



March 27, 2023

To whom it may concern

Company Name: Seven & i Holdings Co., Ltd.
Representative: Ryuichi Isaka
President & Representative Director
(Code No. 3382/Prime Market of the Tokyo Stock Exchange)

Notice Regarding the Receipt of a Shareholder Proposal

Seven & i Holdings Co., Ltd. (the “Company”) hereby announces that the Company received a document dated March 23, 2023 stating that the Company’s shareholder, ValueAct Capital Master Fund, L.P., makes proposals for the agenda to appoint directors (the “Shareholder Proposal”) for the 18th Annual General Meeting of Shareholders of the Company to be held in May 2023. The Company will consider the details of the Shareholder Proposal and announce together with the Board of Directors’ opinion in due course.