

June 18, 2025

To Our Shareholders:

(Securities code 2768)

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

**Notice of Resolutions at the 22nd Ordinary General Shareholders' Meeting**

Sojitz Corporation ("Sojitz") hereby informs you of the reports presented and resolutions passed at its 22nd Ordinary General Shareholders' Meeting held today, as outlined below.

**Matters Reported:**

- (1) The business report, the consolidated financial statements, and the audit reports concerning the consolidated financial statements for the 22nd Fiscal Year (April 1, 2024 to March 31, 2025) as prepared by the Accounting Auditor and the Audit and Supervisory Committee.
- (2) The non-consolidated financial statements for the 22nd Fiscal Year (April 1, 2024 to March 31, 2025).

**Matters Resolved:**

**Proposal No. 1 Election of Seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members)**

Seven (7) Directors - Masayoshi Fujimoto, Kosuke Uemura, Makoto Shibuya, Tomomi Arakawa, Ungyong Shu, Tsuyoshi Kameoka and Yumiko Jozuka - were elected and assumed office today.

**Proposal No. 2 Election of One (1) Director to serve as an Audit and Supervisory Committee Member**

One (1) Director, Kazuhiko Takeda, was elected and assumed office today.

After the conclusion of today's Ordinary General Shareholders' Meeting, meetings of the Board of Directors and the Audit and Supervisory Committee were held, during which following individuals were appointed to their respective positions as indicated below.

Representative Director	Masayoshi Fujimoto
Representative Director	Kosuke Uemura
Representative Director	Makoto Shibuya
Director	Tomomi Arakawa

Independent Director	Ungyong Shu
Independent Director	Tsuyoshi Kameoka
Independent Director	Yumiko Jozuka
Director, Audit and Supervisory Committee Member (Full-time)	Yoshiki Manabe
Independent Director, Audit and Supervisory Committee Member	Haruko Kokue
Independent Director, Audit and Supervisory Committee Member	Satoko Suzuki
Independent Director, Audit and Supervisory Committee Member	Kazuhiko Takeda