

June 22, 2010

To Our Shareholders:

(Security code 2768)

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

Notice of Resolutions at the 7th Ordinary General Shareholders' Meeting

Sojitz Corporation (the "Company") hereby informs you, as follows, of the reports submitted and resolutions passed at its 7th Ordinary General Shareholders' Meeting held today.

Matters reported: The following reports were made:

- (1) The 7th Fiscal Year (from April 1, 2009 to March 31, 2010) business report, consolidated financial statements, and the reports on the audit results of the consolidated financial statements by the accounting auditors and the Board of Corporate Auditors.
- (2) The 7th Fiscal Year (from April 1, 2009 to March 31, 2010) non-consolidated financial statements

Matters resolved:

Proposal No. 1 Partial Amendments to the Articles of Incorporation

This proposal was approved as proposed.

We have acquired the First Series Class-III Preferred Shares in exchange of common stock shares of the Company as of October 21, 2009, and cancelled all of these preferred shares as of October 29, 2009. Therefore, we have deleted the provisions concerning preferred shares and the General Class Shareholders' Meeting from the Articles of Incorporation.

Proposal No. 2 Election of Seven Directors

This proposal was approved as proposed.

Seven (7) Directors, Akio Dobashi, Masaki Hashikawa, Yutaka Kase, Yoji Sato, Kazunori Teraoka, Yoshikazu Sashida and Toru Nagashima, were elected and assumed their offices.

[Translation for Reference Purposes Only]

[Reference]

Directors and Corporate Auditors

By the resolution of the meeting of the Board of Directors and the Board of Corporate Auditors held after the conclusion of this Ordinary General Shareholders' Meeting, the new organization of Directors and Corporate Auditors as of June 22, 2010 was determined as follows:

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

- (Notes) 1. Mr. Yoshikazu Sashida and Mr. Toru Nagashima are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.
2. Mr. Kazuhiko Tokita, Mr. Yukio Machida and Mr. Mitsuaki Yuasa are Outside Auditors as stipulated in Article 2, Item 16 of the Companies Act.

[Notice]

The corporate information of the Company is available at the following URL.

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