



May 18, 2015

Company: Sojitz Corporation

President &amp; CEO: Yoji Sato

(Code #: 2768 TSE First Section)

For questions, contact:

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General Manager

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### Announcement regarding Changes to Representative Directors

At the meeting of the Board of Directors held on March 18<sup>th</sup>, 2015, Sojitz Corporation passed a resolution approving the following changes to its Representative Directors.

#### 1. Reasons for the change

It is with a heavy heart that we announce that Toshiko Kita, scheduled to be appointed as Executive Vice President on the Board of Directors, passed away in a traffic accident on Saturday, May 16<sup>th</sup>, 2015. Following this event, the Board of Directors passed a resolution on the following changes. This announcement is made with respect to the deceased and with deep appreciation for his service in life.

#### 2. Detailed list of changes

##### ① As of May 16<sup>st</sup>, 2015 (resignation)

Name	After	Before
Toshihiko Kita	—	Executive Vice President Executive Management of Business Group (Automotive, Aerospace & IT Business, Infrastructure & Environment Business)

##### ② As of May 18<sup>th</sup>, 2015 (appointment)

Name	After	Before
Shigeki Dantani	Executive Vice President Advisor to the President Executive Management of Business Group (Automotive, Aerospace & IT Business, Infrastructure & Environment Business) ※	Director

※ Appointment to the Board of Directors to be discussed at the meeting of the Board of Directors scheduled to follow the regular General Shareholder's Meeting on June 23<sup>rd</sup>, 2015.

#### 3. Biographical Outline

See attached

## Biographical Outline

### Shigeki Dantani

Birthplace: Shimane Prefecture

Date of Birth: September 9<sup>th</sup>, 1948

Company stock held: 80,800 shares

1971	March	Graduated Keio University Faculty of Business and Commerce
	April	Joined Nissho Iwai Corporation
1988	September	Appointed General Manager of Coal Dept.
2002	July	Appointed as Senior Vice President for the Energy & Metal Resources Company; General Manager of Coal Dept.
2003	April	Promoted to Executive Duties
2004	April	Company changes name to Sojitz Corporation following merger between Nichimen Corporation and Nissho Iwai Corporation.  Appointed Senior Vice President of Energy & Mineral Resources Division
2005	March	Took on additional responsibilities as General Manager of Non-Ferrous Metals Dept.
	October	Sojitz Corporation absorbs parent company, Sojitz Holdings Corporation
2006	January	Appointed as Executive Officer; Senior Vice President – Mineral Resources for Energy & Mineral Resources Division; General Manager of Non-Ferrous Metals Dept.
	April	Appointed President & CEO for Asia; President of Sojitz Asia Pte., Ltd.; General Manager of Singapore Branch Office
2007	January	Appointed President & CEO for Asia & Oceania
2008	April	Appointed Managing Executive Officer
	May	Took on additional responsibilities as Senior General Manger for Asia & Oceania: Energy Unit; Mineral Resources Unit; Steel Business Unit; Energy & Mineral Resources Business Development Unit
	October	Took on additional responsibilities as Regional General

		Manager for Asia & Oceania: Energy & Mineral Resources Division; Real Estate Development & Lumber Division
2009	April	Appointed Senior Vice President of Energy & Metal Division; Senior General Manager of Steel Business Unit
2010	April	Took on additional responsibilities as Senior General Manager for Coal & Non-Ferrous Metals Unit
	May	Appointed President of Energy & Metal Division
2011	April	Appointed Senior Managing Executive Officer
2012	April	Appointed Executive Vice President, Business Divisions
	June	Appointed Executive Vice President
2015	April - Present	Director

Honors: None