

(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 26, 2024
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:	Yoshihisa Kitano Representative Director, President and CEO
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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)

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## 1. Reason for filing

Following the resolutions passed at the 22nd Ordinary General Meeting of Shareholders (the “General Meeting of Shareholders”) of JFE Holdings, Inc. (the “Company”), which was held on June 25, 2024, 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 25, 2024

(2) Items resolved at the General Meeting of Shareholders

<The Company’s Proposals (Proposal 1 and Proposal 2)>

Proposal 1                      Dividend of surplus

Proposal 2                      Election of eight Directors

To call for the election of eight candidates for Directors: Yoshihisa Kitano, Masayuki Hirose, Masashi Terahata, Toshinori Kobayashi, Kazuyoshi Fukuda, Masami Yamamoto, Yoshiko Ando and Keiichi Kobayashi.

<Shareholder’s Proposal (Proposal 3)>

Proposal 3                      Dismissal of Mr. Koji Kakigi as Director

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

<The Company's Proposals (Proposal 1 and Proposal 2)>

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
Proposal 1	4,691,055	11,149	313	98.20%	Approved
Proposal 2					
Yoshihisa Kitano	4,472,882	209,894	21,244	93.60%	Approved
Masayuki Hirose	4,615,063	88,628	335	96.58%	Approved
Masashi Terahata	4,616,213	87,478	335	96.60%	Approved
Toshinori Kobayashi	4,632,095	71,597	335	96.93%	Approved
Kazuyoshi Fukuda	4,627,794	75,897	335	96.84%	Approved
Masami Yamamoto	4,679,092	24,602	335	97.92%	Approved
Yoshiko Ando	4,683,404	20,290	335	98.01%	Approved
Keiichi Kobayashi	4,685,229	18,462	335	98.04%	Approved

Notes: 1 Conditions necessary for the approval of proposals:

- Proposal 1 requires 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 requires 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.

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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<Shareholder's Proposal (Proposal 3)>

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of negative votes	Approved/disapproved
Proposal 3	127,315	4,574,121	2,044	95.73%	Disapproved

Notes: 1 Conditions necessary for the approval of proposal:

- Proposal 3 requires that 1) the number of total voting rights held by shareholders who attended the General Meeting of Shareholders equals or exceeds the majority of the voting rights held by shareholders eligible for exercising their voting rights, and 2) the number of affirmative votes equals or exceeds the majority of the voting rights exercised by shareholders who attended the General Meeting of Shareholders are affirmative.
- 2 The ratio of negative votes is calculated by dividing the number of negative 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.

(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 Concerning the Company's proposals, 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.

Concerning shareholder's proposal, the resolution was not legally approved pursuant to the Companies Act because it was confirmed that the conditions necessary for the approval of the proposal was not 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.