

June 25, 2013

To Our Shareholders:

(Securities code 2768)

Yoji Sato  
Representative Director, President & CEO  
1-1, Uchisaiwaicho 2-chome, Chiyoda-ku, Tokyo  
**Sojitz Corporation**

**Notice of Resolutions at the 10th Ordinary General Shareholders' Meeting**

Sojitz Corporation (the "Company") hereby informs you, as follows, of the reports submitted and resolutions passed at its 10th Ordinary General Shareholders' Meeting held today.

**Matters reported:** The following reports were made:

- (1) The 10th Fiscal Year (from April 1, 2012 to March 31, 2013) business report, consolidated financial statements, and the audit reports concerning the consolidated financial statements by the accounting auditors and the Audit & Supervisory Board.
- (2) The 10th Fiscal Year (from April 1, 2012 to March 31, 2013) non-consolidated financial statements

**Matters resolved:**

**Proposal No. 1** Dividends from Surplus (Year-End Dividends for the 10th Fiscal Year)

This proposal was approved as proposed.

Details are as follows.

Year-End Dividends

- (1) Allocation of Dividend Property to Shareholders, and the Total Amount

Dividend per share in common stock of the Company 1.50 yen

(Annual dividend per share: 3.00 yen)

Total amount of dividends: 1,876,622,774 yen

(Total amount of annual dividends: 3,753,250,313 yen)

- (2) Effective Date of Dividends from Surplus June 26, 2013

**Proposal No. 2** Election of Seven (7) Directors

This proposal was approved as proposed.

Seven (7) Directors, Yutaka Kase, Takashi Hara, Yoji Sato, Shigeki Dantani, Yoshio Mogi, Yoshikazu Sashida and Toru Nagashima, were elected and assumed their offices today.

**Proposal No. 3** Election of Three (3) Audit & Supervisory Board Members

This proposal was approved as proposed.

Three (3) Audit & Supervisory Board Members, Yoichi Ojima, Miki Seko and Tadao Tsuya, were elected and assumed their offices today.