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Document for submission:	Extraordinary report
Authority:	Director-General of the Kanto Finance Bureau
Filing date:	May 26, 2023
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 & President, CEO
Location of head office:	8-8 Nibancho, Chiyoda-ku, Tokyo
Tel number:	(03) 6238-3000 (operator)
Name of contact:	Akira Okamoto, Senior Officer of the Accounting Department
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Name of contact:	Akira Okamoto, Senior Officer of the Accounting Department
Place for inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo)

## 1. Reason for submission

As the following resolutions were made at the Company's 18th Annual Shareholders' Meeting held on May 25, 2023, this Company hereby submits this extraordinary report 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 Ordinance on Disclosure of Corporate Affairs, Etc.

## 2. Particulars of the report

(1) Date of the shareholders' meeting: May 25, 2023

(2) Contents of the resolution items

(Company proposal)

Item No. 1: Appropriation of retained earnings

Matters concerning year-end dividends

¥63.50 per share of the Company's common stock (ordinary dividend ¥53.50, commemorative dividend ¥10)

Item No. 2: Election of five (5) Directors

The following persons are to be elected as Directors: Ryuichi Isaka, Katsuhiro Goto, Toshiro Yonemura, Shinji Wada, Fuminao Hachiuma.

Item No. 3: Election of one (1) Audit & Supervisory Board Member

The following person is to be elected as Audit & Supervisory Board Member: Kaori Matsuhashi.

(Company proposal / shareholder proposal)

Item No. 4: Election of ten (10) Directors

The following persons are to be elected as Directors: 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.

(Note) The Chinese character of the name of Mr. Yoshiyuki Izawa contains characters other than those available under the provisions of "Notes on special measures for procedures using electronic data processing systems for disclosure" and "Specifications on document files to be submitted" (Planning and Coordination Bureau, Financial Services Agency), and therefore they are substituted by characters that can be used on the electronic disclosure system (EDINET).

(Shareholder proposal)

Item No. 5: Election of our (4) Directors

The following persons are to be elected as Directors: Katsuya Natori, Dene Rogers, Ronald Gill, and Brittni Levinson.

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

Resolution items	Approval	Dissent	Abstention	Voting results	
				Approval rate	Result
Item No. 1 (Company proposal)	7,576,550	1,852	4,384	99.92%	Approved
Item No. 2 (Company proposal)					
Ryuichi Isaka	5,790,239	1,766,502	25,992	76.36%	Approved
Katsuhiro Goto	5,678,676	1,878,075	25,989	74.89%	Approved

Resolution items	Approval	Dissent	Abstention	Voting results	
				Approval rate	Result
Toshiro Yonemura	4,919,348	2,637,345	26,040	64.87%	Approved
Shinji Wada	5,150,321	2,406,381	26,029	67.92%	Approved
Fuminao Hachiuma	5,189,800	2,366,917	26,016	68.44%	Approved
Item No. 3 (Company proposal)					
Kaori Matsushashi	7,472,559	83,798	26,467	98.55%	Approved
Item No. 4 (Company proposal / Shareholder proposal)					
Junro Ito	7,401,045	155,763	25,983	97.60%	Approved
Fumihiko Nagamatsu	7,431,206	125,605	25,981	98.00%	Approved
Joseph M. DePinto	7,357,945	198,499	26,344	97.03%	Approved
Yoshimichi Maruyama	7,420,540	135,903	26,349	97.86%	Approved
Yoshiyuki Izawa	7,418,140	138,269	26,384	97.83%	Approved
Meyumi Yamada	7,426,279	130,160	26,354	97.94%	Approved
Jenifer Simms Rogers	7,426,966	129,469	26,358	97.94%	Approved
Paul Yonamine	7,436,721	119,659	26,413	98.07%	Approved
Stephen Hayes Dacus	7,436,917	119,508	26,368	98.08%	Approved
Elizabeth Miin Meyerdirk	7,437,157	119,250	26,386	98.08%	Approved
Item No. 5 (Shareholder proposal)					
Katsuya Natori	2,588,181	4,966,710	27,795	34.13%	Rejected
Dene Rogers	2,542,434	5,012,096	28,156	33.53%	Rejected
Ronald Gill	2,512,016	5,042,530	28,145	33.13%	Rejected
Brittni Levinson	1,935,170	5,619,369	28,145	25.52%	Rejected

Note 1: The requirements for each resolution item to be approved are as follows:

Item No. 1 to be approved by a majority of voting rights of shareholders in attendance who are entitled to exercise their voting rights.

Items No. 2 to No. 5 to be approved by one third or more attendance of shareholders who are entitled to exercise their voting rights and by a majority of voting rights of the shareholders in attendance.

Note 2: In order to accurately reflect the intentions of the shareholders who attended the Annual Shareholders' Meeting regarding each proposal, all votes on the proposals were cast using ballot papers.

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