

May 10, 2024

To our Shareholders,

MITSUI-SOKO HOLDINGS Co., Ltd.
3-20-1, Nishi-Shimbashi
Minato-ku, Tokyo
Hirobumi Koga
Representative Director, President & CEO

Notice of the Resolution of the Board of Directors on the Year-end Dividends

This is to inform you that the following resolution on the payment of year-end dividends for 176th Fiscal Year (April 1, 2023 to March 31, 2024) has been passed at the Board of Directors meeting of MITSUI-SOKO HOLDINGS Co., Ltd. (the “Company”), held on May10, 2024.

Details

In accordance with the provision in the Articles of Incorporation of the Company, year-end dividends will be paid to the shareholders or pledgees of shares appearing or recorded on the latest Shareholder Registry as of March 31, 2024, as follows.

- 1.Dividend: 79yen per share
- 2.Effective Date and Date for Commencement of Dividend Payment to Shareholders: June 5, 2024

Documents concerning year-end dividends are scheduled to be sent on June 4, 2024, to your registered address.