

To our Shareholders

Ryoichi Oka
President, Representative Director
Mitsui E&S Holdings Co., Ltd.
6-4, Tsukiji 5-chome, Chuo-Ku, Tokyo Japan

Notice of the Resolutions at the 116th Ordinary General Meeting of Shareholders

We would like to notify the matters reported and the resolutions made at the 116th Ordinary General Meeting of Shareholders of the Company held today as follows:

Matters Reported:

- 1. Report of Business Report, Consolidated Financial Statements as well as Accounting Auditor's Report and the Board of Corporate Auditors' Report on Consolidated Financial Statements for the 116th Business Term from April 1, 2018 to March 31, 2019 (the "Term")**

The content of the aforesaid Business Report, Consolidated Financial Statements and the results of the Auditors' Reports were reported.

- 2. Report of Financial Statements for the Term**

The content of the aforesaid Financial Statements was reported.

Matters Resolved:

Agenda: Election of ten (10) Directors

This Agenda was approved as proposed, and three (3) Directors, Messrs. Takao Tanaka, Toru Tokuhisa, and Toshikazu Tanaka were re-elected, and they assumed the office with immediate effect. In addition, seven (7) Directors, Messrs. Ryoichi Oka, Keigo Matsubara, Shoichi Taguchi, Tetsuro Koga, Takeyuki Takahashi, Shigeru Tokumaru and Yuji Kozai were newly elected, and they assumed the office with immediate effect.

At the Board of Directors meeting held immediately after the close of this Ordinary General Meeting of Shareholders, the resolution was made to determine Directors assuming the office of Representative Directors and Directors with specific titles. As the result, the Directors assuming the office of the Representative Directors and the Directors with specific titles are as follows:

Mr. Takao Tanaka	Chairman, Representative Director
Mr. Ryoichi Oka	President, Representative Director

Payment of the Term-End Dividend

We deeply apologize for all of you that we could not provide dividend for the Term-end.

Notes

Notice of this Ordinary General Meeting of Shareholders is posted on the Company's website.

The Company's website: <https://www.mes.co.jp/>