November 6, 2026

To our Shareholders,

MITSUI-SOKO HOLDINGS Co., Ltd.
19-21, Nihonbashi-Hakozakicho
Chuo-ku, Tokyo
Hirobumi Koga
Representative Director and President,
President Executive Officer

Notice of the Resolution of the Board of Directors on the Interim Dividends

This is to inform you that the following resolution on the payment of interim dividends for 179th Fiscal Year (April 1, 2026 to March 31, 2027) has been passed at the Board of Directors meeting of MITSUI-SOKO HOLDINGS Co., Ltd. (the "Company"), held on November 6, 2026.

Details

In accordance with the provision in the Articles of Incorporation of the Company, interim dividends will be paid to the shareholders or pledgees of shares appearing or recorded on the latest Shareholder Registry as of September 30, 2026 as the record date.

1.Dividend: 25 yen per share

2.Effective Date and Date for Commencement of Dividend Payment to Shareholders: December 2, 2026

Documents concerning interim dividends are scheduled to be sent on December 1, 2026, to your registered address.