



September 22, 2023

Sojitz Corporation
Masayoshi Fujimoto, President & CEO
(TSE Code: 2768; TSE Prime Market)
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Notice Regarding Cancellation of Treasury Stock

Sojitz Corporation hereby announces that, at a meeting of its Board of Directors held on September 22, 2023, it has authorized the cancellation of treasury stocks pursuant to Article 178 of the Companies Act.

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|-------------------------------------|---|
| 1. Class of shares to be cancelled | Common stocks |
| 2. Number of shares to be cancelled | 10,000,000 shares (Represents approximately 4.3% of total outstanding shares before cancellation) |
| 3. