

**Notice of
The 6th Ordinary General Shareholders' Meeting**

To be held on June 23 (Tue), 2009



New way, New value

Sojitz Corporation

(Security code 2768)

The following is an English translation of Notice of the 6th Ordinary General Shareholders' Meeting of Sojitz Corporation to be held on June 23, 2009. Sojitz Corporation provides this translation for your reference and convenience only. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail. Sojitz Corporation hereby disclaims all representations and warranties with respect to this translation, whether express or implied, including, but not limited to, any representations and warranties with respect to accuracy, reliability or completeness of this translation. In no event shall Sojitz Corporation be liable for any damages or any kind of nature, including, but not limited to, direct, indirect, special, punitive, consequential or incidental damages arising from or in connection with this translation. Also, this document was created for the purpose of providing information to our shareholders that will help them make informed decisions. It was not created to solicit investors to buy or sell Sojitz Corporation's stock. The final decision and responsibility for investments rests solely with the reader of this document.

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Request for You to Exercise Your Voting Rights

- If you are attending the meeting on June 23, please submit the enclosed Voting Rights Exercise Form at the meeting venue registration desk.
- If you are not attending the meeting on June 23, please exercise your voting rights via either of the methods outlined below.

Exercising Voting Rights via Postal Vote

For each proposal, indicate your approval or disapproval on the enclosed Voting Rights Exercise Form, then return it by mail, ensuring that it arrives no later than 5:30 p.m. on Monday, June 22, 2009.

Any Voting Rights Exercise Forms that are submitted without indicating either approval or disapproval of the various proposals will be deemed to indicate approval with the company's proposals.

Exercising Voting Rights via the Internet

Please access the website for exercising voting rights (<http://www.evotep.jp/>), on your computer or mobile phone, and enter the login ID and temporary password recorded on the Voting Rights Exercise Form. Enter your vote for each proposal according to the instructions on the screen. Please read the following items before exercising your voting rights via the Internet and note that access is unavailable between 2:00 a.m. and 5:00 a.m. everyday.

To prevent people who are not shareholders (impostors) from illegally accessing the site and to avoid alteration of the contents of your voting selections, we will ask shareholders who use the site to change their temporary passwords on the site for exercising voting rights.

Votes will be accepted via the Internet until 5:30 p.m. on Monday, June 22, 2009. However, we request that you exercise your voting rights rather early.

Please send any inquiries or questions to the Help Desk detailed below.

If we receive your vote both by conventional mail and via the Internet, we will consider the Internet vote to be the valid vote.

When exercising voting rights via the Internet, it is possible to vote multiple times (by re-doing the vote), and in such cases, we will consider the last vote to be the valid vote. In the event that a vote is submitted by computer and mobile phone, the last submitted vote will be deemed valid.

In order to exercise voting rights by mobile phone, your phone must support the i-mode, EZweb, or Yahoo! Keitai service. Even if they have access to one of the above services, some shareholders may not be able to use the service if their mobile phone models are incapable of sending information, or because of encrypted communication (SSL communication) to ensure security.

Notes: i-mode, EZweb, Yahoo! are trademarks or registered trademarks of NTT DoCoMo, Inc., KDDI CORPORATION and Yahoo! Inc. (U.S.A.), respectively.

Electronic Voting Platform for Foreign and Institutional Investors

Shareholders registered in the name of trust administration banks (including standing proxy) may use the "Electronic Voting Platform for Foreign and Institutional Investors" operated by ICJ, Inc., a company established by Tokyo Stock Exchange, Inc., in addition to the above method to exercise voting rights via the Internet, if application is made in advance, as a means of exercising voting rights.

For technical inquiries, please contact:
Mitsubishi UFJ Trust and Banking Corporation,
Corporate Agency Division (Help Desk)
Tel: 0120-173-027 (Business hours: 9 a.m. to 9 p.m.; toll free)

*Contact place above is not available to overseas residents
because their voting rights are considered to be exercised by standing proxy.

June 1, 2009

To Our Shareholders

6-1-20 Akasaka, Minato-ku, Tokyo

Sojitz Corporation

Yutaka Kase, President and CEO

Notice of the 6th Ordinary General Shareholders' Meeting

You are cordially invited to attend the Sixth (6th) Ordinary General Meeting of Shareholders of Sojitz Corporation. The meeting will be held as described below.

Date and Time	Tuesday, June 23, 2009 at <u>10:00 a.m.</u>
Venue	1 st Basement Floor, ANA InterContinental Tokyo (Prominence Ball Room) 1-12-33 Akasaka, Minato-ku, Tokyo Please refer to the Meeting Venue Guide Map attached at the end.

