

June 27, 2018

To our Shareholders

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

### **Notice of the Resolutions at the 115<sup>th</sup> Ordinary General Meeting of Shareholders**

We would like to notify the matters reported and the resolutions made at the 115<sup>th</sup> 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 115th Business Term from April 1, 2017 to March 31, 2018 (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: Amendment to the Company's Articles of Incorporation**

This Agenda was approved as proposed.

##### **Agenda Item No. 2: Election of eight (8) Directors**

This Agenda was approved as proposed, and seven (7) Directors, Messrs. Takao Tanaka, Takaki Yamamoto, Shinsuke Minoda, Akira Nishihata, Yuichi Shiomi, Toru Tokuhisa, and Toshikazu Tanaka were re-elected, and they assumed the office with immediate effect. In addition, Mr. Yuji Kozai was newly elected, and he 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	President, Representative Director
Mr. Takaki Yamamoto	Vice 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/>