

**Results of Voting Rights Exercised
at the 14th Ordinary General Shareholders' Meeting of Sojitz Corporation**

Sojitz Corporation

Date of the General Shareholders' Meeting: June 20, 2017

Total number of shareholders	153,741
Total number of outstanding shares	1,251,499,501
Number of shareholders with voting rights	142,954
Total number of voting rights	12,501,179
Number of shares constituting one unit of shares	100

	Voting rights exercised prior to the date of the meeting	Voting rights exercised by attendance at the meeting	Total voting rights exercised
Number of shareholders	45,548	420	45,968
Number of voting rights exercised	6,600,212	1,687,547	8,287,759
Exercise ratio (%)	52.79%	13.49%	66.29%

Matters for resolution	Approved	Disapproved	Abstained	Resolution result and approval ratio (%)
Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 14th Fiscal Year)	7,587,608	652,055	18,802	Approved 91.55%
Proposal No. 2 Election of Seven (7) Directors				
Yoji Sato	7,887,804	351,904	18,805	Approved 95.17%
Takashi Hara	7,925,797	313,911	18,805	Approved 95.63%
Masayoshi Fujimoto	8,032,676	207,032	18,805	Approved 96.92%
Satoshi Mizui	7,928,192	311,516	18,805	Approved 95.66%
Seiichi Tanaka	7,928,468	311,240	18,805	Approved 95.66%
Yoko Ishikura	8,169,257	70,451	18,805	Approved 98.57%
Yukio Kitazume	8,164,924	74,784	18,805	Approved 98.51%
Proposal No. 3 Election of Two (2) Audit & Supervisory Board Members				
Kazunori Yagi	8,206,322	32,405	18,802	Approved 99.01%
Hyo Kambayashi	8,202,718	36,009	18,802	Approved 98.97%

- (Notes) 1. Proposal No. 1 was resolved by approval of a majority of shareholders' voting rights exercised prior to the date of the meeting and on the date of attendance to the meeting.
2. Proposal No. 2 was resolved by shareholders' voting rights exercised prior to the date of the meeting and on the date of attendance to the meeting by shareholders holding one-third or more of the voting rights among those entitled to exercise their voting rights, and was approved by a majority of the corresponding shareholders' voting rights.
3. Proposal No. 3 was resolved by shareholders' voting rights exercised prior to the date of the meeting and on the date of attendance to the meeting by shareholders holding one-third or more of the voting rights among those entitled to exercise their voting rights, and was approved by a majority of the corresponding shareholders' voting rights.
4. By regarding the sum of the voting rights exercised prior to the date of the meeting and the voting rights of the shareholders present on the date of the meeting whose approval or disapproval of the resolutions was confirmed as the total number of voting rights, the requirements for adoption of each proposal have been satisfied. Therefore, the number of voting rights of shareholders present on the date of the meeting whose intention of approval, disapproval or abstention was not confirmed have not been included in the calculation.
5. The denominator of the approval ratio includes the number of voting rights deemed void.