June 7, 2016

To Shareholders:

Tatsuo Yasunaga, President and Chief Executive Officer
[Security Code: 8031]
Mitsui & Co., Ltd.
1-3, Marunouchi 1-chome, Chiyoda-ku, Tokyo

Partial Amendment to the "Notice of the 97th Ordinary General Meeting of Shareholders"

In connection with the "Notice of the 97th Ordinary General Meeting of Shareholders," we respectfully announce the following amendment:

Amended Part (the amended figure is underlined)

Reference Materials for the Exercise of Voting Rights
Item 3: Election of Fourteen (14) Directors
(Candidate Number 14) Mr. Hirotaka Takeuchi
"Information regarding the Candidate's Career, Current Position, Current Responsibilities" (Page 68)

Before Amendment:

Mar. 2010 Professor Emeritus, Hitotsubashi University
(current position)

After Amendment:

Apr. 2010 Professor Emeritus, Hitotsubashi University
(current position)

[End]