

To Shareholders

Takeshi Hashimoto  
Representative Director  
President, Chief Executive Officer  
**Mitsui O.S.K. Lines, Ltd.**  
1-1, Toranomom 2-chome,  
Minato-ku, Tokyo, Japan

**NOTICE OF RESOLUTIONS OF  
THE ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby announce that the matters outlined below were reported and resolved at the Ordinary General Meeting of Shareholders for the Fiscal Year 2022 of Mitsui O.S.K. Lines, Ltd. (the “Company”) held today.

**Matters Reported:** Business Report, Consolidated Financial Statements, Non-consolidated Financial Statements, and Audit Reports of the Accounting Auditor and the Audit & Supervisory Board for the Consolidated Financial Statements for the Fiscal Year 2022 (From April 1, 2022 to March 31, 2023)  
The above contents were reported.

**Proposals Resolved:**

- Proposal No. 1:** Appropriation of Surplus  
This proposal was approved and adopted as originally proposed. It was resolved that the year-end dividend for FY2022 would be ¥260 per share and the effective date of distribution of surplus would be June 21, 2023.
- Proposal No. 2:** Election of Nine (9) Directors  
This proposal was approved and adopted as originally proposed. Junichiro Ikeda, Takeshi Hashimoto, Toshiaki Tanaka, Junko Moro, Hisashi Umemura, Hideto Fujii, Etsuko Katsu, Masaru Onishi and Mitsunobu Koshiba were appointed as proposed and assumed their positions.
- Proposal No. 3:** Election of Two (2) Audit & Supervisory Board Members  
This proposal was approved and adopted as originally proposed. Yutaka Hinooka and Fumiko Takeda were appointed as proposed and assumed their positions.
- Proposal No. 4:** Election of One (1) Substitute Audit & Supervisory Board Member  
This proposal was approved and adopted as originally proposed. Atsuji Toda was appointed as proposed.