



November 27, 2023

Sojitz Corporation
Masayoshi Fujimoto, President & CEO
(TSE Code: 2768; TSE Prime Market)

For questions, contact:
Nahoyoshi Tomita, PR Dept.
TEL 03-69871-3404

Notice Regarding Changes to Representative Directors

At a meeting of the Board of Directors held on November 27th, 2023, Sojitz Corporation passed a resolution approving the following changes to its representative directors.

1. Reason for the Change

The current Medium-term Management Plan 2023 – Start of the Next Decade – will conclude at the end of March 2024, and Sojitz will embark on Medium-term Management Plan 2026 from April 2024. Through this change, Sojitz aims to facilitate a seamless handover process for management and to realize further growth for Sojitz Group by implementing the next medium-term management plan under a new management structure.

2. Details of the Change

(1) Appointee (April 2024)

Name	New position	Current position
Masayoshi Fujimoto	Representative Director, Chairman & CEO	Representative Director, President & CEO