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Security Code: 5020

June 26, 2014

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 FOURTH 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 Fourth 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 fourth fiscal term (from April 1, 2013 to March 31, 2014)
2. The substance of the non-consolidated financial statements for the fourth fiscal term (from April 1, 2013 to March 31, 2014)

 - 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 fourth fiscal term was decided to be eight (8) yen per share.

Item 2: Appointment of 14 Directors

- The following persons were reappointed: Messrs. Yasushi Kimura, Isao Matsushita, Yukio Uchida, Junichi Kawada, Rentaro Tonoike, Akira Omachi, Ichiro Uchijima, Hiroshi Komiyama, Ms. Hiroko Ota, and Mr. Mutsutake Otsuka; and the following persons were newly appointed: Messrs. Tsutomu Sugimori, Shunsaku Miyake, Shigeru Oi, and Seiichi Kondo. All of them assumed office.

Mr. Hiroshi Komiyama, Ms. Hiroko Ota, and Messrs. Mutsutake Otsuka and Seiichi Kondo are outside directors.

Item 3: Appointment of Two (2) Corporate Auditors

- Mr. Takashi Setogawa and Ms. Naomi Ushio were newly appointed and both of them assumed office. Ms. Naomi Ushio is an outside corporate auditor.

End

<For reference>

The directors, corporate auditors, and executive officers of the Company effective from June 26, 2014, 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	Executive Vice President and Executive Officer, Assistant to President, responsible for Finance & Investor Relations Dept.	Yukio Uchida
Director	Senior Vice President and Executive Officer, responsible for Secretariat, General Administration Dept., and Legal & Corporate Affairs Dept.	Junichi Kawada
Director	Senior Vice President and Executive Officer, responsible for Corporate Planning Dept. I and II	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	Tsutomu Sugimori
Director (Part-time)	Director (Executive Vice President and Executive Officer) of JX Nippon Oil & Energy Corporation	Ichiro Uchijima
Director (Part-time)	Representative Director and President (President and Executive Officer) of JX Nippon Oil & Gas Exploration Corporation	Shunsaku Miyake
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.	Shigeru Oi

Outside Director		Hiroshi Komiyama
Outside Director		Hiroko Ota
Outside Director		Mutsutake Otsuka
Outside Director		Seiichi Kondo
2. Corporate Auditors		
Full-time Corporate Auditor		Tadashi Ohmura
Full-time Corporate Auditor		Takashi Setogawa
Outside Corporate Auditor		Hideki Nakagome
Outside Corporate Auditor		Toshinori Kanemoto
Outside Corporate Auditor		Naomi Ushio
3. Executive Officers not concurrently serving as Directors		
Senior Vice President and Executive Officer	General Manager of Corporate Planning Dept. I	Hiroji Adachi
Executive Officer	In charge of Corporate Planning Dept. II	Satoru Uchida
Executive Officer	General Manager of General Administration Dept.	Ichiro Yamamoto
Executive Officer	General Manager of Controller Dept.	Katsuyuki Ota