

May 9, 2025

To our Shareholders,

MITSUI-SOKO HOLDINGS Co., Ltd.
19-21, Nihonbashi Hakozaiki-cho
Chuo-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 177th Fiscal Year (April 1, 2024 to March 31, 2025) has been passed at the Board of Directors meeting of MITSUI-SOKO HOLDINGS Co., Ltd. (the “Company”), held on May 9, 2025.

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, 2025, as follows.

1.Dividend: 73yen per share

2.Effective Date and Date for Commencement of Dividend Payment to Shareholders: June 6, 2025

Documents concerning year-end dividends are scheduled to be sent on June 5, 2025, to your registered address.