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| Document for submission: | Extraordinary report |
| Authority: | Director-General of the Kanto Finance Bureau |
| Filing date: | May 30, 2024 |
| 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 |
| Nearest contact site: | 8-8 Nibancho, Chiyoda-ku, Tokyo |
| Tel number: | (03) 6238-3000 (operator) |
| 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 19th Annual Shareholders' Meeting held on May 28, 2024, 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 28, 2024

(2) Contents of the resolution items

Item No. 1: Appropriation of retained earnings

Matters concerning year-end dividends

¥56.50 per share of the Company's common stock

Item No. 2: Election of fifteen (15) Directors

The following persons are to be elected as Directors: Ryuichi Isaka, Junro Ito, Fumihiko Nagamatsu, Joseph Michael DePinto, Yoshimichi Maruyama, Tamaki Wakita, Stephen Hayes Dacus, Toshiro Yonemura, Yoshiyuki Izawa, Meyumi Yamada, Jenifer Simms Rogers, Shinji Wada, Fuminao Hachiuma, Paul Yonamine 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).

(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 | 7,323,467 | 2,137 | 0 | 98.53% | Approved |
| Item No. 2 | | | | | |
| Ryuichi Isaka | 7,105,326 | 210,219 | 10,359 | 95.60% | Approved |
| Junro Ito | 7,249,850 | 76,058 | 0 | 97.54% | Approved |
| Fumihiko Nagamatsu | 7,276,044 | 49,865 | 0 | 97.90% | Approved |
| Joseph Michael DePinto | 7,253,876 | 72,030 | 0 | 97.60% | Approved |
| Yoshimichi Maruyama | 7,259,269 | 66,639 | 0 | 97.67% | Approved |
| Tamaki Wakita | 7,270,849 | 55,059 | 0 | 97.83% | Approved |
| Stephen Hayes Dacus | 7,300,206 | 25,706 | 0 | 98.22% | Approved |
| Toshiro Yonemura | 7,171,613 | 154,292 | 0 | 96.49% | Approved |
| Yoshiyuki Izawa | 7,235,434 | 90,475 | 0 | 97.35% | Approved |
| Meyumi Yamada | 7,270,123 | 55,785 | 0 | 97.82% | Approved |
| Jenifer Simms Rogers | 7,299,073 | 26,839 | 0 | 98.21% | Approved |
| Shinji Wada | 7,299,698 | 26,214 | 0 | 98.21% | Approved |
| Fuminao Hachiuma | 7,300,673 | 25,239 | 0 | 98.23% | Approved |
| Paul Yonamine | 7,300,433 | 25,479 | 0 | 98.22% | Approved |
| Elizabeth Miin Meyerdirk | 6,824,873 | 501,039 | 0 | 91.83% | Approved |

Note : 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.

Item No. 2 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.

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

Since the total number of voting rights exercised in advance prior to the day before this Annual Shareholders' Meeting and the number of voting rights 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 passage of the resolution items, the resolutions were thereby enacted in accordance with the Companies Act and, as a result, some of the votes were not included in the count.