

April 26, 2019

Sojitz Corporation

Sojitz Corporation Announces Changes to Executives

Sojitz Corporation has approved the following changes to executives.

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

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

Mr. Yoji Sato is scheduled to be appointed as Honorary Senior Advisor after retiring from his post as Chairman of the Board.

(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

*Director candidate, to be finalized at the General Shareholders' Meeting in June 2019.

[For questions regarding this press release, contact:]

Sojitz Corporation

Public Relations Dept.

03-6871-3404

[Supplementary Material] List of Executives

[Directors]

7 directors (finalized at the General Shareholders' Meeting scheduled for June 2019)

Rank	Name
Director, Chairman of the Board	Takashi Hara
Representative Director, President & CEO	Masayoshi Fujimoto
Representative Director, Executive Vice President	Seiichi Tanaka
Representative Director, Senior Managing Executive Officer	Shigeru Nishihara
Director	Kayoko Naito
Director	Norio Otsuka

Ms. Kayoko Naito and Mr. Norio Otsuka satisfy the requirements to be appointed outside directors as stipulated in Article 2, Paragraph 15 of the Companies Act.

[Auditors]

5 auditors

	Name
Audit & Supervisory Board Member	Junichi Hamatsuka
Audit & Supervisory Board Member	Takayuki Ishige
Audit & Supervisory Board Member	Mikinao Kitada
Audit & Supervisory Board Member	Kazunori Yagi
Audit & Supervisory Board Member	Hyo Kambayashi

Mr. Takayuki Ishige, Mr. Mikinao Kitada, Mr. Kazunori Yagi, and Mr. Hyo Kambayashi satisfy the requirements to be outside directors as stipulated in Article 2, Paragraph 15 of the Companies

Act.

[Executive Officers]

27 officers (effective as of the General Shareholders' Meeting in June 2019)

Rank	Name	Position
Chairman	Takashi Hara	
President	Masayoshi Fujimoto	CEO
Executive Vice President	Seiichi Tanaka	CFO Executive Management of General Accounting, Finance, Structured Finance, IR, M&A Management Office, Controller Office Oversight
Senior Managing Executive Officer	Shigeru Nishihara	COO, Corporate Planning Department, Sustainability Office CCO
Senior Managing Executive Officer	Tsutomu Tanaka	Executive Management of Business Group (Chemicals, Foods & Agriculture Business, Retail & Lifestyle Business, Industrial Infrastructure & Urban Development)
Senior Managing Executive Officer	Ryutaro Hirai	Executive Management of Business Group (Automotive, Aerospace & Transportation Project, Machinery & Medical Infrastructure, Energy & Social Infrastructure, Metals & Mineral Resources) East Asia
Senior Managing Executive Officer	Masao Goto	General Manager, Kansai Office
Managing Executive Officer	Yasushi Nishimura	President & CEO for China Chairman & President, Sojitz (China) Co. Ltd. General Manager, Qingdao Branch and Chongqing Office

		Chairman, Sojitz (Shanghai) Co., Ltd., Sojitz (Dalian) Co., Ltd., Sojitz (Guangzhou) Co., Ltd., and Sojitz (Hong Kong) Ltd.
Managing Executive Officer	Masaaki Kushibiki	COO, Human Resources Department, General Affairs & IT Operation Department

Rank	Name	Position
Managing Executive Officer	Koichi Yamaguchi	COO, Aerospace & Transportation Project Division
Managing Executive Officer	Koji Izutani	President & CEO for the Americas President, Sojitz Corporation of America and Sojitz Canada Corporation
Managing Executive Officer	Shigeya Kusano	President & CEO for Asia & Oceania Managing Director, Sojitz Asia Pte. Ltd. General Manager, Singapore Branch
Executive Officer	Yoshihiro Tamura	Director/CEO & President, Thai Central Chemical Public Company Limited
Executive Officer	Satoru Takahama	President & CEO for Europe, Russia & NIS Managing Director, Sojitz Europe plc
Executive Officer	Takafumi Ogasawara	COO, Risk Management Planning Department, Risk Management Department
Executive Officer	Masakazu Hashimoto	COO, Energy & Social Infrastructure Division
Executive Officer	Naoki Yokoyama	COO, Retail & Lifestyle Business Division
Executive Officer	Toshifumi Murata	Vice President for the Americas (South America) Chairman, Sojitz do Brasil S. A.
Executive Officer	Ken Kuribayashi	COO, Global Business Support & Promotion Department
Executive Officer	Kyosuke Sasaki	COO, Chemicals Division
Executive Officer	Yoshito Suzuki	COO, Business Innovation Office
Executive Officer	Masaaki Bito	COO, Metals & Mineral Resources Division

Rank	Name	Position
Executive Officer	Hiroto Murai	COO, Automotive Division
Executive Officer	Ikuo Koinuma	COO, Machinery & Medical Infrastructure Division
Executive Officer	Masanori Kawakami	COO, Internal Control Administration Department, ERP Transition Office
Executive Officer	Yoshiki Manabe	COO, General Accounting Department, Finance Department, Structured Finance Department, IR Office
Executive Officer	Tatsuya Morita	COO, Legal Department Public Relations Department General Manager, Legal Department