

June 19, 2018

To Our Shareholders:

(Securities code 2768)

Masayoshi Fujimoto
Representative Director, President & CEO
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Sojitz Corporation

Notice of Resolutions at the 15th Ordinary General Shareholders' Meeting

Sojitz Corporation (“Sojitz”) hereby informs you, as follows, of the reports made and resolutions passed at its 15th Ordinary General Shareholders’ Meeting held today.

Matters reported: The following reports were made:

- (1) The 15th Fiscal Year (from April 1, 2017 to March 31, 2018) 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 15th Fiscal Year (from April 1, 2017 to March 31, 2018) non-consolidated financial statements

Matters resolved:

Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 15th 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 6 yen

(Annual dividend per share: 11 yen)

Total amount of dividends: 7,505,824,524 yen

(Total amount of annual dividends: 13,760,699,189yen)

- (2) Effective Date of Dividends from Surplus June 20, 2018

Proposal No. 2 Election of Seven (7) Directors

This proposal was approved as proposed.

Seven (7) Directors, Yoji Sato, Takashi Hara, Masayoshi Fujimoto, Seiichi Tanaka, Shigeru Nishihara, Kayoko Naito and Norio Otsuka, were elected and assumed their offices today.

Proposal No. 3 Introduction of a System of Performance-Linked Share Remuneration, etc. for Directors, etc.

This proposal was approved as proposed.

Sojitz introduced of a new remuneration system of performance-linked share remuneration, etc., in which delivery and grant of Sojitz shares and cash equivalent to

the conversion amount of Sojitz shares are made commensurate with the level of achievement of performance targets, etc., to Directors (excluding Outside Directors and non-residents in Japan) and Executive Officers (excluding non-residents in Japan) of Sojitz.

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