

**[Translation]**

Securities identification code: 5706  
June 29, 2022

To the Shareholders:

**Mitsui Mining & Smelting Co., Ltd.**  
1-11-1 Osaki, Shinagawa-ku,  
Tokyo 141-8584, Japan

NOU Takeshi  
President and  
Representative Director

**Report on the Resolutions Made at  
the 97th Annual General Meeting of Shareholders**

Dear Shareholders:

Please find below details of the reports presented and resolutions passed or rejected at the shareholders' meeting held today.

Sincerely,

**Details**

Reports

1. Business Report, Consolidated Financial Statements, and reports from the independent auditing firm and the Board of Auditors on consolidated financial statements for the 97th fiscal year (from April 1, 2021, to March 31, 2022)  
In this item, the contents of the above Business Report, Consolidated Financial Statements, and audit results were reported.
2. Reports on financial statements for the 97th fiscal year (from April 1, 2021, to March 31, 2022)  
In this item, the contents of the above financial statements were reported.

Resolutions

Proposals by the Company: Items 1-4

- |             |  |
|-------------|--|
| First Item  | Appropriation of Retained Earnings<br>The resolution was passed as per the original proposal. Fiscal year-end cash dividends were approved at ¥110.00 per share. |
| Second Item | Partial Amendment of the Articles of Incorporation<br>The resolution was passed as per the original proposal and as follows (Amendments are underlined.):        |

Articles of Incorporation before the amendment	Articles of Incorporation after the amendment
<p data-bbox="209 235 794 309">CHAPTER III GENERAL MEETING OF SHAREHOLDERS</p> <p data-bbox="209 360 794 488"><u>Article 15. Internet Utilization for the Disclosure and Deemed Provision of General Meeting of Shareholders Reference Materials, Etc.</u></p> <p data-bbox="331 506 794 1111"><u>Regarding such information items that must be recorded or disclosed upon the convocation of General Meetings of Shareholders as items in general meeting of shareholders' reference materials, business reports, other financial reports, and consolidated financial reports, the Company will, by disclosing these items via the Internet in accordance with the Ministry of Justice Directive, be deemed to have provided the relevant items to shareholders.</u></p>	<p data-bbox="801 235 1369 309">CHAPTER III GENERAL MEETING OF SHAREHOLDERS</p> <p data-bbox="801 360 1369 396">[Deleted]</p>
<p data-bbox="209 1169 794 1205"><u>[Newly added]</u></p>	<p data-bbox="801 1169 1369 1205"><u>Article 15. Electronic Provision Measure, Etc.</u></p> <p data-bbox="922 1223 1369 1496"><u>Upon convocation of a general meeting of shareholders, the Company shall provide, in electronic format, the information contained in reference documents, etc. for general meetings of shareholders.</u></p> <p data-bbox="922 1514 1369 1975"><u>2. Among the matters which the Company provides in electric format, the Company may omit all or part of the matters set forth in the ordinances of the Ministry of Justice from the materials to be delivered to the shareholders who have requested the delivery of materials in paper-based format on or before the record date for entitlement to voting rights.</u></p>

Articles of Incorporation before the amendment	Articles of Incorporation after the amendment
<p data-bbox="252 232 419 266"><u>[Newly added]</u></p>	<p data-bbox="810 232 1107 266"><u>Supplementary Provisions</u></p> <p data-bbox="922 282 1361 1028"> <u>1. The delete of current Article 15 (Internet Utilization for the Disclosure and Deemed Provision of General Meeting of Shareholders Reference Materials, Etc.) and newly added of proposed amendments of Article 15 (Electronic Provision Measure, Etc.) of these Articles of Incorporation shall take effect on the date (hereinafter referred to as the “Enforcement Date”), being the enforcement date of the amended provisions set forth in the proviso of Article 1 of the Supplementary Provisions to the Act Partially Amending the Companies Act (Act No. 70 of 2019).</u> </p> <p data-bbox="922 1048 1347 1413"> <u>2. Notwithstanding the provisions of the preceding paragraph, current Article 15 of these Articles of Incorporation shall continue in effect regarding a general meeting of shareholders that is held on a date within six (6) months of the Enforcement Date.</u> </p> <p data-bbox="922 1433 1361 1798"> <u>3. These Supplementary Provisions shall be deleted on the later date of the day on which six (6) months have elapsed since the Enforcement Date or the date on which three (3) months have elapsed since the date of the general meeting of shareholders set forth in the preceding paragraph.</u> </p>

Third Item Election of eight (8) Directors  
Eight (8) Directors —NOU Takeshi, KIBE Hisakazu, TSUNODA Satoshi, MIYAJI Makoto, OKABE Masato, MATSUNAGA Morio, TOIDA Kazuhiko and TAKEGAWA Keiko—were elected and have assumed office.  
Please note that MATSUNAGA Morio, TOIDA Kazuhiko and TAKEGAWA Keiko hold the positions of Outside Director.

Fourth Item Election of one (1) Corporate Auditor  
One (1) Corporate Auditor —FUKUMOTO Hirotooshi— was newly elected and has assumed office.

Proposals by the Shareholder: Items 5-11

Fifth Item Dismissal of Representative Director  
Sixth Item Shareholder Dividends  
Seventh Item Acquisition of Treasury Stock  
Eighth Item Partial Amendment of the Articles of Incorporation  
Ninth Item Partial Amendment of the Articles of Incorporation (Establishment of a contact point for whistleblowers in the Audit & Supervisory Committee)  
Tenth Item Partial Deletion of the Articles of Incorporation  
Eleventh Item Partial Amendment of the Articles of Incorporation (Separating the roles of Chief Executive Officer and Chairperson of the Board of Directors)

Each of the 7 proposals above was rejected.

- End -

At the meeting of the Board of Directors immediately following the close of the shareholders' meeting, NOU Takeshi was appointed to the position of President and Representative Director, KIBE Hisakazu was appointed to the position of Representative Director and Senior Managing Director, and TSUNODA Satoshi was appointed to the position of Senior Managing Director by resolution of the Board of Directors, and they have assumed office.