

**Results of Voting Rights Exercised
at the 20th Ordinary General Shareholders' Meeting of Sojitz Corporation**

Sojitz Corporation

Matter for resolution	Approved	Disapproved	Abstained	Approval requirements	Resolution results and approval ratio(%)
Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 20th Fiscal Year)	1,617,665	3,963	13	(Note 1)	Approved 99.52%
Proposal No. 2 Election of Nine (9) Directors				(Note 2)	
Masayoshi Fujimoto	1,582,450	39,362	13		Approved 97.35%
Ryutaro Hirai	1,590,801	31,013	13		Approved 97.86%
Yoshiki Manabe	1,591,652	30,162	13		Approved 97.92%
Masaaki Bito	1,591,455	30,359	13		Approved 97.91%
Norio Otsuka	1,586,898	34,917	13		Approved 97.62%
Naoko Saiki	1,603,776	18,039	13		Approved 98.66%
Ungyong Shu	1,596,773	25,039	13		Approved 98.23%
Haruko Kokue	1,606,223	15,592	13		Approved 98.81%
Tsuyoshi Kameoka	1,616,693	5,123	13		Approved 99.46%

(Notes)

1. Resolved by approval from a majority of the shareholders in attendance.
2. Resolved by having more than 1/3 of the shareholders able to exercise their voting rights in attendance, with a majority of these shareholders voting in favor.
3. Since the total number of votes for and against from shareholders leading up to and on the day of the meeting already met the requirements for adoption or rejection of each proposal, the number of unconfirmed votes for/against and voting abstentions from shareholders present on the day of the meeting were not included in the calculations above.