If you are unable to attend the meeting, you may exercise your voting rights via either of the following methods:

Please review the Reference Documents for General Shareholders' Meeting in the following pages, and exercise your voting rights by no later than 5:30 p.m., Monday, June 22, 2009.

Postal Vote	For each proposal, indicate your approval or disapproval on the enclosed Voting Rights Exercise Form, then return it so that it arrives no later than the voting deadline above.
Internet	Access our voting website (http://www.evotep.jp/), use the login ID and temporary password shown on the enclosed Voting Rights Exercise Form, and follow the instructions on the screen to enter your approval or disapproval of the proposals. If voting via the Internet, please refer to the section headed "Exercising Voting Rights via the Internet" on page 3.

Note that, in the event that a shareholder should vote via both postal vote and the Internet, the Internet vote shall be regarded as the valid vote.

Agenda of the Meeting

Matters to be Reported	(1)	Business Reports, Consolidated Financial Statements and Audit Report by the Accounting Auditor and the Board of Corporate Auditors regarding the Consolidated Financial Statements for the Company's Sixth (6 th) Fiscal Year (April 1, 2008 to March 31, 2009).
	(2)	Non-Consolidated Financial Statements for the Sixth (6 th) Fiscal Year (April 1, 2008 to March 31, 2009).
Proposals to be Resolved	Agendum No. 1	Dividends from Surplus (Year-End Dividend for the Sixth (6 th) Fiscal Year)
	Agendum No. 2	Amendment of the Articles of Incorporation
	Agendum No. 3	Election of Seven (7) Directors
	Agendum No. 4	Election of Three (3) Corporate Auditors

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- If you are attending the meeting on June 23, please submit the enclosed Voting Rights Exercise Form at the meeting venue meeting venue registration.
 - Attendance and voting by proxy is possible only when delegated to a shareholder already holding voting rights of the Company, in accordance with the Articles of Incorporation of the Company. In such circumstances, the proxy must submit a letter of proxy to the meeting venue registration desk, together with the Voting Rights Exercise Form of the shareholder. The proxy must be a single shareholder.
 - In the event of any revisions to the Reference Documents for Exercising Voting Rights, the Business Report, Consolidated or Non-Consolidated Financial Statements, these will be announced via the company Internet website (<http://www.sojitz.com/jp/ir/stkholder/general/index.html>).

Reference Documents for Exercising Voting Rights

Proposals and References

Agendum No. 1 Dividends from Surplus (Year-End Dividend for the Sixth (6th) Fiscal Year)

We believe one of our most important management tasks is to distribute dividends to shareholders on a continuous and stable basis, and at the same time, to make efforts to enhance and effectively use the internal reserve to improve the competitiveness of the Company and shareholder's values.

In the initial plan for the financial year ending March 2009, a dividend of 9 yen per share of common stock was planned, and on December 2, 2008, an interim dividend of 4.5 yen per share was distributed. However, after the payment of the interim dividend, at the time of the announcement of accounts for the Third Quarter of the 2008 Financial Year in December 2008, Sojitz made a downward revision of the forecast for the whole fiscal year, factoring in the effects of the economic environment after the "Lehman Brothers' Shock". Sojitz consequently modified its forecast for the year-end dividend from 4.5 yen per share to "undetermined." Taking into account the fact that the forecast for the whole fiscal year for the period ended March 2009 was not met, we propose to distribute a dividend of common shares at the end of FY 2008 as follows.

(1) Types of dividend property

Money

(2) Matters regarding the allotment of residual assets to shareholders and total amount thereof

Year end dividend: 1 yen per one share of common Sojitz stock, 1,233,519,837 yen in total.

As we have already paid 4.5 yen per share in the interim dividend on December 2, 2008, the annual dividend per share will be 5.5 yen. The total amount of the annual dividend 6,784,760,888 yen is equivalent to 35.7 percent of net income for the Sixth (6th) Consolidated Term.

7.5 yen per one share of First Series Class-III Preferred of Sojitz stock, 11,250,000 yen in total, in accordance with the provisions of the issuance guidelines.

As we have already paid 7.5 yen per share in the interim dividend on December 2, 2008, the annual dividend per share for First Series Class-III Preferred shares will be 15 yen. The total amount of the annual dividend will be 22,500,000 yen.

(3) The Day on which such dividends from surplus take effect

June 24, 2009

Agendum No. 2 Amendment of the Articles of Incorporation

We propose to amend the Articles of Incorporation as outlined below.

