

**Results of Voting Rights Exercised
at the 23rd 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 to serve as Audit and Supervisory Committee Members)				(Note)	
Masayoshi Fujimoto	1,421,320	32,286	0		Approved 97.51%
Kosuke Uemura	1,438,086	15,520	0		Approved 98.66%
Makoto Shibuya	1,435,605	18,003	0		Approved 98.49%
Tomomi Arakawa	1,440,973	12,635	0		Approved 98.86%
Tsuyoshi Kameoka	1,446,562	7,046	0		Approved 99.24%
Yumiko Jozuka	1,444,677	8,932	0		Approved 99.11%
Mamoru Morita	1,448,882	4,728	0		Approved 99.40%
Proposal No. 2 Election of Three (3) Directors to serve as Audit and Supervisory Committee Members				(Note)	
Yoshiki Manabe	1,273,365	180,376	0		Approved 87.36%
Haruko Kokue	1,446,664	7,086	0		Approved 99.25%
Junko Watanabe	1,448,792	4,959	0		Approved 99.39%

(Notes)

- Approval requires the attendance of shareholders holding one-third or more of the voting rights of shareholders entitled to exercise their voting rights, and approval by a majority of the voting rights of the shareholders present.
- The approval of each proposal was confirmed by aggregating the voting rights exercised in advance by the day immediately preceding this Meeting and the voting rights of certain shareholders present at this Meeting whose votes for or against the relevant proposal, or abstentions, could be confirmed. Accordingly, voting rights held by shareholders present at this Meeting whose votes for or against the proposal, or abstentions, could not be confirmed have not been included in the tally.