

March 1st, 2017

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

For questions, contact:
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Announcement: Changes to Representative Directors

At a meeting of the Board of Directors held on March 1st, 2017, Sojitz Corporation passed a resolution approving the following changes to Representative Directors.

1. Reason for the change

Medium-term Management Plan 2017 – Challenge for Growth – will conclude as of March 2018. This change aims to achieve further growth for Sojitz Group by having development and execution of the new Medium-term Management Plan be carried out under a new President & CEO.

2. Changes

1) As of June 2017 (change of appointment)

Name	New position	Current position
Yoji Sato	Chairman of the Board of Directors	President & CEO
Masayoshi Fujimoto	President & CEO *1	Senior Managing Executive Officer Corporate Planning, Strategic Investment, Investor Relations, Public Relations, Logistics & Insurance
Seiichi Tanaka	Representative Director, Senior Managing Executive Officer CFO Executive Management of General Accounting, IT Planning, Structured Finance Investor Relations, Finance*1	Managing Executive Officer CFO Finance, General Accounting

*1 To be finalized at the meeting of the Board of Directors following the General Shareholders' Meeting scheduled for June 2017.

2) June 2017 (new appointments)*

Name	New position	Current position
Yutaka Kase	Senior Advisor	Representative Director, Chairman of the Board
Yoshio Mogi	Executive Vice President Advisor to the President Legal, Internal Control Administration, Internal Audit CCO	Representative Director, Executive Vice President Advisor to the President Executive Management of Finance & Accounting, Risk Management

*Scheduled to retire from position of Representative Director following the General Shareholders' Meeting to be held in June 2017.

3. Biographical Outline of New Representative Directors

See attachment.

Biographical Outline

Yoji Sato

Birthplace: Kumamoto Prefecture

Date of Birth: July 14th, 1949

Shares Owned: 254,900

April 2012 - present	Representative Director and President & CEO
April 2008	Representative Director, Executive Vice President Executive Management of Corporate Management CFO
April 2007	Additionally assigned to Project Finance Department, Investor Relations Office
April 2006	Director, Senior Managing Executive Officer Assigned to Human Resources & General Affairs Department, Finance Department, Corporate Accounting Department CFO
October 2005	Sojitz Holdings and Sojitz Corporation merged to form the newly named Sojitz Corporation. Director, Managing Executive Officer Assigned to Finance Department, Corporate Accounting Department CFO
April 2005	Director, Managing Executive Officer Assigned to Finance Department, Corporate Accounting Department CFO
October 2004	Assistant to Operating Officer of Corporate Planning Department, Finance Department, and Corporate Accounting Department
April 2004	Sojitz Corporation formed through the merger of Nichimen Corporation and Nissho Iwai Corporation. Managing Executive Officer Assistant to Operating Officer of Finance Department, Corporate Accounting Department
April 2003	Executive Officer Assistant to Operating Officer of Planning Unit, Nissho Iwai Corporation

January 2003	Planning Unit Leader
January 1999	General Manager, Finance/Corporate Accounting and Related Business, Nissho Iwai American Corporation
April 1973	Joined Nissho Iwai Corporation

Honors: None

Biographical Outline

Masayoshi Fujimoto

Birthplace: Fukuoka Prefecture

Date of Birth: January 9, 1958

Shares Owned: 12,400

April 2016 - present	Senior Managing Executive Officer Assigned to Corporate Planning, Strategic Investment, Investor Relations, Public Relations, Logistics & Insurance
October 2015	Managing Executive Officer Assigned to Corporate Planning, Investor Relations, Public Relations
April 2015	Executive Officer Assigned to Corporate Planning, Investor Relations
October 2014	Corporate Officer Senior General Manager, Corporate Planning
August 2012	Sojitz Corporation of America Regional General Manager, Machinery Division, Americas
December 2008	MMC Automotriz S.A. Director President
October 2005	Sojitz Holdings and Sojitz Corporation merged to form the newly named Sojitz Corporation General Manager, Automotive Department 3
April 2005	General Manager, Automotive Department 3
April 2004	Sojitz Corporation formed through the merger of Nichimen Corporation and Nissho Iwai Corporation. General Manager, Automotive Industry Project Department
April 1996	Toyota Motor Poland Company Director Vice President
April 1981	Joined Nissho Iwai Corporation

Honors: None

Biographical Outline

Seiichi Tanaka

Birthplace: Hiroshima Prefecture

Date of Birth: September 14, 1960

Shares Owned: 4,600

April 2016 - present	Managing Executive Officer Assigned to Finance, General Accounting CFO
April 2015	Executive Officer Assigned to General Accounting, Forex & Securities, Finance
April 2014	Executive Officer Assigned to Finance General Manager, Finance Department
April 2011	General Manager, Finance Department
October 2005	Sojitz Holdings and Sojitz Corporation merged to form the newly named Sojitz Corporation
April 2004	Sojitz Corporation formed through the merger of Nichimen Corporation and Nissho Iwai Corporation
April 1984	Joined Nissho Iwai Corporation

Honors: None