

April 26th, 2019

Sojitz Corporation
 Masayoshi Fujimoto, President & CEO
 (TSE Code: 2768; TSE First Section)
 For questions, contact:
 Yoichi Yanagisawa, PR Dept.
 TEL: 03-6871-3404

Announcement: Changes to Representative Directors

At a meeting of the Board of Directors held on April 26th, 2019, Sojitz Corporation passed a resolution approving the following changes to Representative Directors.

(1) Retiring as of the General Shareholders' Meeting in June 2019

Name	Current position
Yoji Sato	Representative Director, Chairman of the Board

[Reason for the change]

As we announced on January 24th, 2019, Director candidate Yoji Sato has declared he will rescind his candidacy and resign, citing personal reasons. Sojitz Corporation plans to appoint Yoji Sato as Honorary Senior Advisor following his resignation.

(2) Change in position as of the General Shareholders' Meeting in June 2019

Name	New position	Current position
Takashi Hara	Director, Chairman of the Board	Representative Director, Vice Chairman Executive Management of Kansai Office

[Reason for the change]

We have adjusted our organizational structure so that the Chairman of the Board no longer retains the right to represent the company, thereby concentrating the Chairman's responsibilities on overseeing business execution. This decision aims to make the Board of Directors more independent and objective in their supervisory function. As Director candidate, Mr. Takashi Hara's appointment will be finalized at the General Shareholders' Meeting in June 2019.