

THE FOLLOWING IS AN ENGLISH TRANSLATION PREPARED FOR THE CONVENIENCE OF THE SHAREHOLDERS AND INVESTORS. THE OFFICIAL TEXT IN JAPANESE OF THE NOTICE OF RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS HAS BEEN MAILED TO THE RESPECTIVE SHAREHOLDERS. SHOULD THERE BE ANY INCONSISTENCY BETWEEN THE TRANSLATION AND THE OFFICIAL TEXT IN TERMS OF THE CONTENTS OF THE NOTICE, THE OFFICIAL TEXT SHALL PREVAIL.
THE COMPANY ACCEPTS NO LIABILITY FOR ANY MISUNDERSTANDING CAUSED BY THE TRANSLATION FOR ANY REASON WHATSOEVER.

Security Code: 5020

June 25, 2015

To: Our Shareholders

Yukio Uchida
Representative Director and
President
JX Holdings, Inc.
6-3, Otemachi 2-chome
Chiyoda-ku, Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE FIFTH 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 Fifth 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 fifth fiscal term (from April 1, 2014 to March 31, 2015)
2. The substance of the non-consolidated financial statements for the fifth fiscal term (from April 1, 2014 to March 31, 2015)
- 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 it was resolved that the term-end dividend for the fifth fiscal term be eight (8) yen per common share.

Item 2: Appointment of 14 Directors

- The following persons were reappointed: Messrs. Yasushi Kimura, Yukio Uchida, Junichi Kawada, Tsutomu Sugimori, Ichiro Uchijima, Shunsaku Miyake, Shigeru Oi, Hiroshi Komiyama, Ms. Hiroko Ota, and Messrs. Mutsutake Otsuka and Seiichi Kondo; and the following persons were newly appointed: Messrs. Hiroji Adachi, Kunimitsu Oba, and Katsuyuki Ota. All of them assumed office.

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

End

<For reference>

The directors, corporate auditors, and executive officers of the Company from June 25, 2015, 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 & Investors 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	Ichiro Uchijima
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	Hideki Nakagome
Outside Corporate Auditor	Toshinori Kanemoto
Outside Corporate Auditor	Naomi Ushio

3. Executive Officers not Concurrently Serving as Directors

Executive Officer	General Manager, General Administration Dept.	Ichiro Yamamoto
Executive Officer	General Manager, Legal & Corporate Affairs Dept.	Satoshi Taguchi
Executive Officer	General Manager, Corporate Planning Dept. I	Kazuhiro Hori