

June 20, 2023

Sojitz Corporation

Notice Regarding Appointment of Chairman of the Board and
Members of the Nomination Committee and the Remuneration Committee

Sojitz Corporation (“Sojitz”) hereby announces that, at the 20th Ordinary General Shareholders’ Meeting held on June 20th, 2023, nine directors, including five outside directors were appointed. As a result, the composition of the Board of Directors is such that outside directors constitute the majority. In addition, the Chairman of the Board as well as members and chairpersons of the Nomination Committee and the Remuneration Committee were appointed at the meeting of the Board of Directors held after the 20th Ordinary General Shareholders’ Meeting.

Sojitz strives to establish highly sound, transparent, and efficient management structure in order to improve its corporate value over the medium- to long- term. As of part of this effort, Norio Otsuka, one of outside directors, was once again appointed to the position of Chairman of the Board. Furthermore, outside directors were once again appointed to serve as the chairpersons of the Nomination Committee and the Remuneration Committee. In addition, outsider ratio of each committee exceeds 80% with the increase of one outside director.

1. Chairman of the Board

Norio Otsuka (Outside Director)

2. Nomination Committee (five Outside Directors, One Internal Director)

Chairperson	Outside Director (Independent Director)	Naoko Saiki
Member	Outside Director (Independent Director)	Norio Otsuka
Member	Outside Director (Independent Director)	Ungyong Shu
Member	Outside Director (Independent Director)	Haruko Kokue
Member	Outside Director (Independent Director)	Tsuyoshi Kameoka
Member	Representative Director, President & CEO	Masayoshi Fujimoto

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

Chairperson	Outside Director (Independent Director)	Ungyong Shu
Member	Outside Director (Independent Director)	Norio Otsuka
Member	Outside Director (Independent Director)	Naoko Saiki
Member	Outside Director (Independent Director)	Haruko Kokue
Member	Outside Director (Independent Director)	Tsuyoshi Kameoka
Member	Representative Director, President & CEO	Masayoshi Fujimoto

[For questions regarding this release, contact:]

Sojitz Corporation Public Relations Dept. +81-3-6871-3404