

**Results of Voting Rights Exercised  
at the 16th Ordinary General Shareholders' Meeting of Sojitz Corporation**

Sojitz Corporation

Matter for resolution	Approved	Disapproved	Abstained	Approval requirements	Resolution results and approval ratio(%) (Note 3)
Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 16th Fiscal Year)	8,759,719	15,452	9,019	(Note 1)	Approved 99.29%
Proposal No. 2 Election of Six (6) Directors					
Takashi Hara	8,039,511	738,850	9,019	(Note 2)	Approved 91.13%
Masayoshi Fujimoto	8,572,586	205,775	9,019		Approved 97.17%
Seiichi Tanaka	8,557,680	220,682	9,019		Approved 97.00%
Shigeru Nishihara	8,575,227	203,135	9,019		Approved 97.20%
Kayoko Naito	8,743,436	34,928	9,019		Approved 99.11%
Norio Otsuka	8,640,655	137,708	9,019		Approved 97.94%

## (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. Voided voting rights were included in the denominator when calculating approval ratios.
4. 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 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.