

**Results of Voting Rights Exercised
at the 21st 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 Dividends from Surplus (Year-End Dividends for the 21st Fiscal Year) | 1,477,845 | 2,978 | 0 | (Note 1) | Approved 99.65% |
| Proposal No. 2 Partial Amendments to the Articles of Incorporation | 1,396,901 | 83,967 | 0 | (Note 2) | Approved 94.19% |
| Proposal No. 3 Election of Seven (7) Directors (Excluding Directors who are Audit and Supervisory Committee Members) | | | | (Note 3) | |
| Masayoshi Fujimoto | 1,437,557 | 43,276 | 0 | | Approved 96.93% |
| Kosuke Uemura | 1,442,417 | 38,415 | 0 | | Approved 97.26% |
| Makoto Shibuya | 1,436,810 | 44,023 | 0 | | Approved 96.88% |
| Tomomi Arakawa | 1,447,093 | 33,740 | 0 | | Approved 97.58% |
| Naoko Saiki | 1,452,966 | 27,868 | 0 | | Approved 97.97% |
| Ungyong Shu | 1,441,287 | 39,545 | 0 | | Approved 97.19% |
| Tsuyoshi Kameoka | 1,456,386 | 24,448 | 0 | | Approved 98.20% |
| Proposal No. 4 Election of Four (4) Directors who are Audit and Supervisory Committee Members | | | | (Note 3) | |
| Yoshiki Manabe | 1,335,735 | 145,106 | 0 | | Approved 90.07% |
| Kazuhiro Yamamoto | 1,455,320 | 25,531 | 0 | | Approved 98.13% |
| Haruko Kokue | 1,456,032 | 24,819 | 0 | | Approved 98.18% |
| Satoko Suzuki | 1,461,799 | 19,053 | 0 | | Approved 98.57% |
| Proposal No. 5 Determination of the Maximum Aggregate Amount of Remuneration for Directors (Excluding Directors who are Audit and Supervisory Committee Members) | 1,473,531 | 6,305 | 1,049 | (Note 1) | Approved 99.36% |
| Proposal No. 6 Determination of the Maximum Aggregate Amount of Remuneration for Directors who are Audit and Supervisory Committee Members | 1,473,831 | 5,968 | 1,049 | (Note 1) | Approved 99.38% |
| Proposal No. 7 Renewal and Partial Amendments to a System of Performance-Linked Share Remuneration for Directors, etc. | 1,474,915 | 5,937 | 0 | (Note 1) | Approved 99.45% |

(Notes)

1. Resolved by approval from a majority of the shareholders in attendance.
2. Resolved by having more than 1/3 of the shareholders able to exercise their voting rights in attendance, with more than 2/3 of these shareholders voting in favor.
3. 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.
4. Since the total number of votes for and against from shareholders leading up to and on the day of the meeting already met the requirements for adoption or rejection of each proposal, the number of unconfirmed votes for/against and voting abstentions from shareholders present on the day of the meeting were not included in the calculations above.