscal Year is 64 Japanese yen per share.

Item 2: Partial Amendments to the Articles of Incorporation:

The above proposal was approved and passed as originally proposed. Further detail can be found via the following link on Company's website.

<http://www.mitsui.com/jp/en/ir/information/general/index.html>

Item 3: Election of Fourteen (14) Directors:

The following fourteen (14) persons were elected and assumed their offices as Directors: Masami Iijima, Tatsuo Yasunaga, Shintaro Ambe, Motomu Takahashi, Hiroyuki Kato, Yoshihiro Hombo, Makoto Suzuki, Keigo Matsubara, Shinsuke Fujii, Ikujiro Nonaka, Toshiro Muto, Izumi Kobayashi, Jenifer Rogers and Hirotaka Takeuchi.

The Representative Directors, Directors, and the Audit & Supervisory Board Members after the 97th Ordinary General Meeting of Shareholders are as follows:

Name	Title
Masami Iijima*	Chairman
Tatsuo Yasunaga*	President and Chief Executive Officer
Motomu Takahashi*	Director
Shintaro Ambe*	Director
Hiroyuki Kato*	Director
Yoshihiro Hombo*	Director
Makoto Suzuki*	Director
Keigo Matsubara*	Director
Shinsuke Fujii*	Director
Ikujiro Nonaka	Director
Toshiro Muto	Director
Izumi Kobayashi	Director
Jenifer Rogers	Director
Hiroataka Takeuchi	Director
Joji Okada	Audit & Supervisory Board Member (Full-time)
Takashi Yamauchi	Audit & Supervisory Board Member (Full-time)
Hiroyasu Watanabe	Audit & Supervisory Board Member
Haruka Matsuyama	Audit & Supervisory Board Member
Hiroshi Ozu	Audit & Supervisory Board Member

Notes:

1. Ikujiro Nonaka, Toshiro Muto, Izumi Kobayashi, Jenifer Rogers and Hiroataka Takeuchi are external Directors.
Hiroyasu Watanabe, Haruka Matsuyama and Hiroshi Ozu are external Audit & Supervisory Board Members.
2. Representative Directors are represented with an asterisk.