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Security Code: 5020

June 27, 2012

To: Our Shareholders

Isao Matsushita
Representative Director,
President
JX Holdings, Inc.
6-3, Otemachi 2-chome,
Chiyoda-ku, Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE SECOND ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to express our sincere gratitude for your continuing special courtesies to the Company. You are hereby notified that the following matters were reported and resolved at the second Ordinary General Meeting of Shareholders of the Company held today.

Matters Reported:

1. The substance of the business report and the consolidated financial statements as well as the audit reports on the consolidated financial statements by the accounting auditor and the Board of Company Auditors, for the second term (from April 1, 2011 to March 31, 2012)
2. The substance of the financial statements for the second term (from April 1, 2011 to March 31, 2012)

 - The substance of the above two (2) matters was reported.

Matters Resolved:

Item 1: Appropriation of Surplus

- This item was approved and adopted as originally proposed, and the term-end dividend for the second term was decided to be eight (8) yen per share.

Item 2: Appointment of 14 Directors

- Messrs. Yasushi Kimura, Isao Matsushita, Ichiro Uchijima, Junichi Kawada, Shigeo Hirai, Etsuhiko Shoyama, Masahiro Sakata, and Hiroshi Komiyama were reappointed, and Messrs. Rentaro Tonoike, Akira Omachi, Seiichi Isshiki, Yukio Uchida, Yoshimasa Adachi, and Ms. Hiroko Ota were newly appointed, and each of them assumed office.
Messrs. Etsuhiko Shoyama, Masahiro Sakata, Hiroshi Komiyama, and Ms. Hiroko Ota are outside directors.

Item 3: Appointment of One (1) Company Auditor

- Mr. Hideki Nakagome was newly appointed and assumed office. Mr. Hideki Nakagome is an outside company auditor.

End

<For reference>

The directors, company auditors, and executive officers of the Company effective from June 27, 2012 are as follows:

1. Directors

Representative Director and Chairman of the Board	Representative Director and Chairman of the Board of JX Nippon Oil & Energy Corporation	Yasushi Kimura
Representative Director and President	President and Executive Officer	Isao Matsushita
Director	Senior Vice President and Executive Officer responsible for Corporate Planning Dept. II/Finance & Investor Relations Dept.	Ichiro Uchijima
Director	Senior Vice President and Executive Officer responsible for General Administration Dept./Legal & Corporate Affairs Dept.	Junichi Kawada
Director	Senior Vice President and Executive Officer responsible for Corporate Planning Dept. I	Rentaro Tonoike
Director	Senior Vice President and Executive Officer responsible for Internal Audit Dept./Controller Dept.	Akira Omachi
Director (part-time)	Representative Director and President (President and Executive Officer) of JX Nippon Oil & Energy Corporation	Seiichi Isshiki
Director (part-time)	Director (Executive Vice President and Executive Officer) of JX Nippon Oil & Energy Corporation	Yukio Uchida
Director (part-time)	Representative Director and President (President and Executive Officer) of JX Nippon Oil & Gas Exploration Corporation	Shigeo Hirai

Director (part-time)	Representative Director and President (President and Executive Officer) of JX Nippon Mining & Metals Corporation	Yoshimasa Adachi
Outside Director		Etsuhiko Shoyama
Outside Director		Masahiro Sakata
Outside Director		Hiroshi Komiyama
Outside Director		Hiroko Ota
2. Company Auditors		
Full-time Company Auditor		Fumio Ito
Full-time Company Auditor		Hideo Tabuchi
Outside Company Auditor		Hidehiko Haru
Outside Company Auditor		Hiroyasu Watanabe
Outside Company Auditor		Mitsudo Urano
Outside Company Auditor		Hideki Nakagome
3. Executive Officers not Concurrently serving as Directors		
Senior Vice President and Executive Officer	General Manager of General Administration Dept.	Toshihiko Ogawa
Executive Officer	In charge of Corporate Planning Dept. II	Masahiro Yoshida
Executive Officer	General Manager of Finance & Investor Relations Dept.	Yuji Nakajima
Executive Officer	General Manager of Corporate Planning Dept. I	Susumu Hara