

June 17, 2022

Dear Shareholders:

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

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

Taishi Yoshioka, Representative Director and President

### **Notice of Resolutions of the 166th Annual General Meeting of Shareholders**

We hereby notify you of the following reports and resolutions that were made today at the 166th Annual General Meeting of Shareholders of Mitsui Matsushima Holdings Co., Ltd.

#### **Matters reported:**

1. The business report and consolidated financial statements for the 166th fiscal year (April 1, 2021 to March 31, 2022) and the 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 166th fiscal year (April 1, 2021 to March 31, 2022)  
The particulars of the above items 1. and 2. were reported.

#### **Matters resolved:**

Proposal 1: Partial Amendments to the Articles of Incorporation

The proposal was approved and adopted as originally proposed.

Proposal 2: 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, 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 3: 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 4: 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.