

March 27, 2014

Sojitz Corporation

Sojitz Corporation Announces Executive Changes and Corporate Officers

Sojitz Corporation's Board of Directors approved the following executive changes and corporate officers at a meeting on March 27, 2014. Directors will be formally appointed after the General Shareholders' Meeting scheduled for late June.

Resolutions

1. Directors

(1) New appointments: 2 (subject to approval at the General Shareholders' Meeting to be held in late June 2014)

Name	Position
Yoko Ishikura	Director
Yukio Kitazume	Director

Ms. Yoko Ishikura and Mr. Yukio Kitazume satisfy the requirements to be outside directors as stipulated in Article 2, Paragraph 15 of the Companies Act.

Attachments: biographical outline of new directors

(2) Retiring directors: 2 (as of the date of the General Shareholders' Meeting to be held in late June 2014)

Name	Current position
Yoshikazu Sashida	Director
Toru Nagashima	Director

2. Changes to Executive officers and their Areas of Responsibility

(1) Two (As of April 1, 2014)

Name	New Position	Details of January 31 Decision
Masao Goto	Executive Officer President & CEO for China Chairman, Sojitz (China) Co., Ltd. President, Sojitz (China) Co., Ltd. General Manager, Wuhan Office General Manager, Chongqing Office Chairman, Sojitz (Shanghai) Co., Ltd., Sojitz (Dalian) Co., Ltd., Sojitz (Tianjin) Co., Ltd., Sojitz (Qingdao) Co., Ltd., Sojitz (Guangzhou) Co., Ltd., Sojitz (Hong Kong) Ltd. General Manager, Beijing (Liaison) Office	Executive Officer President & CEO for China Chairman, Sojitz (China) Co., Ltd., Sojitz (Shanghai) Co., Ltd., Sojitz (Dalian) Co., Ltd., Sojitz (Tianjin) Co., Ltd., Sojitz (Qingdao) Co., Ltd., Sojitz (Guangzhou) Co., Ltd., Sojitz (Hong Kong) Ltd. General Manager, Beijing (Liaison) Office
Yoshihiro Tamura	Executive Officer Executive Vice President for China President, Sojitz (Shanghai) Co., Ltd. General Manager, Nanjing Office	Executive Officer Executive Vice President for China President, Sojitz (China) Co., Ltd. General Manager, Wuhan Office General Manager, Chongqing Office President, Sojitz (Shanghai) Co., Ltd. General Manager, Nanjing Office

Biographical Outline

Yoko Ishikura

Birth Place: Kanagawa Prefecture

Date of Birth: March 19, 1949

June 2012-present	Outside Director, Lifenet Insurance Company
April 2012-present	Professor Emeritus, Hitotsubashi University
April 2011-present	Professor, Graduate School of Media Design, Keio University
June 2010	Outside Director, Fujitsu Limited
	Outside Director, Nissin Foods Holdings Co., Ltd. (current)
January 2008	Member (part-time) of the Council for Science and Technology Policy
June 2006	Outside Director, Mitsui O.S.K. Lines, Ltd.
October 2005	Vice President, the Science Council of Japan
April 2004	Outside Director (part-time) of Japan Post
	Director (part-time), Vodafone Holdings K.K.
February 2001	Member of the Central Education Council
April 2000	Professor, Graduate School of International Corporate Strategy, Hitotsubashi University
March 1996	Director (part-time), Avon Products Inc.
April 1992	Professor, School of International Politics, Economics and Communication, Aoyama Gakuin University
July 1985	Joined McKinsey & Company Inc. Japan Office
June 1985	Received DBA from Harvard Business School
May 1980	Received MBA from Darden School, University of Virginia
March 1971	Graduated from English Language Department, Faculty of Foreign Language, Sophia University

Awards: None

Biographical Outline

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Yukio Kitazume

Birth Place: Saitama Prefecture

Date of Birth: August 31, 1950

(April 2013)	Legal status of the Japan Aircraft Development Corporation changed from an incorporated foundation to a general incorporated foundation
December 2010-present	Vice Chairman, Japan Aircraft Development Corporation
August 2007	Ambassador Extraordinary and Plenipotentiary to the State of Qatar
April 2001	Vice Chairman, Nippon Export and Investment Insurance
July 1999	Director General, Policy Planning and Coordination Department, Japan Patent Office
July 1997	Deputy Director-General for Security Export Control and International Trade Administration Bureau
July 1996	Director, General Affairs Division, International Trade Administration Bureau,
July 1993	Director-General for Commerce and Industry Policy Planning, Bureau of Labor and Economic Affairs, Tokyo Metropolitan Government
April 1973	Joined the Ministry of International Trade and Industry
March 1973	Graduated from School of Law, Tohoku University

Awards:

September 2010 Sash of Merit from the State of Qatar