

April 24, 2013

Sojitz Corporation

Notice Regarding Change of Corporate Auditors

Sojitz Corporation announces that the Board of Directors today adopted the resolution described below. A formal decision concerning the change of corporate auditors will be made at the ordinary general shareholders meeting scheduled for later June.

I. Change of Corporate Auditors

1. New appointments: 3 (effective late June, 2013)

Name	Position
Yoichi Ojima	Corporate Auditor (Full-time)
Miki Seko	Corporate Auditor
Tadao Tsuya	Corporate Auditor

Yoichi Ojima, Miki Seko, and Tadao Tsuya satisfy the requirements to be outside corporate auditors as stipulated in Article 2, Paragraph 16 of the Companies Act.

2. Retiring auditors: 3 (effective late June, 2013)

Name	Current position
Takashi Tsukada	Corporate Auditor (Full-time)
Kazuhiko Tokita	Corporate Auditor (Full-time)
Mitsuaki Yuasa	Corporate Auditor

Attachments: Biographical profiles of new corporate auditors

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Biographical Profiles

Yoichi Ojima

Date of Birth: April 20, 1950
Birthplace: Niigata Prefecture
Education: Bachelor of Commerce from Waseda University in March 1974

Professional Experience:

June 2012-present	Chairman, Card Staff Service Co., Ltd.
November 2007	Director & Senior Executive Officer
April 2007	Director, Managing Executive Officer, Mitsubishi UFJ NICOS Co., Ltd., created by merger of UFJ NICOS Co., Ltd and DC Card Co., Ltd.
June 2006	Director & Managing Executive Officer
October 2005	Managing Executive Officer, UFJ NICOS Co., Ltd. created by merger of the Japan Credit Bureau Co., Ltd. and UFJ Card Co., Ltd.
June 2005	Managing Executive Officer
June 2004	Full-time Auditor, Japan Credit Bureau, Co., Ltd.
June 2002	Director, Executive Officer in Charge of Internal Audit Department General Manager, Internal Audit Department
May 2002	Executive Officer in Charge of Internal Audit Department General Manager, Internal Audit Department
January 2002	General Manager, Toranomom Branch, the UFJ Bank, Ltd. General Manager, Corporate Banking Office I, created by merger of the Sanwa Bank, Ltd. and the Tokai Bank, Ltd.

April 2001	General Manager, Toranomom Branch General Manager, Toranomom Corporate Banking Office I
February 1999	General Manager, Corporate Banking Office I
May 1997	General Manager, Tokyo Business Office IV
August 1994	General Manager, Kichijoji Branch
April 1974	Joined the Sanwa Bank, Ltd.

Biographical Outline

Miki Seko

Date of Birth:	April 26, 1948
Birthplace:	Kanagawa Prefecture
Education:	Bachelor of Economics from Keio University in March 1972 Completed Doctoral Program, Graduate School of Economics, Keio University in March 1978 Completed Ph.D. Program of Economics, Massachusetts Institute of Technology in March 1982 Received doctorate in economics from Keio University in January 1990
Professional Experience:	
April 2013-present	Professor, Faculty of Political Science and Economics, Musashino University Professor Emeritus, Keio University
April 1998	Professor, Keio University, Faculty of Economics
April 1990	Professor
April 1985	Associate Professor
April 1981	Assistant Professor
April 1978	Assistant, Nihon University, College of Economics

Biographical Outline

Tadao Tsuya

Date of Birth:	July 9, 1948
Birthplace:	Tokyo
Education:	Bachelor of Commerce from Chuo University in March 1972
Professional Experience:	
June 2011-present	Outside corporate auditor, Hitachi Tool Engineering, Ltd.
April 2010	Advisor, the Fuji Marine and Fire Insurance Co., Ltd.
January 2010-present	Advisor, Orix Corporation
June 2009	Outside director, the Fuji Marine and Fire Insurance Co., Ltd.
January 2009	Managing Executive Officer
February 2005	Executive Officer
July 2004	Joined Orix Corporation
June 2001	Director General Manager, Financial Department
March 2001	Joined Densai Lambda K.K.
February 1997	Joined Amway Japan, Ltd.
September 1990	Established Tsuya Accounting Firm, a CPA and certified tax accountant office
September 1988	Named Partner
October 1973	Joined Arthur Andersen & Co., Ltd.