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Document for submission: Extraordinary report
Authority: Director-General of the Kanto Finance Bureau
Filing date: June 2, 2021
Company name: Seven & i Holdings Co., Ltd.
Company name in English: Seven & i Holdings Co., Ltd.
Name and title of representative: Ryuichi Isaka, Representative Director and President
Location of head office: 8-8 Nibancho, Chiyoda-ku, Tokyo
Tel number: (03) 6238-3000 (Operator)
Name of contact: Hidekazu Nakamura, Executive Officer & Senior Officer of the Accounting Department
Nearest contact site: 8-8 Nibancho, Chiyoda-ku, Tokyo
Tel number: (03) 6238-3000 (Operator)
Name of contact: Hidekazu Nakamura, Executive Officer & Senior Officer of the Accounting Department
Place for inspection: Tokyo Stock Exchange, Inc.
(2-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for submission

Since the resolution items were passed at the Company's 16th Annual Shareholders' Meeting held on May 27, 2021, this extraordinary report is to be submitted pursuant to the provisions of Article 24-5, paragraph (4) of the Financial Instruments and Exchange Act and Article 19, paragraph (2), item (ix)-2 of the Cabinet Office Order on the Disclosure of Corporate Affairs.

2. Particulars of the report

(1) Date of the shareholders' meeting: May 27, 2021

(2) Contents of the resolution items

(Company proposal)

Item No. 1: Appropriation of retained earnings

Matters concerning year-end dividends

¥51 per share of the Company's common stock

Item No. 2: Election of thirteen (13) directors

The Directors are elected as follows: Ryuichi Isaka, Katsuhiko Goto, Junro Ito,

Kimiyoshi Yamaguchi, Yoshimichi Maruyama, Fumihiko Nagamatsu, Shigeki

Kimura, Joseph M. DePinto, Yoshio Tsukio, Kunio Ito, Toshiro Yonemura, Tetsuro

Higashi and Kazuko Rudy.

Item No. 3: Election of one (1) auditor

The Auditor is elected as follows: Noriyuki Habano.

(3) Number of votes of approval/dissent/abstention by expression of intent for the resolution items, requirements for the resolution items to be approved, and results of the resolutions

(Company proposal)

Resolution items	Approval	Dissent	Abstention	Voting results	
				Resolution rate	Result
Item No. 1	7,540,742	1,850	6,990	98.30%	Approved
Item No. 2					
Ryuichi Isaka	7,261,941	246,248	41,379	94.67%	Approved
Katsuhiko Goto	7,405,848	106,647	37,083	96.54%	Approved
Junro Ito	7,408,346	104,149	37,083	96.58%	Approved
Kimiyoshi Yamaguchi	7,408,390	104,105	37,083	96.58%	Approved
Yoshimichi Maruyama	7,408,540	103,955	37,083	96.58%	Approved
Fumihiko Nagamatsu	7,408,227	104,268	37,083	96.57%	Approved
Shigeki Kimura	7,408,652	103,843	37,083	96.58%	Approved
Joseph M. DePinto	7,408,395	104,100	37,083	96.58%	Approved
Yoshio Tsukio	7,418,621	90,241	40,715	96.71%	Approved
Kunio Ito	7,386,611	122,251	40,715	96.29%	Approved
Toshiro Yonemura	7,434,429	74,434	40,715	96.92%	Approved
Tetsuro Higashi	7,492,392	16,471	40,715	97.67%	Approved
Kazuko Rudy	7,434,500	74,363	40,715	96.92%	Approved
Item No. 3					
Noriyuki Habano	7,362,512	149,982	37,083	95.98%	Approved

Note: The requirements for the resolution items to be approved are as follows:

Item No. 1 to be approved based on the majority of the voting rights of shareholders in attendance who are able to exercise their voting rights.

Item No. 2 to be approved based on the attendance of shareholders who hold one-third or more of the voting rights of shareholders who are able to exercise their voting rights, and the majority of votes of the relevant shareholders in attendance.

Item No. 3 to be approved based on the attendance of shareholders who hold one-third or more of the voting rights of shareholders who are able to exercise their voting rights, and the majority of votes of the relevant shareholders in attendance.

(4) Reason for not counting some of the votes of the shareholders who attended the General Shareholders Meeting in the number of votes

Since the total number of advance votes up to the day before this Annual Shareholders Meeting and the number of votes for and against each resolution item of some of the shareholders, who were in attendance on the day of the meeting, met the requirements for approval of the respective resolution item, the resolutions were passed in accordance with the Companies Act and, as a result, some of the votes were not included in the count.

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