

Financial Accounting Standards Foundation



February 26th, 2016

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

For questions, contact:
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Announcement: Corporate Auditor Resigning

The following is an announcement regarding the resignation of one of Sojitz Corporation's corporate auditors.

- 1) Resigning Auditor Yoichi Ojima
- 2) Date of Resignation February 26th, 2016
- 3) Reason for Resignation Health-related reasons

4) Notes:

While this resignation brings the total number of corporate auditors at Sojitz down to four, please note that we still meet the required number of corporate auditors as stipulated by law and our articles of incorporation.