

To Our Shareholders:

(Securities code 2768)

Masayoshi Fujimoto
Representative Director, President & CEO
1-1, Uchisaiwaicho 2-chome, Chiyoda-ku, Tokyo
Sojitz Corporation

Notice of Resolutions at the 19th Ordinary General Shareholders' Meeting

Sojitz Corporation (“Sojitz”) hereby informs you, as follows, of the reports made and resolutions passed at its 19th Ordinary General Shareholders’ Meeting held today.

Matters reported: The following reports were made:

- (1) The 19th Fiscal Year (from April 1, 2021 to March 31, 2022) 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 19th Fiscal Year (from April 1, 2021 to March 31, 2022) non-consolidated financial statements

Matters resolved:

Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 19th Fiscal Year)

This proposal was approved as proposed.

- (1) Allocation of Dividend Property to Shareholders, and the Total Amount
Dividend per share in common stock of Sojitz 61 yen
Total amount of dividends 14,141,785,367 yen
- (2) Effective Date of Dividends from Surplus June 20, 2022

Proposal No. 2 Partial Amendments of Articles of Incorporation

This proposal was approved as proposed.

- (1) In light of advancements in digitalization as well as the risks presented by large scale disasters such as infectious diseases and natural disasters, Sojitz expanded its options in terms of the method in which shareholders’ meetings are held to offer greater benefits and safety for all shareholders. Sojitz added Article 11, Paragraph 2 of the Articles of Incorporation to allow general shareholders’ meetings to be held with no designated physical location.
- (2) Sojitz made amendments to Article 14 in order to prepare for the introduction of a system to provide electronic Reference Documents for General Shareholders’ Meetings.

Proposal No. 3 Election of eight (8) Directors

This proposal was approved as proposed.

Eight (8) Directors, Masayoshi Fujimoto, Seiichi Tanaka, Ryutaro Hirai, Masaaki Bito,

Norio Otsuka, Naoko Saiki, Ungyong Shu and Haruko Kokue, were elected and assumed their offices today.

Proposal No. 4 Election of One (1) Audit & Supervisory Board Member

This proposal was approved as proposed.

One (1) Audit & Supervisory Board Member, Junko Kamei, was elected and assumed her office today.

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 and Ryutaro Hirai were respectively appointed Representative Director, Executive Vice President.