

<TRANSLATION FOR REFERENCE PURPOSES ONLY>

Securities Code No. 3382
May 25, 2023

To Our Shareholders,

8-8, Nibancho, Chiyoda-ku, Tokyo
Seven & i Holdings Co., Ltd.
Ryuichi Isaka, Representative Director and President

Notice of Resolution at the 18th Annual Shareholders' Meeting

We hereby report as follow on the resolution adopted at the 18th Annual Shareholders' Meeting of Seven & i Holdings Co., Ltd. (the "Company") held today.

Reported Items

1. Reporting on the substance of the Business Report, the substance of the Consolidated Financial Statements for the 18th fiscal year (from March 1, 2022 to February 28, 2023), and the results of audits of the Consolidated Financial Statements by the accounting auditor and the Audit & Supervisory Board.
The substance of the Business Report, substance of the Consolidated Financial Results and the results of audits listed above were reported.
2. Reporting on the substance of the Financial Statements for the 18th fiscal year (from March 1, 2022 to February 28, 2023).
The substance of Financial Statements listed above were reported.

Resolved Items

<Company Proposals (Item No.1 to Item No.3)>

- Item No.1 Appropriation of retained earnings
This item has been approved in the form of the original proposal. The amount of year-end dividend is ¥63.50 per share of the Company's common stock, including a commemorative dividend of ¥10.
Therefore, the annual dividends for the 18th fiscal year, including interim dividends of ¥49.50, is ¥113 per share.
- Item No.2 Election of five (5) Directors
This item has been approved in the form of the original proposal. Ryuichi Isaka, Katsuhiro Goto and Toshiro Yonemura have all been reelected and Shinji Wada and Fuminao Hachiuma have both been elected, and all have assumed the role of Directors. Toshiro Yonemura, Shinji Wada and Fuminao Hachiuma are all Outside Directors.
- Item No.3 Election of one (1) Audit & Supervisory Board Member
This item has been approved in the form of the original proposal. Kaori Matsushashi has been reelected and has assumed the role of Audit & Supervisory Board Member. Kaori Matsushashi is an Outside Audit & Supervisor Board Member.

<Company Proposal, Shareholder Proposal (Item No.4) >

- Item No.4 Election of ten (10) Directors
This item has been approved in the form of the original proposal. Junro Ito, Fumihiko Nagamatsu, Joseph Michael DePinto, Yoshimichi Maruyama, Yoshiyuki Izawa, Meyumi Yamada, Jenifer Simms Rogers, Paul Yonamine, Stephen Hayes Dacus and Elizabeth Miin Meyerdirk have all been reelected and all have assumed the role of Directors. Yoshiyuki Izawa, Meyumi Yamada, Jenifer Simms Rogers, Paul Yonamine, Stephen Hayes Dacus and Elizabeth Miin Meyerdirk are all Outside Directors.

< Shareholder Proposal (Item No. 5)>

- Item No.5 Election of four (4) Directors
This item was rejected.

End