

June 18, 2020

Sojitz Corporation

Notice Regarding appointment of the Chairman of the Board of Directors and Members of the Nomination Committee and the Remuneration Committee

At the 17th Ordinary General Shareholders' Meeting held on June 18th, 2020, seven Directors were elected and at the meeting of the Board of Directors following today's Ordinary General Shareholders' Meeting, the Chairman of the Board of Directors as well as members of the Nomination Committee and the Remuneration Committee were appointed.

Sojitz strives to establish highly sound, transparent, and efficient management structure in order to improve its corporate value over the medium and long term. As of part of this effort, Norio Otsuka, one of outside directors, has assumed the role of the Chairman of the Board of Directors. Furthermore, the composition of the Nomination Committee and the Remuneration Committee has been altered such that Outside Directors now make up a majority of their membership to advance objectivity. Sojitz will continue efforts strive to further strengthen its corporate governance structure.

1. Chairman of the Board of Directors
Norio Otsuka (Outside Director)
2. Nomination Committee (Three Outside Directors, One Internal Director)

Chairperson	Outside Director (Independent Director)	Norio Otsuka
Member	Outside Director (Independent Director)	Kayoko Naito
Member	Outside Director (Independent Director)	Naoko Saiki
Member	President & CEO	Masayoshi Fujimoto

3. Remuneration Committee (Three Outside Directors, One Internal Director)

Chairperson	Outside Director (Independent Director)	Kayoko Naito
Member	Outside Director (Independent Director)	Norio Otsuka
Member	Outside Director (Independent Director)	Naoko Saiki
Member	President & CEO	Masayoshi Fujimoto

[For questions regarding this release, contact:]

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