

August 2, 2022

For Immediate Release  
To whom it may concern

Mitsui & Co., Ltd.

**Notification of Cancellation of Treasury Stock**

(Cancellation of a part of treasury stock in accordance with the Article 178 of the Companies Act of Japan)

At the meeting of the Board of Directors held on August 2, 2022, Mitsui & Co., Ltd. ("Mitsui", Head Office: Tokyo, President & CEO: Kenichi Hori) resolved to cancel a part of its treasury stock in accordance with Article 178 of the Companies Act of Japan. Details of the cancellation are as follows:

1. Class of share: Common stock of Mitsui
2. Total number of shares of treasury stock to be cancelled: 50,000,000 shares (3.0% of the total number of shares outstanding)
3. Scheduled date of cancellation: August 31, 2022

[Reference]

Status of treasury stock as of June 30, 2022

Number of outstanding shares excluding treasury stock: 1,588,796,604

Number of shares of treasury stock: 53,559,040

(Note)The number of shares of treasury stock above does not include 3,840,212 shares held by the ESOP trust.

**For further information, please contact:**

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Notice:

This announcement contains forward-looking statements. These forward-looking statements are based on Mitsui's current assumptions, expectations and beliefs in light of the information currently possessed by it and involve known and unknown risks, uncertainties and other factors. Such risks, uncertainties and other factors may cause Mitsui's actual results, financial position or cash flows to be materially different from any future results, financial position or cash flows expressed or implied by these forward-looking statements. These risks, uncertainties and other factors referred to above include, but are not limited to, those contained in Mitsui's latest Annual Securities Report and Quarterly Securities Report, and Mitsui undertakes no obligation to publicly update or revise any forward-looking statements. This announcement is published in order to publicly announce specific facts stated above, and does not constitute a solicitation of investments or any similar act inside or outside of Japan, regarding the shares, bonds or other securities issued by us.