(Translation for reference only)

June 19, 2014

JFE Holdings, Inc.
2-3 Uchisaiwai-cho 2-chome,
Chiyoda-ku, Tokyo

Notice of Resolutions at the 12th Ordinary General Meeting of Shareholders

Dear Shareholders:

Please take notice that at the 12th Ordinary General Meeting of Shareholders of JFE Holdings, Inc. (the "Company") held on June 19, 2014, reports were made and resolutions were adopted as described below.

Yours faithfully,
Hajime Bada,
Representative Director, President and CEO

Items reported:

1. Business Report, Consolidated Financial Statements and Accounting Auditors' and Audit & Supervisory Board's Reports on Consolidated Financial Statements for the 12th term (from April 1, 2013 to March 31, 2014)

   The Company reported the foregoing items to the shareholders present at the meeting.

2. Non-consolidated Financial Statements for the 12th term (from April 1, 2013 to March 31, 2014)

   The Company reported the foregoing item to the shareholders present at the meeting.

Items resolved:

Proposal 1: Dividend of surplus

This proposal was approved and adopted as proposed. It was decided to pay the year-end dividends of ¥20.00 per share.

Proposal 2: Payment of Directors' and Audit & Supervisory Board Members' bonuses

The proposal was approved and adopted as proposed. It was decided to pay bonuses of 23,520 thousand yen in total to Directors and 6,900 thousand yen in total to Audit & Supervisory Board Members.

Proposal 3: Election of five Directors

The proposal was approved and adopted as proposed. Hajime Bada, Eiji Hayashida, Shinichi Okada, Akimitsu Ashida, and Masafumi Maeda were reelected, and they assumed office.

Proposal 4: Election of two Audit & Supervisory Board Members

The proposal was approved and adopted as proposed. Hiroyuki Itami was reelected and Shigeo Ohyagi was newly elected, and they assumed office.

Proposal 5: Election of one Substitute Audit & Supervisory Board Member

The proposal was approved and adopted as proposed. Isao Saiki was reelected and he assumed office.

[Reference]

- Hajime Bada was elected as Representative Director, President and CEO at a meeting of the Board of

(Translation for reference only)

Directors held after the closing of the Ordinary General Meeting of Shareholders, and he assumed office. Eiji Hayashida and Shinichi Okada were elected as Representative Directors, and they assumed office.

As of June 19, 2014, Directors and Audit & Supervisory Board Members of the Company are as follows;

Representative Director, President and CEO	Hajime Bada
Representative Director	Eiji Hayashida
Representative Director	Shinichi Okada
Director	Akimitsu Ashida
Director	Masafumi Maeda
Audit & Supervisory Board Member (Full-time)	Sakio Sasamoto
Audit & Supervisory Board Member (Full-time)	Yasushi Kurokawa
Audit & Supervisory Board Member	Hiroyuki Itami
Audit & Supervisory Board Member	Shigeo Ohyagi

Notes:
1. Both Akimitsu Ashida and Masafumi Maeda serve as Outside Directors.
2. Both Hiroyuki Itami and Shigeo Ohyagi serve as Outside Audit & Supervisory Board Members.

As of June 19, 2014, Corporate Officers of the Company are as follows;

President and CEO	Hajime Bada
Executive Vice President	Shinichi Okada
Senior Vice President	Yasushi Yamamura
Vice President	Masashi Terahata

[Notice]

<Payments of year-end dividend of surplus for the 12th term>

- Shareholders who have requested that dividend payments be made by transfer to a bank or other financial institution

  Please confirm the information on the enclosed Dividend Calculation Form and Reference to the Beneficiary Account for Dividend Transfer.

- Shareholders who have requested that these dividend payments be made in proportion to the number of shares held

  Please confirm the information on the enclosed Dividend Calculation Form and Method for Receiving Dividend Payments.

- Shareholders who have chosen to receive their dividend payments using the Receipt for Year-End Dividends

  Please receive the dividend payments using the enclosed Receipt for Year-End Dividends within the payment period from June 20, 2014 to July 31, 2014 at a branch of Japan Post Bank Co., Ltd. or at a post office in your neighborhood.

* Notice on the payment of dividends on listed stocks (Notice of Payment):
Pursuant to the rule of the Special Taxation Measures Law, it has become compulsory for the Company to issue a Notice of Payment to each shareholder, on which the amounts of dividends paid and any taxes withheld are recorded, with regard to the dividends paid by the Company. Accordingly, please use the enclosed “Dividend Calculation Form,” which satisfies the legal requirements for the Notice of Payment, as an appendix to be attached to your final tax return.
As the tax amount to be withheld is calculated by securities companies if dividends are received in proportion to the number of shares held, please confirm the appendices that you will attach to your final tax return with the securities company that handles your trades.