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Securities Code: 9302
June 23, 2022

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 174th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 174th Ordinary General Meeting of Shareholders of MITSUI-SOKO HOLDINGS Co., Ltd. (the “Company”), held on June 23, 2022.

Details

Reports:

1. Business Report and Consolidated Financial Statements for the 174th fiscal year (from April 1, 2021 to March 31, 2022), 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 174th fiscal year (from April 1, 2021 to March 31, 2022)

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 the introduction of the system to provide informational materials for the general meeting of shareholders in electronic format.

Agenda Item 2: Election of Nine (9) Directors

The proposal was approved as originally proposed. Nine (9) Directors, namely, Hirobumi Koga, Nobuo Nakayama, Hiroshi Kino, Takeshi Gohara, Yuji Itoi, Tomoaki Kiriya, Taizaburo Nakano, Takashi Hirai and Maoko Kikuchi were elected and assumed their offices. Three (3) of the Directors, namely, Taizaburo Nakano, Takashi Hirai and Maoko Kikuchi are Outside Directors.

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

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

Agenda Item 4: Introduction of Share-Based Remuneration Plan for Directors

The proposal was approved as originally proposed. It was resolved that the Company introduce Share-Based Remuneration Plan for Directors, excluding Outside Directors.

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	Hiroshi Kino
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	Norio Miyashita
Outside Audit & Supervisory Board Member	Osamu Sudoh
Outside Audit & Supervisory Board Member	Motohide Ozawa

Payment of the Year-end Dividend

The documents concerning year-end dividends were enclosed with the Notice of Convening the 174th Ordinary General Meeting of Shareholders and sent on June 2, 2022. 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)