

March 9, 2018

Company name: Mitsui Matsushima Co., Ltd.  
Contact: General Affairs Department  
(TEL +81-92-771-2171)

Notice of electronic voting and participation in Electronic Voting Platform for  
Institutional Investors for annual general meeting of shareholders

This is to notify you that Mitsui Matsushima Co., Ltd. (“the Company”) decided at its Board of Directors meeting on March 9, 2018 to implement the exercise of voting rights via the internet and to participate in the Electronic Voting Platform for Institutional Investors operated by ICJ, Inc. (“ICJ”) for the exercise of voting rights for the Company’s 162nd Annual General Meeting of Shareholders scheduled for June 2018.

1. Purpose

The Company has decided to implement the exercise of voting rights via the internet and to participate in the Electronic Voting Platform for Institutional Investors in a bid to develop an environment which allows the easy exercise of voting rights for all investors including individual investors, non-resident investors, and institutional investors.

2. Implementation of exercise of voting rights via the internet

Details will be announced in the convocation notice of the 162nd Annual General Meeting of Shareholders, to be held in June 2018.

3. Timing of participation in the Electronic Voting Platform for Institutional Investors

The Company will participate in the Electronic Voting Platform for Institutional Investors for the exercise of voting rights for the 162nd Annual General Meeting of Shareholders to be held in June 2018.