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(Stock Exchange Code 9810)

June 28, 2018

**To Shareholders:**

Yasumitsu Saeki  
President and Representative Director  
NIPPON STEEL & SUMIKIN BUSSAN  
CORPORATION (the "Company")  
5-27, Akasaka 8-chome, Minato-ku, Tokyo

**NOTICE OF RESOLUTIONS OF  
THE 41ST ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby announce that the matters outlined below were reported and resolved at the 41st annual general meeting of shareholders held today.

- Matters to be reported:**
1. The Business Report for the Company's 41st Fiscal Year (April 1, 2017 - March 31, 2018), Consolidated Financial Statements and results of audits by the Accounting Auditor and the Audit & Supervisory Board on the Consolidated Financial Statements
  2. Non-consolidated Financial Statements for the Company's 41st Fiscal Year (April 1, 2017 - March 31, 2018)

The particulars of above matters were reported.

**Proposals to be resolved:**

**Proposal 1:** Appropriation of Surplus

The proposal was approved and adopted as proposed, and a year-end dividend shall be determined as 120 yen per share of common stock of the Company.

**Proposal 2: Partial Amendments to the Articles of Incorporation**

The proposal was approved and adopted as proposed. The partial amendment to the Articles of Incorporation shall come into effect on April 1, 2019.

(The underlined portions are amended.)

Articles of Incorporation before amendment	Articles of Incorporation after amendment
Article 1. (Trade Name) The name of the Company shall be <u>NITTETSU SUMIKIN BUSSAN KABUSHIKI KAISHA</u> , which shall be written as <u>NIPPON STEEL &amp; SUMIKIN BUSSAN CORPORATION</u> in English.	Article 1. (Trade Name) The name of the Company shall be <u>NITTETSU BUSSAN KABUSHIKI KAISHA</u> , which shall be written as <u>NIPPON STEEL TRADING CORPORATION</u> in English.

**Proposal 3: Election of twelve (12) Directors**

The proposal was approved and adopted as proposed. Eleven (11) Directors, namely, Kenji Hiwatari, Akio Tamagawa, Tsuneo Miyamoto, Yuichi Nomura, Eiichi Nakamura, Yasuhiro Sugiguchi, Yasuyuki Tomioka, Shunji Shimada, Keiji Moriwaki, Yoshihiro Ogura and Keishiro Kinoshita were re-elected and assumed office, and one (1) Director, namely, Yasumitsu Saeki was elected and assumed office.

[Reference]

The lineup of Directors, Members of the Board and Audit & Supervisory Board members on June 28th, 2018 is as follows.

President and Representative Director	Yasumitsu Saeki
Director, Member of the Board	Akio Tamagawa
Director, Member of the Board	Tsuneo Miyamoto
Director, Member of the Board	Yuichi Nomura
Director, Member of the Board	Eiichi Nakamura
Director, Member of the Board	Yasuhiro Sugiguchi
Director, Member of the Board	Yasuyuki Tomioka
Director, Member of the Board	Shunji Shimada
Director, Member of the Board	Keiji Moriwaki
Director, Member of the Board And Senior Advisor	Kenji Hiwatari
Director, Member of the Board	Yoshihiro Ogura
Director, Member of the Board	Keishiro Kinoshita
Senior Audit & Supervisory Board Member (full-time)	Nobuyuki Arayashiki
Audit & Supervisory Board Member (full-time)	Tadayoshi Minatani
Audit & Supervisory Board Member	Shigeji Sugimoto
Audit & Supervisory Board Member	Akio Migita

(Note) Director, Member of the Board Mr. Yoshihiro Ogura and Mr. Keishiro Kinoshita are Outside Director stipulated in Article 2, item 15 of Companies Act. Audit & Supervisory Board Member Mr. Nobuyuki Arayashiki, Mr. Shigeji Sugimoto and Mr. Akio Migita are Outside Audit & Supervisory Board Member stipulated in Article 2, item 16 of Companies Act. Mr. Yoshihiro Ogura and Mr. Keishiro Kinoshita are Independent Directors and Mr. Nobuyuki Arayashiki and Mr. Shigeji Sugimoto are Independent Audit & Supervisory Board Members, who are obliged to be appointed under the rule of Tokyo Stock Exchange, and do not have any conflict of interest with general shareholder.