

(Translation for reference only)

**[Cover]**

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 27, 2022
Company name (Japanese):	J F E 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
Contact person:	Toshihiro Tanaka, Senior Vice President
Place of contact:	2-3 Uchisaiwai-cho 2-chome, Chiyoda-ku, Tokyo, Japan
Telephone number:	+81-3-3597-4321
Contact person:	Toshihiro Tanaka, Senior Vice President
Places where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi-kabutocho, Chuo-ku, Tokyo, Japan)

(Translation for reference only)

## 1. Reason for filing

Following the resolutions passed at the 20th Ordinary General Meeting of Shareholders (the “General Meeting of Shareholders”) of JFE Holdings, Inc. (the “Company”), which was held on June 24, 2022, 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 24, 2022

(2) Items resolved at the General Meeting of Shareholders

Proposal 1	Dividend of surplus
Proposal 2	Partial Amendments to the Articles of Incorporation
Proposal 3	Election of eight Directors To call for the election of eight candidates for Directors: Koji Kakigi, Yoshihisa Kitano, Masashi Terahata, Hajime Oshita, Toshinori Kobayashi, Masami Yamamoto, Nobumasa Kemori and Yoshiko Ando
Proposal 4	Election of three Audit & Supervisory Board Members To call for the election of three candidates for Audit & Supervisory Board Members: Nakaba Akimoto, Tsuyoshi Numagami and Takuya Shimamura

(Translation for reference only)

(3) Number of affirmative votes, negative votes and abstentions, conditions for items resolved, and results of resolutions

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
Proposal 1	4,414,088	16,076	0	99.37%	Approved
Proposal 2	4,424,205	6,045	0	99.60%	Approved
Proposal 3					
Koji Kakigi	4,353,860	64,537	11,851	98.01%	Approved
Yoshihisa Kitano	4,404,490	25,756	6	99.15%	Approved
Masashi Terahata	4,403,549	26,697	6	99.13%	Approved
Hajime Oshita	4,407,686	22,561	6	99.22%	Approved
Toshinori Kobayashi	4,407,304	22,943	6	99.22%	Approved
Masami Yamamoto	4,396,473	33,774	6	98.97%	Approved
Nobumasa Kemori	4,405,367	24,879	6	99.17%	Approved
Yoshiko Ando	4,405,837	24,410	6	99.18%	Approved
Proposal 4					
Nakaba Akimoto	4,391,368	35,233	3,580	98.86%	Approved
Tsuyoshi Numagami	4,421,748	8,427	6	99.54%	Approved
Takuya Shimamura	4,420,345	9,830	6	99.51%	Approved

Notes: 1 Conditions necessary for the approval of proposals:

- Proposal 1 require that the majority of the voting rights exercised by shareholders eligible for exercising their voting rights who attended the General Meeting of Shareholders are affirmative.
- Proposal 2 require that 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 number of affirmative votes equals or exceeds two-thirds of the voting rights exercised by shareholders who attended the General Meeting of Shareholders.
- Proposal 3 and 4 require that 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.

(Translation for reference only)

- 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.

(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 resolutions were legally approved pursuant to the Companies Act because the conditions necessary for the approval of each 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.