

Basic Policy on Dialogue with Shareholders

1. MITSUI-SOKO HOLDINGS Co., Ltd. (“the Company”) will engage in constructive dialogue with shareholders with the aim of achieving sustainable growth and improving corporate value over the medium to long term.
2. In addition to disclosing information in accordance with relevant laws and regulations and the relevant rules of stock exchanges, etc., the Company will voluntarily disclose other information deemed necessary for understanding the Group, including non-financial information.
3. The director in charge of finance and accounting will be responsible for dialogue with shareholders and investors, and relevant divisions will cooperate, consult, and take appropriate actions.
4. The Company will hold a briefing session for domestic and foreign investors at least once every year, and the director in charge will give explanations. If the Company receives a request for an individual interview, directors or Audit and Supervisory Board members, including outside directors will respond to it according to the content of the request as much as possible.
5. The Board of Directors receives reports on the content and results of the dialogue.
6. In conducting dialogue, the Company will appropriately manage insider information in accordance with relevant laws and regulations.
7. The Company will strive to ascertain shareholder composition in order to promote constructive dialogue.

November 22, 2021

MITSUI-SOKO HOLDINGS Co., Ltd.