

June 20, 2023

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 20th Ordinary General Shareholders' Meeting

Sojitz Corporation (“Sojitz”) hereby informs you, as follows, of the reports made and resolutions passed at its 20th Ordinary General Shareholders’ Meeting held today.

Matters reported: The following reports were made:

- (1) The 20th Fiscal Year (from April 1, 2022 to March 31, 2023) 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 20th Fiscal Year (from April 1, 2022 to March 31, 2023) non-consolidated financial statements

Matters resolved:

Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 20th 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 65 yen
Total amount of dividends 15,065,090,235 yen
- (2) Effective Date of Dividends from Surplus June 21, 2023

Proposal No. 2 Election of nine (9) Directors

This proposal was approved as proposed.

Nine (9) Directors, Masayoshi Fujimoto, Ryutaro Hirai, Yoshiki Manabe, Masaaki Bito, Norio Otsuka, Naoko Saiki, Ungyong Shu, Haruko Kokue and Tsuyoshi Kameoka, were elected and assumed their offices today.

At the meeting of the Board of Directors following today’s Ordinary General Shareholders’ Meeting, Masayoshi Fujimoto was appointed Representative Director, President & CEO, Ryutaro Hirai was appointed Representative Director, Executive Vice President, Yoshiki Manabe was appointed Representative Director, Senior Managing Executive Officer.