

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 117th Ordinary General Meeting of Shareholders

We would like to notify the matters reported and the resolutions made at the 117th 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 117th Business Term from April 1, 2019 to March 31, 2020 (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 Item No.1: Election of six (6) Directors

This Agenda was approved as proposed, and four (4) Directors, Messrs. Ryoichi Oka, Keigo Matsubara, Shoichi Taguchi, and Toshikazu Tanaka were re-elected, and they assumed the office with immediate effect. In addition, two (2) Directors, Messrs. Taketsune Matsumura and Yoshio Haga were newly elected, and they assumed the office with immediate effect.

Agenda Item No.2: Election of three (3) Corporate Auditors

This Agenda was approved as proposed, and one (1) Corporate Auditor, Mr. Koichi Tanaka was re-elected, and he assumed the office with immediate effect. In addition, two (2) Corporate Auditors, Messrs. Yuichi Shiomi and Seiichi Ueno were newly elected, and they assumed the office with immediate effect.

Agenda Item No.3: Election of one (1) Substitute Corporate Auditor

This Agenda was approved as proposed, and Mr. Akira Takenouchi was elected as the Substitute Outside Corporate Auditor.

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. Ryoichi Oka	President, Representative Director
Mr. Keigo Matsubara	Vice President, Representative Director

At the Board of Corporate Auditors meeting held immediately after the close of this Ordinary General Meeting of Shareholders, the resolution was made to determine Corporate Auditors assuming the office of Corporate Auditors, Full Time. As the result, the Corporate Auditors, including the newly elected Corporate Auditors, are as follows:

Mr. Yuichi Shiomi	Corporate Auditor, Full Time
Mr. Hiroki Higuchi	Corporate Auditor, Full Time
Mr. Koichi Tanaka	Corporate Auditor
Mr. Seiichi Ueno	Corporate Auditor

Payment of the Term-End Dividend

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