

**Results of Voting Rights Exercised
at the 18th Ordinary General Shareholders' Meeting of Sojitz Corporation**

Sojitz Corporation

Matter for resolution	Approved	Disapproved	Abstained	Approval requirements	Resolution results and approval ratio(%) (Note 4)
Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 18th Fiscal Year)	8,720,075	42,872	1,206	(Note 1)	Approved 99.39%
Proposal No. 2 Consolidation of Shares	8,672,231	90,520	1,206	(Note 2)	Approved 98.85%
Proposal No. 3 Election of Eight (8) Directors				(Note 3)	
Masayoshi Fujimoto	8,588,950	173,525	1,206		Approved 97.90%
Seiichi Tanaka	8,580,381	182,095	1,206		Approved 97.80%
Ryutaro Hirai	8,604,489	157,987	1,206		Approved 98.07%
Masao Goto	8,604,890	157,586	1,206		Approved 98.08%
Kayoko Naito	8,697,363	65,113	1,206		Approved 99.13%
Norio Otsuka	8,355,870	406,604	1,206		Approved 95.24%
Naoko Saiki	8,674,480	87,996	1,206		Approved 98.87%
Ungyong Shu	8,719,905	42,571	1,206		Approved 99.39%
Proposal No. 4 Election of Three (3) Audit & Supervisory Board Members				(Note 3)	
Takehiro Honda	8,647,195	114,969	1,206		Approved 98.56%
Kazunori Yagi	8,724,959	37,205	1,206		Approved 99.45%
Kazuhiro Yamamoto	8,728,254	33,910	1,206		Approved 99.49%
Proposal No. 5 Renewal and Partial Amendments of a System of Performance-Linked Share Remuneration for Directors, etc.	8,688,260	74,447	1,206	(Note 1)	Approved 99.03%
Proposal No. 6 Revision of Remuneration for Outside Directors	8,647,302	105,903	10,713	(Note 1)	Approved 98.56%

(Notes)

- Resolved by approval from a majority of the shareholders in attendance.
- Resolved by having more than 1/3 of the shareholders able to exercise their voting rights in attendance, with more than 2/3 of these shareholders voting in favor.
- 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.
- Voided voting rights were included in the denominator when calculating approval ratios.
- 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.