

February 24, 2023

Sojitz Corporation
 Masayoshi Fujimoto, President & CEO
 (TSE Code: 2768; TSE Prime Market)
 For questions, contact:
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Notice Regarding Partial Revision to Published Changes to Representative Directors

At a meeting of the Board of Directors held on February 24th, 2023, Sojitz Corporation passed a resolution to make the following partial revision to the responsibilities of representative directors announced in the “Notice Regarding Changes to Representative Directors” published on January 26th, 2023.

(Pre-Revisions) Revised content is underlined

Appointee (June 2023)

Name	New position	Current position
Yoshiki Manabe	Representative Director, Senior Managing Executive Officer <u>CFO</u> <u>Executive Management of General Accounting, Business Accounting, Financial Solutions, Finance*</u>	Managing Executive Officer COO, General Accounting Department, Business Accounting Department, Finance Department

*Mr. Yoshiki Manabe will be promoted to Senior Managing Executive Officer on April 1st, 2023. Following the General Shareholders’ Meeting in June 2023, Mr. Manabe will be approved at the Board of Directors Meeting and will assume the position of Representative Director, Senior Managing Executive Officer.

(Post-Revisions) Revised content is underlined

Appointee (June 2023)

Name	New position	Current position
Yoshiki Manabe	Representative Director, Senior Managing Executive Officer <u>Executive Management of Corporate Departments*</u>	Managing Executive Officer COO, General Accounting Department, Business Accounting Department, Finance Department

*Mr. Yoshiki Manabe will be promoted to Senior Managing Executive Officer on April 1st, 2023. Following the General Shareholders’ Meeting in June 2023, Mr. Manabe will be approved at the Board of Directors Meeting and will assume the position of Representative Director, Senior Managing Executive Officer.