

(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, 2025
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
Location of head office:	2-3 Uchisaiwai-cho 2-chome, Chiyoda-ku, Tokyo, Japan
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Contact person:	Tsunao Takura, Vice President
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Contact person:	Tsunao Takura, 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)

## 1. Reason for filing

Following the resolutions passed at the 23rd Ordinary General Meeting of Shareholders (the “General Meeting of Shareholders”) of JFE Holdings, Inc. (the “Company”), which was held on June 25, 2025, 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, 2025

(2) Items resolved at the General Meeting of Shareholders

<The Company’s Proposals (Proposal 1 through Proposal 8)>

Proposal 1	Dividend of surplus
Proposal 2	Partial amendments to the Articles of Incorporation
Proposal 3	Election of eight Directors (excluding Directors who are Audit & Supervisory Committee Members) To call for the election of eight candidates for Directors: Yoshihisa Kitano, Masayuki Hirose, Masashi Terahata, Kazuyoshi Fukuda, Yoshifumi Ubagai, Yoshiko Ando, Takuya Shimamura and Keiichi Kobayashi
Proposal 4	Election of five Directors who are Audit & Supervisory Committee Members To call for the election of five candidates for Directors who are Audit & Supervisory Committee Members: Nobuya Hara, Nakaba Akimoto, Tsuyoshi Numagami, Yoshihisa Suzuki and Naoto Nakamura
Proposal 5	Election of one substitute Director who is an Audit & Supervisory Committee Member To call for the election of Isao Saiki as Substitute Director who is an Audit & Supervisory Committee Member
Proposal 6	Determination of amount of remunerations for Directors (excluding Directors who are Audit & Supervisory Committee Members)
Proposal 7	Determination of amount of remunerations for Directors who are Audit & Supervisory Committee Members
Proposal 8	Establishment of a remuneration framework for the medium- to long-term performance-linked stock remuneration plan for Directors (excluding Directors who are Audit & Supervisory Committee Members)

<Shareholder’s Proposal (Proposal 9)>

Proposal 9	Dismissal of Mr. Yoshihisa Kitano 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 through Proposal 8)>

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
Proposal 1	4,602,202	15,399	15	99.32%	Approved
Proposal 2	4,507,681	109,903	16	97.29%	Approved
Proposal 3					
Yoshihisa Kitano	4,160,635	447,575	9,374	89.80%	Approved
Masayuki Hirose	4,534,984	82,589	16	97.87%	Approved
Masashi Terahata	4,532,770	84,802	16	97.83%	Approved
Kazuyoshi Fukuda	4,535,872	81,701	16	97.89%	Approved
Yoshifumi Ubagai	4,531,588	85,984	16	97.80%	Approved
Yoshiko Ando	4,581,778	35,797	16	98.88%	Approved
Takuya Shimamura	4,582,016	35,559	16	98.89%	Approved
Keiichi Kobayashi	4,584,017	33,558	16	98.93%	Approved
Proposal 4					
Nobuya Hara	4,466,998	150,315	16	96.41%	Approved
Nakaba Akimoto	4,468,810	148,503	16	96.45%	Approved
Tsuyoshi Numagami	4,582,065	35,254	16	98.90%	Approved
Yoshihisa Suzuki	4,588,058	29,261	16	99.03%	Approved
Naoto Nakamura	4,587,487	29,832	16	99.01%	Approved
Proposal 5					
Isao Saiki	4,588,423	29,135	46	99.03%	Approved
Proposal 6	4,301,562	314,491	1,565	92.84%	Approved
Proposal 7	4,302,336	314,910	395	92.85%	Approved
Proposal 8	4,297,428	320,229	16	92.75%	Approved

Notes: 1 Conditions necessary for the approval of proposals:

- Proposal 1, 6, 7 and 8 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 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 number of affirmative votes equals or exceeds two-thirds of the voting rights exercised by shareholders who attended the General Meeting of Shareholders are affirmative.
- Proposal 3, 4 and 5 require that 1) the number of total voting rights held by shareholders

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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.

<Shareholder's Proposal (Proposal 9)>

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of negative votes	Approved/disapproved
Proposal 9	189,509	4,427,620	163	95.56%	Disapproved

Notes: 1 Conditions necessary for the approval of proposal:

- Proposal 9 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.

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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.