1. Reason for Amendment

As the Law for Partial Amendments to the Law Concerning Book-entry Transfer of Corporate Bonds and other Securities for the Purpose of Streamlining the Settlement for Trade of Stocks and Other Securities (Law No. 88 of 2004) was enforced on January 5, 2009, it is proposed that wording relevant to share certificates, beneficial shareholders and the register of beneficial shareholders be deleted from the provisions of the Articles of Incorporation of the Company, and other parts be modified, added to or changed as necessary.

2. Contents of Amendments

The contents of each amendment are as follows.

(The amended parts are underlined.)

Current Text	Proposed Amendment
<p style="text-align: center;">CHAPTER II SHARES</p> <p><u>Article 7.</u> (Issuance of Share Certificates)</p> <p><u>1. The Company shall issue share certificates representing its shares.</u></p> <p><u>2. Notwithstanding the provision of the preceding paragraph, the Company shall not issue share certificates for shares constituting less than one (1) unit; except as provided for in the Share Handling Regulations of the Company.</u></p>	<p style="text-align: center;">CHAPTER II SHARES</p> <p style="text-align: center;"><i>[Deleted]</i></p>
<p style="text-align: center;">CHAPTER II SHARES</p> <p>Article <u>8.</u> (Acquisition of Its Own Shares) <i>[abridged]</i></p>	<p style="text-align: center;">CHAPTER II SHARES</p> <p>Article <u>7.</u> (Acquisition of Its Own Shares) <i>[Not amended]</i></p>
<p style="text-align: center;">CHAPTER II SHARES</p> <p>Article <u>9.</u> (Number of Shares Constituting One Unit (<i>Tangen</i>))</p> <p>2. A shareholder (<u>including beneficial shareholders; hereinafter the same</u>) holding the shares of the Company not constituting a full unit may, in accordance with the provisions prescribed in the Share Handling Regulations and by paying the prescribed fee, request the Company to sell the number of shares of the Company which would, together with such shares of the Company not constituting a full unit that he/she holds, make the number of shares constitute one (1) full unit.</p>	<p style="text-align: center;">CHAPTER II SHARES</p> <p>Article <u>8.</u> (Number of Shares Constituting One Unit (<i>Tangen</i>))</p> <p>2. A shareholder holding the shares of the Company not constituting a full unit may, in accordance with the provisions prescribed in the Share Handling Regulations and by paying the prescribed fee, request the Company to sell the number of shares of the Company which would, together with such shares of the Company not constituting a full unit that he/she holds, make the number of shares constitute one (1) full unit.</p>
<p style="text-align: center;">CHAPTER II SHARES</p> <p>Article <u>10.</u> (Share Handling Regulations) <u>Class of share certificates to be issued by the Company,</u> operations relating to shares and stock acquisition rights, and handling fees therefor shall be governed by the Share Handling Regulations prescribed by the Board of Directors, unless otherwise provided for by applicable laws and regulations and these Articles of Incorporation.</p>	<p style="text-align: center;">CHAPTER II SHARES</p> <p>Article <u>9.</u> (Share Handling Regulations) Operations relating to shares and stock acquisition rights and handling fees therefor shall be governed by the Share Handling Regulations prescribed by the Board of Directors, unless otherwise provided for by applicable laws and regulations and these Articles of Incorporation.</p>

