

June 18, 2021

Taishi Yoshioka, Representative Director and President

**Mitsui Matsushima Holdings Co., Ltd.**

1-1-12 Otemon, Chuo-ku, Fukuoka City

### **Notice of Resolutions of the 165th Annual General Meeting of Shareholders**

Dear Shareholders:

We hereby notify you that the following reports and resolutions were made today at the 165th Annual General Meeting of Shareholders of Mitsui Matsushima Co., Ltd.

#### **Matters reported:**

1. The business report and consolidated financial statements for the 165th fiscal year (April 1, 2020 to March 31, 2021), as well as results of the audit of the consolidated financial statements by the accounting auditors and the Audit and Supervisory Committee.
2. The non-consolidated financial statements for the 165th fiscal year (April 1, 2020 to March 31, 2021)  
The particulars of the above were reported.

#### **Matters resolved:**

- Proposal 1: Election of Four (4) Directors (excluding those who are Audit & Supervisory Committee Members)  
The proposal was approved and adopted as originally proposed. Messrs. Shinichiro Kushima, Taishi Yoshioka, and Hironori Higaki, and Ms. Yuri Sugano were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and each of them assumed office. Mr. Hironori Higaki and Ms. Yuri Sugano are External Directors.
- Proposal 2: Reestablishment of Limit on Amount of Stock Compensation for Directors (excluding those who are Audit & Supervisory Committee Members) in Accordance with Amendments to the Companies Act  
The proposal was approved and adopted as originally proposed.
- Proposal 3: Reestablishment of Limit on Amount of Stock Compensation for Directors who are Audit & Supervisory Committee Members in Accordance with Amendments to the Companies Act  
The proposal was approved and adopted as originally proposed.