

June 22, 2018

Tsuneo Amano, Representative Director and President

Mitsui Matsushima Co., Ltd.

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

Notice of Resolutions of the 162nd Annual General Meeting of Shareholders

Dear Shareholders:

We hereby notify you that the following reports and resolutions were made today at the 162nd Annual General Meeting of Shareholders of Mitsui Matsushima Co., Ltd. (the Company).

Matters to be reported:

1. The business report, consolidated financial statements for the 162nd fiscal year (from April 1, 2017 to March 31, 2018) and 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 162nd fiscal year (from April 1, 2017 to March 31, 2018)

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 office.

Third Proposal: Election of Three (3) Directors who are Audit and Supervisory Committee Members

The proposal was approved and adopted as proposed. Messrs. Yoshio Takata, Takashige Araki and Tetsuya Notabe were elected as Directors who are Audit and Supervisory Committee Members and

each of them assumed office.

Messrs. Takashige Araki and Tetsuya Notabe are External Directors.

Fourth Proposal: Election of One (1) Substitute Director who is an Audit and Supervisory Committee Member

The proposal was approved and adopted as proposed. Mr. Takashi Shinohara was elected as a Substitute Director who is an Audit and Supervisory Committee Member.

Mr. Takashi Shinohara fulfills the requirements of an External Director.

Fifth Proposal: Introduction of Stock Compensation Plan for Directors (excluding Directors who are Audit and Supervisory Committee Members)

The proposal was approved and adopted as proposed.

Sixth Proposal: Introduction of Stock Compensation Plan for Directors who are Audit and Supervisory Committee Members

The proposal was approved and adopted as proposed.