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Security Code: 5020

June 26, 2013

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 THIRD ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to express our sincere gratitude for your continuing special courtesies to JX Holdings, Inc. (the "Company").

You are hereby notified that the following matters were reported and resolved at the Third 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 Corporate Auditors, for the third fiscal term (from April 1, 2012 to March 31, 2013)
2. The substance of the financial statements for the third fiscal term (from April 1, 2012 to March 31, 2013)
- 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 third fiscal 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, Rentaro Tonoike, Akira Omachi, Seiichi Isshiki, Yukio Uchida, Shigeo Hirai, Yoshimasa Adachi, Masahiro Sakata and Hiroshi Komiyama, and Ms. Hiroko Ota were reappointed, and Mr. Mutsutake Otsuka was newly appointed, and each of them assumed office.
Messrs. Masahiro Sakata and Hiroshi Komiyama, Ms. Hiroko Ota, and Mr. Mutsutake Otsuka are outside directors.

Item 3: Appointment of Two (2) Corporate Auditors

- Messrs. Tadashi Ohmura and Toshinori Kanemoto were newly appointed and assumed office. Mr. Toshinori Kanemoto is an outside corporate auditor.

End

<For reference>

The directors, corporate auditors, and executive officers of the Company effective from June 26, 2013, 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, and Finance & Investor Relations Dept.	Ichiro Uchijima
Director	Senior Vice President and Executive Officer, responsible for General Administration Dept., and 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., and 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; and Representative Director and President (President and Executive Officer) of Pan Pacific Copper Co., Ltd.	Yoshimasa Adachi

Outside Director		Masahiro Sakata
Outside Director		Hiroshi Komiyama
Outside Director		Hiroko Ota
Outside Director		Mutsutake Otsuka
2. Corporate Auditors		
Full-time Corporate Auditor		Hideo Tabuchi
Full-time Corporate Auditor		Tadashi Ohmura
Outside Corporate Auditor		Hiroyasu Watanabe
Outside Corporate Auditor		Mitsudo Urano
Outside Corporate Auditor		Hideki Nakagome
Outside Corporate Auditor		Toshinori Kanemoto
3. Executive Officers not Concurrently serving as Directors		
Senior Vice President and Executive Officer	General Manager of General Administration Dept.	Toshihiko Ogawa (to retire as of June 30, 2013)
Executive Officer	In charge of Corporate Planning Dept. II	Satoru Uchida
Executive Officer	General Manager of Finance & Investor Relations Dept.	Yuji Nakajima
Executive Officer	General Manager of Corporate Planning Dept. I	Susumu Hara
Executive Officer	General Manager of General Administration Dept.	Ichiro Yamamoto (to assume office as of July 1, 2013)