

June 23, 2009

To Our Shareholders

6-1-20 Akasaka, Minato-ku, Tokyo
Sojitz Corporation
Yutaka Kase, President and CEO

Notice of Resolutions at the 6th Ordinary General Shareholders' Meeting

We are pleased to inform you that at the Sixth (6th) Ordinary General Shareholders' Meeting of Sojitz Corporation (the "Company") held on June 23, 2009, reports were made, and resolutions passed, as follows.

[Ordinary General Shareholders' Meeting]

Reported Matters: The following reports were made:

- (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 (6th) Fiscal Year (April 1, 2008 to March 31, 2009).
- (2) Non-Consolidated Financial Statements for the Sixth (6th) Fiscal Year (April 1, 2008 to March 31, 2009).

Resolutions:

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

This agendum was approved as proposed.

Details of the Year-End Dividend

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

Common Stock: 1 yen per share
(Annual dividend: 5.5 yen per share)

Total amount: 1,233,519,837 yen

(Total amount of the annual dividend: 6,784,760,888 yen)

First Series Class-III Preferred Shares: 7.5 yen per share
(Annual dividend: 15 yen per share)

Total amount: 11,250,000 yen

(Total amount of the annual dividend: 22,500,000 yen)

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

June 24, 2009

Agendum No. 2: Amendment of the Articles of Incorporation

This agendum was approved as proposed.

The summary is as follows.

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 was amended that wording relevant to share certificates, beneficial shareholders and the register of beneficial shareholders was deleted from the provisions of the Articles of Incorporation of the Company, and other parts were modified, added to or changed as necessary.

[Translation for Reference and Convenience Purposes Only]

Agendum No. 3: Election of Seven (7) Directors

This agendum was approved as proposed.

Seven Directors, Akio Dobashi, Masaki Hashikawa, Yutaka Kase, Yoji Sato, Kazunori Teraoka, Yoshikazu Sashida and Toru Nagashima, who were elected and assumed their offices.

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

The agendum was approved as proposed.

Three Corporate Auditors, Kazuhiko Tokita, Takashi Tsukada and Mitsuaki Yuasa, who were elected and assumed their offices.

[Reference]

Directors and Corporate Auditors

As a result of the meeting of the Board of Directors and the Board of Corporate Auditors held after the close of this general shareholders' meeting, as of June 23, 2009, the new organization of Directors and Corporate Auditors is as follows:

Representative Director, Chairman	Akio Dobashi
Representative Director, Vice Chairman	Masaki Hashikawa
Representative Director, President	Yutaka Kase
Representative Director, Executive Vice President	Yoji Sato
Representative Director, Executive Vice President	Kazunori Teraoka
Director (part-time)	Yoshikazu Sashida
Director (part-time)	Toru Nagashima
Corporate Auditor	Susumu Komori
Corporate Auditor	Kazuhiko Tokita
Corporate Auditor	Takashi Tsukada
Corporate Auditor (part-time)	Yukio Machida
Corporate Auditor (part-time)	Mitsuaki Yuasa

- (Notes) 1. Yoshikazu Sashida and Toru Nagashima are Outside Directors under Article 2, Section 15 of the Corporation Law.
2. Kazuhiko Tokita, Yukio Machida and Mitsuaki Yuasa are Outside Corporate Auditors under Article 2, Section 16 of the Corporation Law.

[Notice]

The corporate information of the Company is posted on the Company's website.

<http://www.sojitz.com/jp/index.html>

[About payment of year-end dividend]

- The year-end dividend for the end of the Sixth (6th) term can be received at the Japan Post Bank or savings window of the Japan Post Network nearest you, with enclosed Year-end Dividend Receipt. For shareholders who have designated remittance to their accounts, the Company has sent Dividend Calculation and Concerning Confirmation of Location for Remittance of Dividend, so please receive these.
- From this year, we enclosed Dividend Calculation to shareholders who are to receive the dividend using Dividend Receipt, in the same way as those who designated remittance of the dividend to their accounts. It can be used for confirmation of the amount of dividend after receiving the dividend or materials for final tax returns.