

To Our Shareholders:

(Securities code 2768)

Masayoshi Fujimoto
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Sojitz Corporation

Notice of Resolutions at the 16th Ordinary General Shareholders' Meeting

Sojitz Corporation (“Sojitz”) hereby informs you, as follows, of the reports made and resolutions passed at its 16th Ordinary General Shareholders’ Meeting held today.

Matters reported: The following reports were made:

- (1) The 16th Fiscal Year (from April 1, 2018 to March 31, 2019) business report, the consolidated financial statements, and the audit reports concerning the consolidated financial statements by the accounting auditors and the Audit & Supervisory Board
- (2) The 16th Fiscal Year (from April 1, 2018 to March 31, 2019) non-consolidated financial statements

Matters resolved:

Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 16th 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 Sojitz 9.5 yen

(Annual dividend per share: 17 yen)

Total amount of dividends: 11,884,183,242 yen

(Total amount of annual dividends: 21,266,450,067 yen)

- (2) Effective Date of Dividends from Surplus June 21, 2019

Proposal No. 2 Election of Six (6) Directors

This proposal was approved as proposed.

Six (6) Directors, Takashi Hara, Masayoshi Fujimoto, Seiichi Tanaka, Shigeru Nishihara, Kayoko Naito and Norio Otsuka, were elected and assumed their offices today.

At the meeting of the Board of Directors following today’s Ordinary General Shareholders’ Meeting, Takashi Hara was appointed Director, Chairman of the Board, Masayoshi Fujimoto was appointed Representative Director, President & CEO, Seiichi Tanaka was appointed Representative Director, Executive Vice President and Shigeru Nishihara was appointed Representative Director, Senior Managing Executive Officer.