

June 23, 2017

Tsuneo Amano, Representative Director and President

Mitsui Matsushima Co., Ltd.

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

Notice of Resolutions of the 161st Annual General Meeting of Shareholders

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 161st Annual General Meeting of Shareholders of Mitsui Matsushima Co., Ltd. (the Company).

Matters to be reported:

1 Report on the business report, consolidated financial statements for the 161st fiscal year (from April 1, 2016 to March 31, 2017) and reports on the results of the audit of the consolidated financial statements by the accounting auditors and the Audit and Supervisory Committee.

2 Report on the non-consolidated financial statements for the 161st fiscal year (from April 1, 2016 to March 31, 2017)

The particulars of the above were reported.

Matters to be resolved:

First Proposal: Partial Amendments to the Articles of Incorporation

The proposal was approved and adopted as proposed.

Second Proposal: Election of Four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The proposal was approved and adopted as proposed. Messrs. Shinichiro Kushima, Tsuneo Amano, Shinji Koyanagi and Toshihiro Nomoto were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and each of them assumed the office.

Third Proposal: Partial Amendment to and Continuation of the Countermeasures to Large-scale Purchases of the Company's Shares, etc. (Takeover Defense Measures)

The proposal was approved and adopted as proposed.