Current Text	Proposed Amendment
<p style="text-align: center;">CHAPTER II SHARES</p> <p>Article 11. (Transfer Agent) 3. The preparation and keeping of the register of shareholders (<u>including the register of beneficial shareholders; hereinafter the same</u>), <u>the register of lost share certificates</u> and the register of stock acquisition rights of the Company, and any other operations relating to the register of shareholders, <u>the register of lost shares certificates</u> and the register of stock acquisition rights shall be entrusted to the transfer agent and shall not be handled by the Company.</p>	<p style="text-align: center;">CHAPTER II SHARES</p> <p>Article 10. (Transfer Agent) 3. The preparation and keeping of the register of shareholders and the register of stock acquisition rights of the Company, and any other operations relating to the register of shareholders, the register of stock acquisition rights shall be entrusted to the transfer agent and shall not be handled by the Company.</p>
<p style="text-align: center;">CHAPTER II-2. PREFERRED SHARES</p> <p>Article 11-2. (First Series Class-III Preferred Shares) <i>[abridged]</i></p>	<p style="text-align: center;">CHAPTER II-2. PREFERRED SHARES</p> <p>Article 11. (First Series Class-III Preferred Shares) <i>[Not amended]</i></p>
<p style="text-align: center;"><i>[New Item]</i></p>	<p style="text-align: center;">SUPPLEMENTARY PROVISIONS</p> <p><u>Article 1. Preparation and keeping of the register of lost share certificates of the Company, and any other operations relating to the register of lost share certificates of the Company, shall be entrusted to the transfer agent and shall not be handled by the Company.</u></p> <p><u>Article 2. The preceding article and this Article shall remain in effect until January 5, 2010, and as of January 6, 2010, this and the preceding articles shall be deleted.</u></p>
<p style="text-align: center;">(Exhibit 1) Terms and Conditions of First Series Class-III Preferred Shares</p> <p>6. Right to Request Acquisition of First Series Class-III Preferred Shares in Exchange for Delivery of Shares of Common Stock (2) Terms of Conversion Price, etc. (vi) Effectiveness of Conversion <u>When the Conversion Request in writing and the share certificates of the First Series Class-III Preferred Shares arrive at the address for accepting Conversion Request provided for in (v) above, the Company acquires such First Series Class-III Preferred Shares, and the First Series Class-III Preferred Shareholders who made such Conversion Request shall become the shareholders of shares of the common stock of the Company to be delivered by the Company in exchange for the acquisition of</u></p>	<p style="text-align: center;">(Exhibit 1) Terms and Conditions of First Series Class-III Preferred Shares</p> <p>6. Right to Request Acquisition of First Series Class-III Preferred Shares in Exchange for Delivery of Shares of Common Stock (2) Terms of Conversion Price, etc. (vi) Effectiveness of Conversion When the Conversion Request in writing arrive at the address for accepting Conversion Request provided for in (v) above, the Company acquires such First Series Class-III Preferred Shares, and the First Series Class-III Preferred Shareholders who made such Conversion Request shall become the shareholders of shares of the common stock of the Company to be delivered by the Company in exchange for the acquisition of such First Series Class-III Preferred Shares; provided.</p>

Current Text	Proposed Amendment
such First Series Class-III Preferred Shares; <u>provided, however, that if the share certificates of the First Series Class-III Preferred Shares are not issued, the submission of the share certificates is not required.</u>	


Agendum No. 3 Election of Seven (7) Directors


As one Director retired on March 31, 2009, our Board of Directors at present consists of six Directors, including two Directors invited from outside Sojitz. The term of office of all of these six Directors will expire as of the conclusion of this meeting. Accordingly, aiming at further improvement of the management systems and enhancement of the supervisory functions of the Board of Directors, election of the seven Directors outlined below is proposed, including two Outside Directors.


Mr. Hiroyuki Tanabe, who retired as Director as of March 31, 2009, will continue as Executive Officer to focus on further reinforcement of the business execution systems.


The candidates for Directors are detailed below. The advisory body of our Board of Directors, the Nominating Committee, has previously made the recommendation that each candidate conforms to the standards for appointment of Directors as formulated by the relevant Committee.


The candidates for Directors are as follows.



No.	Name (Birth date)	Career Histories, Positions, Responsibilities, and Representative Roles in other Companies	Number of Common Shares of the Company Owned
1	 Akio Dobashi (January 2, 1949)	April 1972 Joined Nichimen Company, Limited June 1982 The corporate name was changed to Nichimen Corporation July 1995 General Manager, Tokyo Construction Dept. 1 April 1999 Senior General Manager, Construction Unit June 1999 Executive Officer April 2001 Head of Construction Company April 2002 Managing Executive Officer Responsible for overseas and domestic regional corporations, head of Construction and Lumber Company, and responsible for operations June 2002 Managing Director, Managing Executive Officer Supervising the Construction and Lumber Company Responsible for overseas and domestic regional corporations, head of Construction and Lumber Company, and responsible for operations April 2003 Representative and Senior Managing Director, Senior Managing Executive Officer Supervising the Sales Division, CIO, responsible for Sales Group 2 and domestic regional corporations, head of Construction and Lumber Company Executive Officer, Nissho Iwai - Nichimen Holdings Corporation December 2003 President and Representative Director, CEO, Nichimen Corporation April 2004 The corporate name was changed to Sojitz Corporation due to the merger of Nichimen Corporation and Nissho Iwai Corporation Representative Director, President & CEO June 2004 Director (part-time), Nissho Iwai - Nichimen Holdings Corporation July 2004 Director (part-time), Sojitz Holdings Corporation (name changed from Nissho Iwai - Nichimen Holdings Corporation) June 2005 Representative Director (current position), President & CEO October 2005 The corporate name was changed to Sojitz Corporation due to the merger of Sojitz Holdings Corporation and Sojitz Corporation Representative Director, President & CEO, Sojitz Corporation April 2007 Representative Director, Chairman (current position)	32,734

