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Securities Code: 9302
June 25, 2024

To our shareholders:

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

Notice of the Resolution of the 176th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 176th Ordinary General Meeting of Shareholders of MITSUI-SOKO HOLDINGS Co., Ltd. (the “Company”), held on June 25, 2024.

Details

Reports:

1. Business Report and Consolidated Financial Statements for the 176th fiscal year (from April 1, 2023 to March 31, 2024), as well as audit reports of Accounting Auditors and the Audit & Supervisory Board on the Consolidated Financial Statements
2. Report on the Non-Consolidated Financial Statements for the 176th fiscal year (from April 1, 2023 to March 31, 2024)

Details of above 1. and 2. were reported.

Resolutions:

Agenda Item 1: Partial Amendment to the Articles of Incorporation

The proposal was approved as originally proposed. It was resolved that the Company amend partially the Articles of Incorporation for change the location of the head office.

In addition, this amendment shall take effect on the date of head office relocation to be determined at the Board of Directors meeting by the Company’s 177th Ordinary General Meeting of Shareholders to be held in 2025, and this is stipulated as a Supplementary Provision. This Supplementary Provision will be removed after the effective date of the relocation of the head office.

Agenda Item 2: Election of Nine (9) Directors

The proposal was approved as originally proposed. Nine (9) Directors, namely, Hirobumi Koga, Nobuo Nakayama, Takeshi Gohara, Yuji Itoi, Tomoaki Kiriya, Taizaburo Nakano, Takashi Hirai, Maoko Kikuchi and Takashi Tsukioka were elected and assumed their offices.

Four (4) of the Directors, namely, Taizaburo Nakano, Takashi Hirai, Maoko Kikuchi and Takashi Tsukioka are Outside Directors.

Agenda Item 3: Election of One (1) Audit & Supervisory Board Member

The proposal was approved as originally proposed and Hiroshi Kino was elected and assumed his office.

Agenda Item 4: Election of One (1) Substitute Audit & Supervisory Board Member

The proposal was approved as originally proposed and Junko Kai was elected.

At the Board of Directors held after the Ordinary General Meeting of Shareholders, the following Representative Directors and Titled Directors were appointed and assumed their offices.

Representative Director, President & CEO	Hirobumi Koga
Representative Director & Senior Managing Director	Nobuo Nakayama
Executive Managing Director	Takeshi Gohara

At the Audit & Supervisory Board held after the Ordinary General Meeting of Shareholders, the following Standing Audit & Supervisory Board Members and Senior Standing Audit & Supervisory Board Member were appointed and decided.

Senior Standing Audit & Supervisory Board Member	Yukio Ishida
Standing Audit & Supervisory Board Member	Hiroshi Kino
Outside Audit & Supervisory Board Member	Motohide Ozawa
Outside Audit & Supervisory Board Member	Hidetaka Miyake

Payment of the Year-end Dividend

The documents concerning year-end dividends were enclosed with the Notice of Convening the 176th Ordinary General Meeting of Shareholders and sent on June 4, 2024. The shareholders who hold less than one unit (100 shares) should only receive the documents concerning year-end dividends. If there are any shareholders who have not received the documents concerning year-end dividends, please contact the following institution.

Contact:

Shareholders' Register Manager

Stock Transfer Agent Department, Sumitomo Mitsui Trust Bank, Limited

Phone number in Japan: 0120-782-031 (toll-free within Japan)