

June 21, 2018

Mitsui & Co., Ltd.

Notice of Resolutions Adopted at the 99th Ordinary General Meeting of Shareholders

The following Reports and Resolutions were made at the 99th Ordinary General Meeting of Shareholders on June 21, 2018.

MATTERS TO BE REPORTED:

1. Reports on the Business Report, Consolidated Financial Statements for the 99th Fiscal Year (from April 1, 2017 to March 31, 2018), and the Results of the Audit thereof by the Independent Auditor and the Audit & Supervisory Board.
2. Reports on the Financial Statements for the 99th Fiscal Year (from April 1, 2017 to March 31, 2018).

RESOLUTIONS:

Item 1: Dividend of Surplus for the 99th Fiscal Year:

The above proposal was approved and passed as originally proposed. It was resolved that the year-end dividend for the 99th Fiscal Year is ¥40 per ordinary share. Since an interim dividend of ¥30 per share was paid to shareholders in December 2017, the annual dividend for the 99th Fiscal Year is ¥70 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, Makoto Suzuki, Satoshi Tanaka, Shinsuke Fujii,
Nobuaki Kitamori, Yukio Takebe, Uchida Takakazu, Kenichi Hori, 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 her office as Audit & Supervisory Board Member:

Haruka Matsuyama

The Representative Directors, Directors, and the Audit & Supervisory Board Members after the 99th Ordinary General Meeting of Shareholders are as follows:

Name	Title
Masami Iijima*	Chairman
Tatsuo Yasunaga*	President and Chief Executive Officer
Makoto Suzuki *	Director
Satoshi Tanaka *	Director
Shinsuke Fujii *	Director
Nobuaki Kitamori *	Director
Yukio Takebe*	Director
Takakazu Uchida*	Director
Kenichi Hori*	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.