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THE COMPANY ACCEPTS NO LIABILITY FOR ANY MISUNDERSTANDING CAUSED BY THE TRANSLATION FOR ANY REASON WHATSOEVER.

Securities Code: 5020

June 28, 2016

Dear Shareholders,

Yukio Uchida
Representative Director, President
JX Holdings, Inc.
1-2, Otemachi 1-chome
Chiyoda-ku, Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE SIXTH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to express our sincere gratitude for your continuous support to JX Holdings, Inc., (the “Company”).

You are hereby notified that the following matters were reported and resolved at the Sixth Ordinary General Meeting of Shareholders of the Company held today.

Matters Reported:

1. The business report, the consolidated financial statements, and the audit reports on the consolidated financial statements by the accounting auditor and the Board of Corporate Auditors, for the sixth fiscal term (from April 1, 2015 to March 31, 2016)
 2. The non-consolidated financial statements for the sixth fiscal term (from April 1, 2015 to March 31, 2016)
- The above two (2) matters were reported.

Matters Resolved:

Item 1: Appropriation of Surplus

- This item was approved and adopted as originally proposed, and it was resolved that the term-end dividend for the sixth fiscal term be eight (8) yen per common share.

Item 2: Election of 14 Directors

- The following persons were reelected: Messrs. Yasushi Kimura, Yukio Uchida, Junichi Kawada, Hiroji Adachi, Kunimitsu Oba, Katsuyuki Ota, Tsutomu Sugimori, Shunsaku Miyake, Shigeru Oi, Hiroshi Komiyama, Ms. Hiroko Ota, and Messrs. Mutsutake Otsuka and Seiichi Kondo. Mr. Takeshi Kurosaki was newly elected. All of them assumed office.

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

Item 3: Election of One (1) Corporate Auditor

- Mr. Seiichiro Nishioka was newly elected, and assumed office. Mr. Nishioka is an outside corporate auditor.

End

<For reference>

The directors, corporate auditors, and executive officers of the Company from June 28, 2016, are as follows:

1. Directors

Representative Director and Chairman of the Board		Yasushi Kimura
Representative Director and President		Yukio Uchida
Director	Executive Vice President, responsible for Secretariat, General Administration Dept. and Legal & Corporate Affairs Dept.	Junichi Kawada
Director	Senior Vice President, responsible for Corporate Planning Dept. I and II	Hiroji Adachi
Director	Senior Vice President, responsible for Internal Audit Dept. and Finance & Investor Relations Dept.	Kunimitsu Oba
Director	Executive Officer, responsible for Controller Dept.	Katsuyuki Ota
Director (Part-time)	Representative Director and President of JX Nippon Oil & Energy Corporation	Tsutomu Sugimori
Director (Part-time)	Director, Executive Vice President of JX Nippon Oil & Energy Corporation	Takeshi Kurosaki
Director (Part-time)	Representative Director, President and CEO of JX Nippon Oil & Gas Exploration Corporation	Shunsaku Miyake
Director (Part-time)	President & Representative Director, Chief Executive Officer of JX Nippon Mining & Metals Corporation	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	Toshinori Kanemoto
Outside Corporate Auditor	Naomi Ushio
Outside Corporate Auditor	Seiichiro Nishioka

3. Executive Officers not Concurrently Serving as Directors

Senior Vice President	General Manager, General Administration Dept.	Ichiro Yamamoto
Executive Officer	General Manager, Corporate Planning Dept. I	Kazuhiro Hori
Executive Officer	General Manager, Finance & Investor Relations Dept.	Yoshiaki Ouchi
Executive Officer	General Manager, Internal Audit Dept.	Takahiko Miura