No.	Name (Birth date)	Career Histories, Positions, Responsibilities, and Representative Roles in other Companies	Number of Common Shares of the Company Owned
2	 Masaki Hashikawa (January 25, 1949)	<p>April 1971 Joined Sanwa Bank Limited</p> <p>October 1991 Branch Manager, Uchikanda Branch</p> <p>January 1993 Transferred to Daikyo Incorporated</p> <p>November 1994 General Manager, Sales Division 2, Sanwa Bank</p> <p>February 1997 General Manager, Retail Dept.</p> <p>April 1998 General Manager, Planning Dept.</p> <p>June 1998 Director</p> <p>June 1999 Executive Officer</p> <p>March 2001 Managing Executive Officer</p> <p>January 2002 The corporate name was changed to UFJ Bank Limited due to the merger of Sanwa Bank Limited and Tokai Bank, Limited</p> <p>May 2002 Senior Managing Executive Officer, Branch Manager of Osaka Chuo Branch</p> <p>July 2002 Senior Managing Executive Officer</p> <p>April 2003 Director, Executive Vice President, responsible for controlling the Group and the Risk Management Dept., Head of Audit Office, Nissho Iwai - Nichimen Holdings Corporation</p> <p>June 2003 Executive Vice President, Nissho Iwai Corporation</p> <p>April 2004 Responsible for Audit Dept. and Compliance Dept., Nissho Iwai - Nichimen Holdings Corporation</p> <p>The corporate name was changed to Sojitz Corporation due to the merger between Nichimen Corporation and Nissho Iwai Corporation</p> <p>Representative Director, Chairman, Sojitz Corporation</p> <p>June 2004 Adviser to the President, responsible for Audit Dept. and Compliance Dept., Nissho Iwai - Nichimen Holdings Corporation</p> <p>July 2004 Director, Executive Vice President, Adviser to the President, responsible for Audit Dept. and Compliance Dept., Sojitz Holdings Corporation (name changed from Nissho Iwai - Nichimen Holdings Corporation)</p> <p>October 2004 Director, Executive Vice President, Adviser to the President, Sojitz Corporation</p> <p>November 2004 Adviser to the President, responsible for Audit Dept. and Secretariat Dept., Sojitz Holdings Corporation</p> <p>April 2005 Adviser to the President (Corporate Group), Sojitz Corporation</p> <p>October 2005 The corporate name was changed to Sojitz Corporation due to the merger of Sojitz Holdings Corporation and Sojitz Corporation</p> <p>Representative Director (current position), Executive Vice President</p> <p>Adviser to the President (Corporate Group)</p> <p>April 2006 Adviser to the President (supervising the Corporate Group excluding the Group Administration Dept.)</p> <p>April 2007 Adviser to the President (supervising the Corporate Group)</p> <p>April 2008 Representative Director, Vice Chairman (current position)</p>	47,900

No.	Name (Birth date)	Career Histories, Positions, Responsibilities, and Representative Roles in other Companies	Number of Common Shares of the Company Owned
3	 Yutaka Kase (February 19, 1947)	<p>May 1970 Joined Nissho Iwai Corporation</p> <p>November 1992 President, General Manager, Auckland Branch, Nissho Iwai New Zealand</p> <p>April 1995 General Manager, Wood Products Dept., Nissho Iwai Corporation</p> <p>June 1997 General Manager, Portland Branch, Nissho Iwai American Corporation</p> <p>January 1999 Group Executive, Consumer Life & Resources Business Group</p> <p>June 2001 Executive Officer, Nissho Iwai Corporation</p> <p>October 2001 Senior Vice President, Chemicals, Forest Products & General Merchandise Company, Nissho Iwai Corporation</p> <p>April 2002 President, Chemicals & Forest Products Company</p> <p>September 2002 Responsible for special projects from President</p> <p>January 2003 Adviser responsible for Planning Unit</p> <p>April 2003 Director, Managing Executive Officer, responsible for Planning Unit</p> <p>October 2003 Head of Investor Relations Office</p> <p>April 2004 The corporate name was changed to Sojitz Corporation due to the merger of Nichimen Corporation and Nissho Iwai Corporation Representative Director, Senior Managing Executive Officer, responsible for Secretariat Dept., Corporate Planning Dept., Human Resources & General Affairs Dept. and Business Administration Dept. and Overseas Operations, CIO</p> <p>August 2004 Representative Director, Executive Vice President, Adviser to the President</p> <p>April 2005 Adviser to the President (Business Divisions and Overseas Operations)</p> <p>October 2005 The corporate name was changed to Sojitz Corporation due to the merger of Sojitz Holdings Corporation and Sojitz Corporation Representative Director (current position), Executive Vice President Adviser to the President (Business Divisions and Overseas Operations)</p> <p>April 2006 Adviser to the President (Business Divisions, supervising the Group Administration Dept.)</p> <p>January 2007 General Manager for the Middle East and Africa</p> <p>April 2007 Representative Director, President & CEO (current position)</p>	51,700

