

To Our Shareholders:

(Securities code 2768)

Masayoshi Fujimoto
Representative Director, President & CEO
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Sojitz Corporation

Notice of Resolutions at the 18th Ordinary General Shareholders' Meeting

Sojitz Corporation (“Sojitz”) hereby informs you, as follows, of the reports made and resolutions passed at its 18th Ordinary General Shareholders’ Meeting held today.

Matters reported: The following reports were made:

- (1) The 18th Fiscal Year (from April 1, 2020 to March 31, 2021) 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 18th Fiscal Year (from April 1, 2020 to March 31, 2021) non-consolidated financial statements

Matters resolved:

Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 18th 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	5 yen
Total amount of dividends	6,003,215,015 yen
- (2) Effective Date of Dividends from Surplus June 21, 2021

Proposal No. 2 Consolidation of Shares

This proposal was approved as proposed.

Details are as follows.

- (1) Class of shares to be consolidated
Common stock
- (2) Consolidation rate
One post-consolidation share per five pre-consolidation shares based on the shares owned by the shareholders recorded in the shareholder register as of September 30, 2021.
- (3) Effective date
October 1, 2021
- (4) Total number of authorized shares on the effective date
500,000,000 shares
The provisions of the Articles of Incorporation of Sojitz regarding the total

number of authorized shares is deemed to have been amended as follows as of the effective date of the Share Consolidation in accordance with Article 182, Paragraph 2 of the Companies Act.

In the event the Share Consolidation generates fractions of shares less than one share, the fractions shall be collectively disposed in accordance with Japan's Companies Act, and the shareholders who own fractions of less than one share shall be paid for the disposition value in proportion to the amount of the fractions.

Proposal No. 3 Election of eight (8) Directors

This proposal was approved as proposed.

Eight (8) Directors, Masayoshi Fujimoto, Seiichi Tanaka, Ryutaro Hirai, Masao Goto, Kayoko Naito, Norio Otsuka, Naoko Saiki and Ungyong Shu were elected and assumed their offices today.

Proposal No. 4 Election of Three (3) Audit & Supervisory Board Members

This proposal was approved as proposed.

Three (3) Audit & Supervisory Board Members, Takehiro Honda, Kazunori Yagi and Kazuhiro Yamamoto were elected and assumed their offices today.

Proposal No. 5 Renewal and Partial Amendments of a System of Performance-Linked Share Remuneration for Directors, etc.

This proposal was approved as proposed.

Sojitz made amendments the System by defining remuneration based on the System to be composed of the "performance-linked portion," making reviews to the evaluation criteria and the variable factors of remuneration, and making necessary changes for the renewal of the System.

Proposal No. 6 Revision of Remuneration for Outside Directors

This proposal was approved as proposed.

The maximum aggregate amount of remuneration for Outside Directors was revised from ¥50 million per year to ¥100 million per year.

At the meeting of the Board of Directors following today's Ordinary General Shareholders' Meeting, Masayoshi Fujimoto was appointed Representative Director, President & CEO, Seiichi Tanaka was appointed Representative Director, Executive Vice President and Ryutaro Hirai was appointed Representative Director, Executive Vice President.