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(Stock Exchange Code 9810)

June 29, 2021

**To Shareholders:**

Yasumitsu Saeki  
President and Representative Director  
NIPPON STEEL TRADING  
CORPORATION (the “Company”)  
5-27, Akasaka 8-chome, Minato-ku, Tokyo

**NOTICE OF RESOLUTIONS OF  
THE 44TH 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 44th Annual General Meeting of Shareholders held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 44th Fiscal Year (April 1, 2020 - March 31, 2021) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
  2. Non-consolidated Financial Statements for the Company’s 44th Fiscal Year (April 1, 2020 - March 31, 2021)

The particulars of above matters were reported.

**Proposals resolved:**

**Proposal 1: Appropriation of Surplus**

The proposal was approved and adopted as proposed, and a year-end dividend shall be determined as 110 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 content of the amendment is as described below.

(The underlined portions are amended.)

Before Amendment	After Amendment
Article 3. (Location of head office) The Company shall have its head office in <u>Minato-ku</u> , Tokyo.	Article 3. (Location of head office) The Company shall have its head office in <u>Chuo-ku</u> , Tokyo.
(New)	<u>Supplementary provision</u> <u>The amendment to Article 3 shall come into effect on the day of the relocation of the head office, which will be resolved at the Board of Directors' meeting to be held by March 31, 2022. This supplementary provision shall be deleted after the effective date of the relocation of the head office.</u>

**Proposal 3: Election of Nine (9) Directors**

The proposal was approved and adopted as proposed. Seven (7) Directors, namely, Yasumitsu Saeki, Yutaka Takeuchi, Yasuyuki Tomioka, Shuichi Yoshida, Kazumi Yoshimoto, Keishiro Kinoshita and Ryuko Inoue were re-elected and assumed office, and two (2) Directors, namely, Kazuhiro Koshikawa and Ryu Matsumoto were elected and assumed office.

**Proposal 4: Election of Two (2) Audit & Supervisory Board Members**

The proposal was approved and adopted as proposed. One (1) Audit & Supervisory Board Member, namely, Tadayoshi Minatani was re-elected and assumed office, and one (1) Audit & Supervisory Board Member, namely, Hirofumi Funakoshi was elected and assumed office.

[Reference]

The lineup of Directors, Members of the Board and Audit & Supervisory Board Members on June 29th, 2021 is as follows.

President and Representative Director	Yasumitsu Saeki
Director, Member of the Board	Yutaka Takeuchi
Director, Member of the Board	Yasuyuki Tomioka
Director, Member of the Board	Shuichi Yoshida
Director, Member of the Board	Kazumi Yoshimoto
Director, Member of the Board	Kazuhiro Koshikawa
Director, Member of the Board	Keishiro Kinoshita
Director, Member of the Board	Ryuko Inoue
Director, Member of the Board	Ryu Matsumoto
Senior Audit & Supervisory Board Member (full-time)	Shingo Maeda
Audit & Supervisory Board Member (full-time)	Tadayoshi Minatani
Audit & Supervisory Board Member	Shigeji Sugimoto
Audit & Supervisory Board Member	Hirofumi Funakoshi

(Note) Directors, Members of the Board Mr. Keishiro Kinoshita, Ms. Ryuko Inoue and Mr. Ryu Matsumoto are Outside Directors stipulated in Article 2, Item 15 of the Companies Act. Audit & Supervisory Board Members Mr. Shigeji Sugimoto and Mr. Hirofumi Funakoshi are Outside Audit & Supervisory Board Members stipulated in Article 2, Item 16 of the Companies Act. Mr. Keishiro Kinoshita, Ms. Ryuko Inoue, Mr. Ryu Matsumoto and Mr. Shigeji Sugimoto are Independent Directors, who are obliged to be appointed under the rule of Tokyo Stock Exchange, and do not have any conflict of interest with general shareholders.