

(Translation for reference only)

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Document to be filed:	Extraordinary Report (Amendment Report of September 30, 2020)
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 22, 2020
Company name (Japanese):	ジェイ エフ イー ホールディングス株式会社 (<i>JFE Holdings Kabushiki Kaisha</i>)
Company name (English):	JFE Holdings, Inc.
Title and name of representative:	Koji Kakigi Representative Director, President and CEO
Location of head office:	2-3 Uchisaiwai-cho 2-chome, Chiyoda-ku, Tokyo, Japan
Telephone number:	+81-3-3597-4321
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Places where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi-kabutocho, Chuo-ku, Tokyo, Japan) Nagoya Stock Exchange, Inc. (8-20 Sakae 3-chome, Naka-ku, Nagoya-shi, Japan)

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1. Reason for filing

Following the resolution passed at the 18th Ordinary General Meeting of Shareholders (the “General Meeting of Shareholders”) of JFE Holdings, Inc. (the “Company”), which was held on June 19, 2020, this extraordinary report is filed pursuant to the provisions of Paragraph 4, Article 24-5 of the Financial Instruments and Exchange Act and Item 9-2, Paragraph 2, Article 19 of the Cabinet Office Ordinance concerning Disclosure of Corporate Affairs, etc.

2. Content of report

(1) Date on which the General Meeting of Shareholders was held

June 19, 2020

(2) Item resolved at the General Meeting of Shareholders

Proposal

Election of eight Directors

To call for the election of eight candidates for Directors: Koji Kakigi, Yoshihisa Kitano, Masashi Terahata, Naosuke Oda, Hajime Oshita, Masami Yamamoto, Nobumasa Kemori and Yoshiko Ando

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(3) Number of affirmative votes, negative votes and abstentions, conditions for the item resolved, and results of the resolution

Item resolved	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
Proposal					
Koji Kakigi	4,134,268	157,946	22,499	95.01%	Approved
Yoshihisa Kitano	4,244,666	56,064	13,989	97.55%	Approved
Masashi Terahata	4,243,820	56,910	13,989	97.53%	Approved
Naosuke Oda	4,248,463	52,267	13,989	97.64%	Approved
Hajime Oshita	4,249,174	51,556	13,989	97.66%	Approved
Masami Yamamoto	4,296,748	17,787	185	98.75%	Approved
Nobumasa Kemori	4,184,716	114,571	15,428	96.17%	Approved
Yoshiko Ando	4,297,977	16,558	185	98.78%	Approved

Notes: 1 Conditions necessary for the approval of proposal are 1) the number of total voting rights held by shareholders who attended the General Meeting of Shareholders equals or exceeds one-third of the voting rights held by shareholders eligible for exercising their voting rights, and 2) the majority of the voting rights exercised by shareholders who attended the General Meeting of Shareholders are affirmative.

2 The ratio of affirmative votes is calculated by dividing the number of affirmative votes by the sum of the number of voting rights exercised in writing using voting forms or via electronic media (including the Internet) by the day prior to the date of the General Meeting of Shareholders and the number of voting rights held by shareholders who attended the General Meeting of Shareholders. The total number of voting rights is different for each proposal due to variations in the number of invalid votes per proposal.

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(4) Reasons for not including certain of the voting rights exercised by shareholders who attended the General Meeting of Shareholders in the number of affirmative votes, negative votes or abstentions

The resolution was legally approved pursuant to the Companies Act because the conditions necessary for the approval of the proposal were satisfied when a certain number of votes of the shareholders who attended the General Meeting of Shareholders were confirmed as affirmative, negative or abstentions by the Company, in addition to the voting rights exercised in writing using their voting forms and via electronic media (including the Internet) by the day prior to the date of the General Meeting of Shareholders. Therefore, the number of affirmative votes, negative votes and abstentions does not include the number of voting rights exercised by shareholders who attended the General Meeting of Shareholders but were not confirmed as any one of these three.