

June 18, 2024

To Our Shareholders:

(Securities code 2768)

Kosuke Uemura
Representative Director, President & COO
1-1, Uchisaiwaicho 2-chome, Chiyoda-ku, Tokyo
Sojitz Corporation

Notice of Resolutions at the 21st Ordinary General Shareholders' Meeting

Sojitz Corporation ("Sojitz") hereby informs you, as follows, of the reports made and resolutions passed at its 21st Ordinary General Shareholders' Meeting held today.

Matters reported: The following reports were made:

- (1) The 21st Fiscal Year (from April 1, 2023 to March 31, 2024) business report, the consolidated financial statements, and the audit reports concerning the consolidated financial statements by the accounting auditors and the Audit & Supervisory Board
- (2) The 21st Fiscal Year (from April 1, 2023 to March 31, 2024) non-consolidated financial statements

Matters resolved:

Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 21st Fiscal Year)

This proposal was approved as proposed.

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| (1) Type of Dividend Property | Cash |
| (2) Allocation of Dividend Property to Shareholders, and the Total Amount | |
| Dividend per share in common stock of Sojitz | 70 yen |
| Total amount of dividends | 15,322,296,430 yen |
| (3) Effective Date of Dividends from Surplus | June 19, 2024 |

Proposal No. 2 Partial Amendments to the Articles of Incorporation

This proposal was approved as proposed.

- (1) With the transition to a Company with an Audit and Supervisory Committee, provisions related to the Audit and Supervisory Committee Members and the Audit and Supervisory Committee was newly established, provisions regarding Audit and Supervisory Board Members and the Audit and Supervisory Board were deleted, provisions related to the delegation of important business execution decisions were newly established, and other necessary modifications were made.
- (2) With the abolition of the position of Directors, Article 20, Paragraph 4 of the current Articles of Incorporation was deleted.
- (3) In order for Directors who are not engaged in the execution of business to be able to fully fulfill their expected roles, the scope of those Directors entering into agreements for the limitation of liability, which currently covers Outside Directors, was expanded to include Directors who are not engaged in the

execution of business.

- (4) A new clause was established pursuant to Article 459, Paragraph 1 of the Companies Act, which would enable the Board of Directors to adopt resolutions regarding the dividends of surplus and the like.
- (5) In an effort to rationalize the administration of stock, the exclusion period for dividends was shortened from the current period of five (5) full years to a period of three (3) full years.
- (6) Otherwise, lexical corrections and required modifications were made to accommodate the foregoing respective modifications.

Proposal No. 3 Election of Seven (7) Directors (Excluding Directors who are Audit and Supervisory Committee Members)

This proposal was approved as proposed.

Seven (7) Directors, Masayoshi Fujimoto, Kosuke Uemura, Makoto Shibuya, Tomomi Arakawa, Naoko Saiki, Ungyong Shu and Tsuyoshi Kameoka, were elected and assumed their offices today.

Proposal No. 4 Election of Four (4) Directors who are Audit and Supervisory Committee Members

This proposal was approved as proposed.

Four (4) Directors, Yoshiki Manabe, Kazuhiro Yamamoto, Haruko Kokue and Satoko Suzuki were elected and assumed their offices today.

Proposal No. 5 Determination of the Maximum Aggregate Amount of Remuneration for Directors (Excluding Directors who are Audit and Supervisory Committee Members)

This proposal was approved as proposed.

The maximum amount of monetary remuneration for Directors (excluding Outside Directors and Directors who are Audit and Supervisory Committee Members) was set at ¥720 million per year and the maximum amount of monetary remuneration for Outside Directors (excluding Directors who are Audit and Supervisory Committee Members) at ¥60 million per year.

Proposal No. 6 Determination of the Maximum Aggregate Amount of Remuneration for Directors who are Audit and Supervisory Committee Members

This proposal was approved as proposed.

The maximum amount of remuneration of Directors who are Audit and Supervisory Committee Members was set at ¥160 million per year.

Proposal No. 7 Renewal and Partial Amendments to a System of Performance-Linked Share Remuneration for Directors, etc.

This proposal was approved as proposed.

In line with the transition to a Company with an Audit and Supervisory Committee, a System of Performance-Linked Share Remuneration for Directors and Executive Officers (excluding Outside Directors, Directors who are Audit and Supervisory Committee Members and non-residents in Japan) was renewed and partially amended.

By the resolutions at the Board of Directors and the Audit and Supervisory Committee held following the conclusion of today's Ordinary General Shareholders' Meeting, Directors and Audit and Supervisory Committee Members of the Company were elected and assumed their respective positions as indicated below.

Representative Director	Masayoshi Fujimoto
Representative Director	Kosuke Uemura
Representative Director	Makoto Shibuya
Director	Tomomi Arakawa
Independent Director	Naoko Saiki
Independent Director	Ungyong Shu
Independent Director	Tsuyoshi Kameoka
Director, Audit and Supervisory Committee Member (Full-time)	Yoshiki Manabe
Independent Director, Audit and Supervisory Committee Member	Kazuhiro Yamamoto
Independent Director, Audit and Supervisory Committee Member	Haruko Kokue
Independent Director, Audit and Supervisory Committee Member	Satoko Suzuki