

June 19, 2025

**Results of Voting Rights Exercised
at the 22nd Ordinary General Shareholders' Meeting of Sojitz Corporation**

Sojitz Corporation

Matter for resolution	Approved	Disapproved	Abstained	Approval requirements	Resolution results and approval ratio (%)
Proposal No. 1 Election of Seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members)				(Note)	
Masayoshi Fujimoto	1, 344, 469	14, 503	326		Approved 97. 68%
Kosuke Uemura	1, 346, 514	12, 458	326		Approved 97. 83%
Makoto Shibuya	1, 343, 230	15, 741	326		Approved 97. 59%
Tomomi Arakawa	1, 347, 829	11, 143	326		Approved 97. 93%
Ungyong Shu	1, 351, 368	7, 604	326		Approved 98. 18%
Tsuyoshi Kameoka	1, 349, 387	9, 585	326		Approved 98. 04%
Yumiko Jozuka	1, 352, 565	6, 408	326		Approved 98. 27%
Proposal No. 2 Election of One (1) Director to serve as an Audit and Supervisory Committee Member				(Note)	
Kazuhiko Takeda	1, 356, 105	3, 664	326		Approved 98. 53%

(Note)

Resolved by having more than 1/3 of the shareholders able to exercise their voting rights in attendance, with a majority of these shareholders voting in favor.