

June 21, 2017

**Mitsui & Co., Ltd.**

**Notice of Resolutions Adopted at the 98th Ordinary General Meeting of Shareholders**

The following Reports and Resolutions were made at the 98th Ordinary General Meeting of Shareholders on June 21, 2017.

**MATTERS TO BE REPORTED:**

1. Reports on the Business Report, Consolidated Financial Statements for the 98th Fiscal Year (from April 1, 2016 to March 31, 2017), and the Results of the Audit thereof by the Independent Auditor and the Audit & Supervisory Board.
2. Reports on the Financial Statements for the 98th Fiscal Year (from April 1, 2016 to March 31, 2017).

**RESOLUTIONS:**

Item 1: Dividend of Surplus for the 98th Fiscal Year:

The above proposal was approved and passed as originally proposed. It was resolved that the year-end dividend for the 98th Fiscal Year is ¥30 per ordinary share. Since an interim dividend of ¥25 per share was paid to shareholders in December 2016, the annual dividend for the 98th Fiscal Year is 55 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, Hiroyuki Kato, Yoshihiro Hombo, Makoto Suzuki,  
Satoshi Tanaka, Keigo Matsubara, Shinsuke Fujii, Nobuaki Kitamori, Toshiro Muto,  
Izumi Kobayashi, Jenifer Rogers, Hirotaka Takeuchi and Samuel Walsh.

Item 3: Election of One (1) Audit & Supervisory Board Member:

The following person was elected and assumed his office as Audit & Supervisory Board Member:  
Kimitaka Mori

Item 4: Revision of Remuneration Amount for Directors and Audit & Supervisory Board Members:

The above proposal was approved and passed as originally proposed. The respective amounts for the remuneration of Directors and Audit & Supervisory Board Members were revised such that the basic fixed remuneration of Directors is within ¥1,000 million per annum, the results-linked bonuses of Directors (excluding External Directors) are within ¥700 million

per annum, and the remuneration of Audit & Supervisory Board Members is within ¥240 million per annum.

The Representative Directors, Directors, and the Audit & Supervisory Board Members after the 98th Ordinary General Meeting of Shareholders are as follows:

Name	Title
Masami Iijima*	Chairman
Tatsuo Yasunaga*	President and Chief Executive Officer
Hiroyuki Kato*	Director
Yoshihiro Hombo*	Director
Makoto Suzuki*	Director
Satoshi Tanaka*	Director
Keigo Matsubara*	Director
Shinsuke Fujii*	Director
Nobuaki Kitamori*	Director
Toshiro Muto	Director
Izumi Kobayashi	Director
Jenifer Rogers	Director
Hiroataka Takeuchi	Director
Samuel Walsh	Director
Joji Okada	Audit & Supervisory Board Member (Full-time)
Takashi Yamauchi	Audit & Supervisory Board Member (Full-time)
Haruka Matsuyama	Audit & Supervisory Board Member
Hiroshi Ozu	Audit & Supervisory Board Member
Kimitaka Mori	Audit & Supervisory Board Member

Notes:

1. Toshiro Muto, Izumi Kobayashi, Jenifer Rogers, Hiroataka Takeuchi and Samuel Walsh are external Directors.  
Haruka Matsuyama, Hiroshi Ozu and Kimitaka Mori are external Audit & Supervisory Board Members.
2. Representative Directors are represented with an asterisk.