

March 24th, 2017

Sojitz Corporation

Sojitz Announces Executive Appointments

At a meeting of the Board of Directors held today, Sojitz Corporation approved the following changes to executives.

1. Audit & Supervisory Board Members

1) New appointments: 2 (effective as of June 2017)

Name	Position
Kazunori Yagi	Audit & Supervisory Board Member
Hyo Kambayashi	Audit & Supervisory Board Member

Mr. Kazunori Yagi and Mr. Hyo Kambayashi satisfy the requirements to be appointed outside members of the Audit & Supervisory Board as stipulated in Article 2, Paragraph 16 of the companies act.

*Please see attachment for new Audit & Supervisory Board Members' biographical outlines.

2) Retirees: 2 (June 2017)

Name	Current position
Miki Seko	Audit & Supervisory Board Member
Tadao Tsuya	Audit & Supervisory Board Member

The above Audit & Supervisory Board Members are to be formally appointed following the general shareholders' meeting scheduled for June.

2. Changes to Executives' Areas of Responsibility

1) Changes: 2 (effective as of April 1st, 2017)

Name	After change	Prior to March 1 st decision
Shigeru Nishihara	Senior Managing Executive Officer Executive Management of Business Group (Energy, Metals & Coal, Foods & Agriculture Business, Retail & Lifestyle Business, Industrial Infrastructure & Urban Development) COO, Industrial Infrastructure & Urban Development Division General Manager, Overseas Project Development Office	Senior Managing Executive Officer Executive Management of Business Group (Energy, Metals & Coal, Foods & Agriculture Business, Retail & Lifestyle Business, Industrial Infrastructure & Urban Development) COO, Industrial Infrastructure & Urban Development Division Overseas Project Development Office
Naoki Yokoyama	Executive Officer COO, Retail & Lifestyle Business Division General Manager, Investment Management Dept.	Executive Officer COO, Retail & Lifestyle Business Division

[For questions, contact:]

Sojitz Corporation

Public Relations Dept.

03-6871-3404

Biographical Outline

Name: Kazunori Yagi

Date of Birth: April 1st, 1949

Birthplace: Kagoshima Prefecture

Education: Bachelor of Economics from Keio University, Tokyo, 1972

April 2010- present	Certified Public Accountants and Auditing Oversight Board
March 2014-present	Outside Director of OYO Corporation
June 2013- present	Outside Audit & Supervisory Board Member of TDK Corporation
June 2012- present	Outside Director of JSR Corporation
June 2011- present	Outside Audit & Supervisory Board Member of Yokogawa Bridge Holdings Corporation
June 2011	Advisor to Yokogawa Electric Corporation
July 2005	Director, Executive Vice President and General Management of Administration Headquarters
July 2002	Director, Executive Vice President and General Manager of Finance & Business Planning
June 2001	Director, Senior Vice President and General Manager of Finance & Business Planning
October 1999	Vice President (Officer) and General Manager of Finance & Business Planning
July 1996	General Manager of Systems Business Office
July 1992	General Manager of Accounting
April 1972	Entered Yokogawa Electric Corporation

Honors: None

Biographical Outline

Name: Hyo Kambayashi

Date of Birth: October 15th, 1951

Birthplace: Wakayama Prefecture

Education: Bachelor of Economics from Keio University, Tokyo, 1975

August 1981	Certified Public Accountant
October 2016-present	Chairman, Japan Internal Control Research Association
January 2016- present	Chairman & Senior Managing Director, Protiviti LLC
January 2011	President & CEO, Protiviti LLC
April 2010	Visiting Lecturer, Aoyama Gakuin University Professional Graduate Schools
May 2005 - present	Representative Director, Robert Half Japan
April 2004	Visiting Lecturer, Tama Graduate School of Business
January 2003	President & CEO, Protiviti Japan Co., Ltd.
September 2001	A Member of the Board of Andersen Worldwide Organization
July 1993	Senior Partner, Asahi & Co.
July 1991	Partner, Andersen Worldwide
November 1976	Joined Arthur Andersen & Co.

Honors: None