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(Stock Exchange Code 9810)

June 28, 2016

To Shareholders:

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

**NOTICE OF RESOLUTIONS OF
THE 39TH 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 39th annual general meeting of shareholders held today.

- Matters to be reported:**
1. The Business Report for the Company's 39th Fiscal Year (April 1, 2015 - March 31, 2016), 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 39th Fiscal Year (April 1, 2015 - March 31, 2016)

The particulars of above matters were reported.

Proposals to be resolved:

Proposal 1: Appropriation of Surplus

It was approved and adopted as proposed, and a year-end dividend shall be determined as 7.5 yen per share of common stock of the Company.

Proposal 2: Share Consolidation

It was approved and adopted as proposed, and every 10 shares shall be consolidated into 1 share and total number of authorized shares shall be reduced from 500 million shares to 50 million shares.

Change of the number of shares in share unit from 1,000 shares to 100 shares by the resolution at the meeting of Board of Directors held on May 10, 2016, the share consolidation, and the reduction of total number of authorized shares will take effect on October 1, 2016.

Proposal 3: Election of ten (11) Directors

The proposal was approved and adopted as proposed. Six (6) Directors, namely, Kenji Hiwatari, Akio Tamagawa, Etsuo Shimotori, Hiroshi Shono, Yuichi Nomura and Eiichi Nakamura were re-elected and assumed office, and five (5) Directors, namely, Tsuneo Miyamoto, Yasuhiro Sugiguchi, Yasuyuki Tomioka, Yoshihiro Ogura and Keishiro Kinoshita were elected and assumed office.

Proposal 4: Election of one (1) Audit & Supervisory Board Member

The proposal was approved and adopted as proposed. One (1) Audit & Supervisory Board Member, namely, Shigeji Sugimoto was elected and assumed office.

[Reference]

The lineup of Directors, Members of the Board and Audit & Supervisory Board members on June 28th, 2016 is as follows.

President and Representative Director	Kenji Hiwatari
Director, Member of the Board	Akio Tamagawa
Director, Member of the Board	Tsuneo Miyamoto
Director, Member of the Board	Etsuo Shimotori
Director, Member of the Board	Hiroshi Shono
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	Yoshihiro Ogura
Director, Member of the Board	Keishiro Kinoshita
Senior Audit & Supervisory Board Member (full-time)	Yasuhiro Imabayashi
Senior Audit & Supervisory Board Member (full-time)	Nobuyuki Arayashiki
Audit & Supervisory Board Member	Tsuyoshi Watanabe
Audit & Supervisory Board Member	Toru Takegoshi
Audit & Supervisory Board Member	Shigeji Sugimoto

(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. Tsuyoshi Watanabe, Mr. Toru Takegoshi and Mr. Shigeji Sugimoto 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. Tsuyoshi Watanabe 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.