

Results of Voting Rights Exercised
at the 15th Ordinary General Shareholders' Meeting of Sojitz Corporation

Sojitz Corporation

Date of the General Shareholders' Meeting : June 19, 2018

Total number of shareholders	160,526
Total number of outstanding shares	1,251,499,501
Number of shareholders with voting rights	149,914
Total number of voting rights	12,501,474
Number of shares constituting one unit of shares	100

	Voting rights exercised prior to the date of the meeting (Prior Exercise)	Voting rights exercised by attendance at the meeting	Total voting rights exercised
Number of shareholders	48,804	438	49,242
Number of voting rights exercised	6,976,207	1,867,721	8,843,928
Exercise ratio (%)	55.80%	14.94%	70.74%

Matters for resolution	Approved	Disapproved	Abstained	Resolution result and approval ratio (%)
Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 15th Fiscal Year)	8,796,775	13,945	1,896	Approved 99.44%
Proposal No. 2 Election of Seven (7) Directors				
Yoji Sato	8,429,349	379,159	3,071	Approved 95.31%
Takashi Hara	8,538,357	270,062	3,161	Approved 96.54%
Masayoshi Fujimoto	8,601,046	207,463	3,071	Approved 97.25%
Seiichi Tanaka	8,516,047	292,372	3,161	Approved 96.29%
Shigeru Nishihara	8,534,185	274,234	3,161	Approved 96.49%
Kayoko Naito	8,756,233	55,288	60	Approved 99.00%
Norio Otsuka	8,694,254	117,266	60	Approved 98.30%
Proposal No. 3 Introduction of a System of Performance-Linked Share Remuneration, etc. for Directors, etc.	8,715,889	96,073	654	Approved 98.54%

- (Notes) 1. Proposal No. 1 was resolved by approval of a majority of shareholders' voting rights exercised prior to the date of the meeting and on the date of attendance to the meeting.
2. Proposal No. 2 was resolved by shareholders' voting rights exercised prior to the date of the meeting and on the date of attendance to the meeting by shareholders holding one-third or more of the voting rights among those entitled to exercise their voting rights, and was approved by a majority of the corresponding shareholders' voting rights.
3. Proposal No. 3 was resolved by approval of a majority of shareholders' voting rights exercised prior to the date of the meeting and on the date of attendance to the meeting.
4. By regarding the sum of the voting rights exercised prior to the date of the meeting and the voting rights of the shareholders present on the date of the meeting whose approval or disapproval of the resolutions was confirmed as the total number of voting rights, the requirements for adoption of each proposal have been satisfied. Therefore, the number of voting rights of shareholders present on the date of the meeting whose intention of approval, disapproval or abstention was not confirmed have not been included in the calculation.
5. The denominator of the approval ratio includes the number of voting rights deemed void.