

June 19, 2020

Taishi Yoshioka, Representative Director and President

Mitsui Matsushima Holdings Co., Ltd.

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

Notice of Resolutions of the 164th Annual General Meeting of Shareholders

Dear Shareholders:

We hereby notify you that the following reports and resolutions were made today at the 164th Annual General Meeting of Shareholders of Mitsui Matsushima Co., Ltd.

Matters reported:

1. The business report and consolidated financial statements for the 164th fiscal year (April 1, 2019 to March 31, 2020), 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 164th fiscal year (April 1, 2019 to March 31, 2020)

The particulars of the above were reported.

Matters resolved:

Proposal 1: Election of Four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The proposal was approved and adopted as originally proposed. Messrs. Shinichiro Kushima, Taishi Yoshioka, Tsuneo Amano, and Hironori Higaki were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and each of them assumed office.

Mr. Hironori Higaki is an External Director.

Proposal 2: Election of Three (3) Directors who are Audit and Supervisory Committee Members

The proposal was approved and adopted as originally proposed. Messrs. Toshihiro Nomoto, 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.

Proposal 3: Election of One (1) Substitute Director who is an Audit and Supervisory Committee Member

The proposal was approved and adopted as originally 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.