

(English Translation of Notice of Resolutions of the 95th General Meeting of Shareholders)

June 25, 2019

Dear Shareholders:

Eiji Hashimoto
Representative Director and President
Nippon Steel Corporation (Code Number 5401) (the “Company”)
6-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo, Japan

Notice of Resolutions of the 95th General Meeting of Shareholders

We greatly appreciate our shareholders’ continued support and also sincerely appreciate everyone who took precious time to attend the 95th General Meeting of Shareholders held today, as well as shareholders who exercised their voting rights by postal voting, etc.

We hereby announce that the matters outlined below were reported and resolved at the 95th General Meeting of Shareholders.

Matters reported to the shareholders:

1. Report on operations for the 94th term (from April 1, 2018 to March 31, 2019), consolidated financial statements and non-consolidated financial statements, and reports of accounting auditors and the Audit & Supervisory Board on consolidated financial statements for the 94th term.

The particulars of the report on operations, consolidated financial statements and non-consolidated financial statements were reported. In addition, the reports of accounting auditors and the Audit & Supervisory Board on consolidated financial statements were also reported. The 94th Term Report has been sent to shareholders without voting rights with this notice. Please refer to it.

Matters approved by the shareholders:

Item 1: Appropriation of Surplus for the 94th Term (from April 1, 2018 to March 31, 2019)

It was approved that ¥40 per share of common stock of the Company (total payment: ¥36,880,946,520) be appropriated as proposed. The effective date of the dividend will be Wednesday, June 26, 2019.

Item 2: Election of Thirteen (13) Directors

The proposal was approved and adopted as proposed. Thirteen (13) Directors, namely, Kosei Shindo, Eiji Hashimoto, Shinji Tanimoto, Shinichi Nakamura, Akihiko Inoue, Katsuhiro Miyamoto, Akio Migita, Shin Nishiura, Atsushi Iijima, Yutaka Andoh, Mutsutake Otsuka, Ichiro Fujisaki and Noriko Iki were elected and assumed office.

Item 3: Election of Two (2) Audit & Supervisory Board Members

The proposal was approved and adopted as proposed. Two (2) Audit & Supervisory Board Members, namely, Masato Matsuno and Hiroshi Yoshikawa were elected and assumed office.