

June 19, 2023

Taishi Yoshioka, Representative Director and President
Mitsui Matsushima Holdings Co., Ltd.
1-1-12 Otemon, Chuo-ku, Fukuoka City

Notice of Resolutions of the 167th Annual General Meeting of Shareholders

Dear Shareholders:

We hereby notify you that the following reports and resolutions were made today at the 167th Annual General Meeting of Shareholders of Mitsui Matsushima Co., Ltd.

Matters reported:

1. The business report and consolidated financial statements for the 167th fiscal year (April 1, 2022 to March 31, 2023), 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 167th fiscal year (April 1, 2022 to March 31, 2023)
The particulars of the above were reported.

Matters resolved:

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

The proposal was approved and adopted as originally proposed. Messrs. Shinichiro Kushima, Taishi Yoshioka, and Ms. Yuri Sugano , and Mr. Shota Wakiyama were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and each of them assumed office.

Ms. Yuri Sugano and Mr. Shota Wakiyama are External Directors.

Proposal 2: Reestablishment of Limit Amount of Stock Compensation for Directors (excluding Directors who are Audit & Supervisory Committee Members)

The proposal was approved and adopted as originally proposed.

Proposal 3: Reestablishment of Limit Amount of Stock Compensation for Directors who are Audit & Supervisory Committee Members

The proposal was approved and adopted as originally proposed.