

May 10, 2022

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 174<sup>th</sup> Fiscal Year (April 1, 2021 to March 31, 2022) has been passed at the Board of Directors meeting of MITSUI-SOKO HOLDINGS Co., Ltd. (the “Company”), held on May10, 2022.

#### 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, 2022, as follows.

1.Dividend: 94yen per share

2.Effective Date and Date for Commencement of Dividend Payment to Shareholders: June 3, 2022

Documents concerning year-end dividends are scheduled to be sent on June 2, 2022, to your registered address.