

January 23rd, 2020

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 January 23rd, 2020, Sojitz Corporation passed a resolution approving the following changes to Representative Directors.

1. Reason for the change
 Changes due to revised management structure

2. Changes

1) Appointment as of June 2020

Name	New position	Current position
Ryutaro Hirai	Representative Director, Executive Vice President Advisor to the President Executive Management of Business Group (Automotive, Aerospace & Transportation Project, Machinery & Medical Infrastructure, Energy & Social Infrastructure, Metals & Mineral Resources) Oversight East Asia*	Senior Managing Executive Officer Executive Management of Business Group (Automotive, Aerospace & Transportation Project, Machinery & Medical Infrastructure, Energy & Social Infrastructure, Metals & Mineral Resources) Oversight East Asia

*Effective April 1st, 2020, Ryutaro Hirai will be promoted from Senior Managing Executive Officer to Executive Vice President. Ryutaro Hirai's appointment as Representative Director, Executive Vice President will be finalized at the General Shareholders' Meeting scheduled for June 2020.

2) Retiring as of March 31st, 2020

Name	New position	Current position
Shigeru Nishihara	Senior Managing Executive Officer President & CEO for the Americas President, Sojitz Corporation of America*	Representative Director, Senior Managing Executive Officer COO, Corporate Planning Department, Corporate Sustainability Office CCO

*Effective April 1st, 2020, Shigeru Nishihara will be appointed a Senior Managing Executive Officer, retiring from his position as Representative Director, Senior Managing Executive Officer, which will be finalized at the General Shareholders' Meeting scheduled for June 2020.

3. Biographical Outline of New Representative Director

See attachment.

Biographical Outline

Ryutaro Hirai

Birthplace: Fukuoka Prefecture

Date of Birth: July 31st, 1958

Education: Bachelor of Economics, Kyushu University

Shares Owned: 56,517

April 2019 -present	Senior Managing Executive Officer Executive Management of Business Group (Automotive, Aerospace & Transportation Project, Machinery & Medical Infrastructure, Energy & Social Infrastructure, Metals & Mineral Resources) Oversight East Asia
April 2017	Managing Executive Officer President & CEO for Asia & Oceania Managing Director, Sojitz Asia Pte. Ltd. General Manager, Singapore Branch
April 2015	Managing Executive Officer Secretariat, Human Resources & General Affairs
April 2014	Executive Officer Secretariat, Human Resources & General Affairs
October 2013	Executive Officer Human Resources & General Affairs
April 2013	Executive Officer Human Resources & General Affairs Department General Manager, Human Resources & General Affairs Department
April 2009	General Manager, Human Resources & General Affairs Department
February 2007	Los Angeles Branch Manager, Sojitz Corporation of America
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
October 2003	General Manager, Corporate Planning Department Nissho Iwai American Corporation

April 1982

Joined Nissho Iwai Corporation

Honors: None