

To Shareholders

Jotaro Tamura  
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 FOR FY2025

We hereby announce that the matters outlined below were reported and resolved at the Ordinary General Meeting of Shareholders for the Fiscal Year 2025 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 2025 (From April 1, 2025 to March 31, 2026)  
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 FY2025 would be ¥115 per share and the effective date of distribution of surplus would be June 26, 2026.
- Proposal No. 2:** Election of Ten (10) Directors  
This proposal was approved and adopted as originally proposed. Takeshi Hashimoto, Jotaro Tamura, Hisashi Umemura, Kazuya Hamazaki, Sanae Sonoda, Atsushi Toyonaga, Yumi Yamaguchi, Eiji Hashimoto, Masayuki Hyodo and Keiko Tanaka were elected 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. Toshinobu Shinoda and Satoru Mitsumori were elected 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. Hiroshi Sugiyama was elected as proposed.