

February 26<sup>th</sup>, 2016

Sojitz Corporation  
 Yoji Sato, President & CEO  
 (TSE Code: 2768; TSE First Section)

For questions, contact:  
 Yoshioka Hideki, PR Dept.  
 TEL: 03-6871-3404

Announcement: Changes to Representative Directors

At a meeting of the Board of Directors held on February 26<sup>th</sup>, 2016, Sojitz Corporation passed a resolution approving the following changes to Representative Directors.

1. Reason for the change  
 To strengthen Sojitz Group's management setup

2. Changes

- 1) As of March 31<sup>st</sup>, 2016 (change of appointment)

Name	New position	Current position
Shigeki Dantani	Director, Vice Chairman*1	Representative Director Executive Vice President Advisor to the President Executive Management of Business Group (Automotive, Aerospace & IT Business, Infrastructure & Environment Business)

- \*1 Effective April 1, 2016, Shigeki Dantani will be instated as Director and Vice Chairman, retiring from his post as Executive Vice President. He will then retire from the post of Director following the General Shareholder's Meeting scheduled to be held in June.

- 1) June 2016 (new appointment)

Name	New position	Current position
Satoshi Mizui	Representative Director Executive Vice President *2 Advisor to the President Executive Management of Business Group (Energy, Chemicals)	Executive Vice President Executive Management of Business Group (Energy, Metals & Coal, Chemicals)

- \*2 To be finalized at meeting of the Board of Directors following the General Shareholders' Meeting scheduled for June 2016

3. Biographical Outline of New Representative Director  
 See attachment.

## Biographical Outline

### Satoshi Mizui

Birthplace: Shizuoka Prefecture

Date of Birth: August 9<sup>th</sup>, 1952

March 1975	Graduated Kyoto University Faculty of Engineering
April 1975	Joined Nissho Iwai Corporation
May 1999	General Manager of Energy & Chemical Plant Department 2
July 1999	General Manager of Energy and Chemical Project Department 2
October 2000	General Manager of Energy and Chemical Project Department, Nissho Iwai Corporation
July 2002	President of Nissho Iwai Indonesia Corporation
April 2004	President of PT. Sojitz Indonesia (Sojitz Corporation formed through merger of Nissho Iwai Corporation and Nichimen Corporation)
October 2005	President of PT. Sojitz Indonesia, (Sojitz Holdings and Sojitz Corporation merged to form the newly named Sojitz Corporation)
February 2006	COO of Sojitz Corporation of America Group Executive of Chemicals & Plastics Group, Sojitz Corporation of America
April 2006	Executive Officer, Sojitz Corporation
January 2007	(Concurrent) Senior General Manager, Energy Unit of Americas Senior General Manager, Mineral Resources Unit of Americas
April 2007	Senior Vice President of Energy & Mineral Resources Division Senior General Manager of Energy Unit
April 2009	Senior Vice President, Chemicals & Functional Materials Division Senior General Manager of Chemicals Unit
April 2011	Managing Executive Officer, President, Chemicals & Functional Materials Division
April 2012	President, Chemicals Division
April 2014	Senior Managing Executive Officer,

April 2015 President, Energy & Metal Division  
Senior Managing Executive Officer,  
Executive Management of Business Group  
(Energy, Metals & Coal, Chemicals)

October 2015 - present Executive Vice President  
Executive Management of Business Group  
(Energy, Metals & Coal, Chemicals)

Honors: None