

Securities Code: 9302
June 26, 2025

To our shareholders:

Hirobumi Koga,
Representative Director,
President Executive Officer & CEO
MITSUI-SOKO HOLDINGS Co., Ltd.
19-21 Nihonbashi Hakozaiki-cho, Chuo-ku, Tokyo

Notice of the Resolution of the 177th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 177th Ordinary General Meeting of Shareholders of MITSUI-SOKO HOLDINGS Co., Ltd. (the “Company”), held on June 26, 2025.

Details

Reports:

1. Business Report and Consolidated Financial Statements for the 177th fiscal year (from April 1, 2024 to March 31, 2025), 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 177th fiscal year (from April 1, 2024 to March 31, 2025)
- Details of above 1. and 2. were reported.

Resolutions:

Agenda Item 1: Election of Nine (9) Directors

The proposal was approved as originally proposed. Nine (9) Directors, namely, Hirobumi Koga, Nobuo Nakayama, Takeshi Gohara, Takeshi Nishimura, Taizaburo Nakano, Takashi Hirai, Maoko Kikuchi, Takashi Tsukioka and Junko Kai were elected and assumed their offices. Five (5) of the Directors, namely, Taizaburo Nakano, Takashi Hirai, Maoko Kikuchi, Takashi Tsukioka and Junko Kai are Outside Directors.

Agenda Item 2: Election of Three (3) Audit & Supervisory Board Members

The proposal was approved as originally proposed. Three (3) Audit & Supervisory Board Members, namely, Fumio Misuge, Ken Kawamura and Masafumi Nakada were elected and assumed their offices.

Two (2) of the Audit & Supervisory Board Members, namely, Ken Kawamura and Masafumi Nakada are Outside Audit & Supervisory Board Members.

Agenda Item 3: Revision of the Maximum Amount of Share-Based Remuneration for Directors

The proposal was approved as originally proposed. It was resolved that the Company revise the maximum monetary remuneration to be paid for the grant of restricted shares for Directors, excluding Outside Directors.

Management structure after the Ordinary General Meeting of Shareholders.

Representative Director, President Executive Officer.....	Hirobumi Koga
Representative Director, Senior Managing Executive Officer	Nobuo Nakayama
Director, Managing Executive Officer	Takeshi Gohara
Director, Managing Executive Officer	Takeshi Nishimura
Outside Director	Taizaburo Nakano
Outside Director	Takashi Hirai
Outside Director	Maoko Kikuchi
Outside Director	Takashi Tsukioka
Outside Director	Junko Kai
Senior Standing Audit & Supervisory Board Member	Hiroshi Kino
Standing Audit & Supervisory Board Member.....	Fumio Misuge
Outside Audit & Supervisory Board Member.....	Hidetaka Miyake
Outside Audit & Supervisory Board Member.....	Ken Kawamura
Outside Audit & Supervisory Board Member.....	Masafumi Nakada

Payment of the Year-end Dividend

The documents concerning year-end dividends were enclosed with the Notice of Convening the 177th Ordinary General Meeting of Shareholders and sent on June 5, 2025. 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)