

(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 25, 2026
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
Telephone number:	+81-3-3597-4321
Contact person:	Kansuke Sasanuma, General Manager, Investor Relations and Corporate Communications Dept.
Place of contact:	2-3 Uchisaiwai-cho 2-chome, Chiyoda-ku, Tokyo, Japan
Telephone number:	+81-3-3597-4321
Contact person:	Kansuke Sasanuma, General Manager, Investor Relations and Corporate Communications Dept.
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 24th Ordinary General Meeting of Shareholders (the “General Meeting of Shareholders”) of JFE Holdings, Inc. (the “Company”), which was held on June 24, 2026, 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, 2026

(2) Items resolved at the General Meeting of Shareholders

Proposal 1 Dividend of surplus

Proposal 2 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, Toshihiro Tanaka, Kazuyoshi Fukuda, Yoshifumi Ubagai, Yoshiko Ando, Takuya Shimamura and Keiichi Kobayashi

(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	4,771,357	61,925	0	98.40%	Approved
Proposal 2					
Yoshihisa Kitano	4,509,700	319,945	11,122	92.86%	Approved
Masayuki Hirose	4,680,580	160,184	10	96.37%	Approved
Toshihiro Tanaka	4,773,872	66,902	10	98.29%	Approved
Kazuyoshi Fukuda	4,774,539	66,236	10	98.31%	Approved
Yoshifumi Ubagai	4,775,035	65,740	10	98.32%	Approved
Yoshiko Ando	4,809,232	31,543	10	99.02%	Approved
Takuya Shimamura	4,758,894	81,882	10	97.99%	Approved
Keiichi Kobayashi	4,789,165	51,604	10	98.61%	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.

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- 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.

(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.