No.	Name (Birth date)	Career Histories, Positions, Responsibilities, and Representative Roles in other Companies	Number of Common Shares of the Company Owned
4	 Yoji Sato (July 14, 1949)	<p>April 1973 Joined Nissho Iwai Corporation</p> <p>January 1999 General Manager, Finance and Management, Accounting and Related Business Administration, Nissho Iwai American Corporation</p> <p>January 2003 Planning Unit Leader, Nissho Iwai Corporation</p> <p>April 2003 Executive Officer Adviser, Planning Unit</p> <p>April 2004 The corporate name was changed to Sojitz Corporation due to the merger of Nichimen Corporation and Nissho Iwai Corporation Managing Executive Officer, Adviser, Finance Dept. and Corporate Accounting Dept.</p> <p>October 2004 Adviser, Corporate Planning Dept., Finance Dept. and Corporate Accounting Dept.</p> <p>April 2005 Director, Managing Executive Officer CFO, responsible for Finance Dept. and Corporate Accounting Dept.</p> <p>October 2005 The corporate name was changed to Sojitz Corporation due to the merger of Sojitz Holdings Corporation and Sojitz Corporation Director, Managing Executive Officer CFO, responsible for Finance Dept. and Corporate Accounting Dept.</p> <p>April 2006 Director, Senior Managing Executive Officer CFO, responsible for Human Resources and General Affairs Dept., Finance Dept. and Corporate Accounting Dept.</p> <p>April 2007 Director, Senior Managing Executive Officer CFO, responsible for Human Resources and General Affairs Dept., Finance Dept., Project Finance Dept., Corporate Accounting Dept. and Investor Relations Office</p> <p>April 2008 Representative Director, Executive Vice President (current position) Supervising the Corporate Group (current position), CFO (current position)</p>	36,600

No.	Name (Birth date)	Career Histories, Positions, Responsibilities, and Representative Roles in other Companies	Number of Common Shares of the Company Owned
5	 Kazunori Teraoka (July 21, 1947)	<p>November 1970 Joined Nissho Iwai Corporation</p> <p>April 1994 General Manager, Marine Engineering Dept.</p> <p>October 1997 Deputy Senior General Manager, Vessels & Vehicles Division</p> <p>December 1997 Adviser to President & CEO for Europe, Africa & the Middle East, General Manager, London Branch</p> <p>April 2001 Senior Vice President, Machinery Company</p> <p>June 2001 Executive Officer</p> <p>April 2003 President, Machinery Company</p> <p>April 2004 The corporate name was changed to Sojitz Corporation due to the merger of Nichimen Corporation and Nissho Iwai Corporation Managing Executive Officer, President, Machinery & Aerospace Division</p> <p>October 2005 The corporate name was changed to Sojitz Corporation due to the merger of Sojitz Holdings Corporation and Sojitz Corporation Managing Executive Officer, President, Machinery & Aerospace Division</p> <p>April 2006 Senior Managing Executive Officer</p> <p>April 2009 Executive Vice President (current position), Supervising Business Divisions (current position)</p>	9,100

No.	Name (Birth date)	Career Histories, Positions, Responsibilities, and Representative Roles in other Companies	Number of Common Shares of the Company Owned
6	 Yoshikazu Sashida (February 13, 1940)	April 1963 Joined Nisshin Spinning Co., Ltd. January 1989 Manager of Human Resources Dept. Manager of Labor Administration Dept. June 1991 Manager of Notogawa Plant June 1993 Deputy General Manager of Human Resources Division. June 1994 Director General Manager of Human Resources Division. June 1999 Executive Director General Manager of Human Resources Division. General Manager of Business Planning Office June 2000 Representative Director, President June 2006 Director, Chairman April 2009 Nisshinbo Holdings Inc. Director, Chairman (current position)	0
7	 Toru Nagashima (January 2, 1943)	April 1965 Joined Teijin Limited. June 1993 General Manager of Technora Sales Dept. June 1998 General Manager of Conex Business Division. September 1998 General Manager of Aramid fiber Division. April 1999 General Manager of Functional Fibers Business Group. June 1999 Corporate Officer. April 2000 CESH (Chief Environment, Safety and Health Officer), General Manager of Functional Fibers Business Group. June 2000 Director, Member of the Board April 2001 CMO (Chief Marketing Officer), General Manager of Corporate Strategy & Planning Office June 2001 Managing Director, Member of the Board November 2001 President & COO June 2002 President & CEO June 2008 Chairman of the Board (current position)	0

