

November 7, 2023

To our Shareholders,

MITSUI-SOKO HOLDINGS Co., Ltd.  
3-20-1, Nishi-Shimbashi  
Minato-ku, Tokyo  
Hirobumi Koga  
Representative Director, President & CEO

### **Notice of the Resolution of the Board of Directors on the Interim Dividends**

This is to inform you that the following resolution on the payment of interim dividends for 176<sup>th</sup> Fiscal Year (April 1, 2023 to March 31, 2024) has been passed at the Board of Directors meeting of MITSUI-SOKO HOLDINGS Co., Ltd. (the “Company”), held on November 7, 2023.

#### Details

In accordance with the provision in the Articles of Incorporation of the Company, interim dividends will be paid to the shareholders or pledgees of shares appearing or recorded on the latest Shareholder Registry as of September 30, 2023, as follows.

1.Dividend: 67yen per share

2.Effective Date and Date for Commencement of Dividend Payment to Shareholders: December 4, 2023

Documents concerning interim dividends are scheduled to be sent on December 1, 2023, to your registered address.