Note: Mr. Yoshikazu Sashida is a candidate for Outside Director under Article 2, Paragraph 3, Section 7 of the Ordinance for Enforcement of the Corporation Law. He is the Chairman of Nisshinbo Holdings Inc., and the Company has proposed that he be selected as an Outside Director at this meeting, in the expectation that the Company will be able to obtain appropriate and meaningful advice from him with regard to the business of the Company. This expectation is based on the valuable knowledge and experiences cultivated in the variety of important positions he has held, such as Representative Director, President & CEO of NISSHINBO INDUSTRIES, Inc. (whose English company name was changed from Nisshin Spinning Co., Ltd. in 1984), for the management of the Company. If the appointment of Mr. Sashida is approved, we will execute a limited-liability contract to limit his liability to the Company for either of which is higher, 10 million yen or the limit as set forth in Article 425, Paragraph 1 of the Corporation Law.


Mr. Toru Nagashima is a candidate for Outside Director under Article 2, Paragraph 3, Section 7 of the Ordinance for Enforcement of the Corporation Law. He is the Chairman of Teijin Limited and the Company has proposed that he be selected as an Outside Director at this meeting, in the expectation that the Company will be able to obtain appropriate and meaningful advice from him with regard to the business of the Company based on the valuable knowledge and experiences

cultivated in the variety of important positions he has held, such as President and CEO of Teijin Limited, for the management of the Company. It should be noted that Mr. Nagashima is related to an employee of a company with a special relationship with the Company (a major transaction partner). If the appointment of Mr. Nagashima is approved, we will execute the limited-liability contract to limit liability to the Company for either of which is higher, 10 million yen or the limit as set forth in Article 425, Paragraph 1 of the Corporation Law.



Agendum No. 4 Election of Three (3) Corporate Auditors

Of the five Corporate Auditors who are presently in office, the term of office of Kenji Okazaki, Shunsaku Yahata and Kazuo Hoshino will expire at the conclusion of this meeting. In order to continue to improve the auditing system, election of the three (3) Corporate Auditors detailed below is proposed.

The Board of Corporate Auditors has previously given its approval for submission of this proposal to this meeting.

No.	Name (Birth date)	Career Histories, Positions, Responsibilities, and Representative Roles in other Companies	Number of Common Shares of the Company Owned
1	 Kazuhiko Tokita (October 26, 1947)	April 1972 Joined Sanwa Bank Limited October 1990 Branch Manager, Iidabashi Branch May 1992 General Manager, Branch Development Dept. June 1994 Secretary, Secretariat Office February 1997 General Manager, Network Development Dept. April 1998 General Manager, Retail Dept. May 1999 Branch Manager, Hibiya Branch May 2000 Executive Officer, Branch Manager, Hibiya Branch June 2000 Executive Officer, Adviser, Head of Retail Company April 2001 Executive Officer, General Manager, Compliance Dept. January 2002 The corporate name was changed to UFJ Bank Limited due to the merger of Sanwa Bank Limited and Tokai Bank, Limited Director & Executive Officer, General Manager, Compliance Dept., Head of Intellectual Property Office June 2002 Representative Director, President, Mobit Co., LTD. June 2005 Representative Director, President & CEO, UFJ Capital Co., Ltd. October 2005 The corporate name was changed to Mitsubishi UFJ Capital Co., Ltd. due to the merger of UFJ Capital Co., Ltd. and Diamond Capital Co., Ltd. Representative Director, President & CEO July 2007 Chairman, Japan Venture Capital Association (current position) June 2008 Representative Director, Chairman, Mitsubishi UFJ Capital Co., Ltd. (current position) (Scheduled to retire on June 22, 2009)	0

Note: Mr. Kazuhiko Tokita is a candidate for Outside Corporate Auditor under Article 2, Paragraph 3, Section 8 of the Ordinance for Enforcement of the Corporation Law. He was selected as a candidate for Outside Corporate Auditor because of his experience in a variety of important positions in the financial industry, his noble disposition and piercing insight, and so we judge that he will be a successful Corporate Auditor. If the appointment of Mr. Tokita is approved, we will execute the limited-liability contract to limit liability to the Company for either of which is higher, 10 million yen or the limit as set forth in Article 425, Paragraph 1 of the Corporation Law.

No.	Name (Birth date)	Career Histories, Positions, Responsibilities, and Representative Roles in other Companies	Number of Common Shares of the Company Owned
2	 Takashi Tsukada (October 3, 1951)	April 1975 Joined Nichimen Company, Limited June 1982 The corporate name was changed to Nichimen Corporation April 1999 General Manager, General Accounting Dept. April 2000 General Manager, Accounting Dept. May 2000 General Manager, Accounting Dept, Tax Dept. April 2003 General Manager, Finance & Accounting Dept., Nissho Iwai - Nichimen Holdings Corporation April 2004 The corporate name was changed to Sojitz Corporation due to the merger of Nichimen Corporation and Nissho Iwai Corporation Executive Officer, CFO for the Americas, CFO, Sojitz Corporation of America October 2005 The corporate name was changed to Sojitz Corporation due to the merger of Sojitz Holdings Corporation and Sojitz Corporation Executive Officer, CFO for the Americas, CFO, Sojitz Corporation of America. April 2007 Representative Director, Executive Vice President, Sojitz Pla- Net Corporation (current position) (Scheduled to retire on June 22, 2009)	2,900
3	 Mitsuaki Yuasa (June 30, 1946)	March 1970 Joined Peat, Marwick, Mitchell & Co September 1985 Joined Minato Audit Corporation Audit department of Peat, Marwick, Mitchell & Co was incorporated September 1987 Representative partner July 1990 The corporate was merged with Century Audit Corporation April 2000 Century Ota Showa & Co. The corporate was merged with Showa Ota & Co. Representative partner May 2000 Standing Director July 2001 The corporate name was changed to ShinNihon & Co. (presently Ernst & Young ShinNihon LLC) Standing Director September 2003 Representative partner, KPMG AZSA & Co. July 2006 Started "Mitsuaki Yuasa CPA Office" (current position) April 2007 Lecturer (part-time), Graduate School of Business and Faculty of Commerce, Doshisha University (current position) June 2008 Outside Auditor, Yodogawa Steel Works, Ltd. (current position) November 2008 Outside Director, World Co., Ltd. (current position)	0

Note: Mr. Mitsuaki Yuasa is a candidate for Outside Corporate Auditor under Article 2, Paragraph 3, Section 8 of the Ordinance for Enforcement of the Corporation Law. He was selected as a candidate for Outside Corporate Auditor because of his experience in a variety of important positions in audit firms, his noble disposition and piercing insight, and so we judge that he will be a successful Corporate Auditor. If the appointment of Mr. Yuasa is approved, we will execute the limited-liability contract to limit liability to the Company for either of which is higher, 10 million yen or the limit as set forth in Article 425, Paragraph 1 of the Corporation Law.

Mr. Yuasa has been serving as an outside corporate auditor at Yodogawa Steel Works, Ltd. from June 26, 2008 to the present. This company underwent a compulsory investigation by the Fair Trade Commission on January 24, 2008, with respect to "55%-fused aluminum zinc alloy-plated steel plate and steel band (both coated type and non-coated type) for an unspecified large number of

users,” and was accused by the Fair Trade Commission on November 11, 2008 on suspicion of violation of the Antimonopoly Act (improper restraint of trade) and indicted by Tokyo District Public Prosecutor’s Office on this charge on December 8, 2008. Mr. Yuasa has been advising the board of directors on its duties the standpoint of compliance with laws and rules on the scene at board of directors meetings, etc., in his usual fashion since he assumed the office of outside corporate auditor, and has fulfilled his duties through such things as stating opinions with regard to prevention of further breaches.

Meeting Venue Guide Map

Venue: 1st Basement Floor,
 ANA InterContinental Tokyo
 (Prominence Ball Room)
 1-12-33 Akasaka, Minato-ku, Tokyo
 107-0052
 Tel: 03-3505-1111

- Rail access via:
 Tokyo Metro Ginza Line
 - Tameike-Sano Station: 1 minute walk from Exit 13. (5 minute walk from Tameike-Sano Station)
- Tokyo Metro Namboku Line
 - Tameike-Sano Station: 1 minute walk from Exit 13. (7 minute walk from Tameike-Sano Station)
- Roppongi-Itchome Station: 2 minute walk from Exit 3. (5 minute walk from Roppongi-Itchome Station)

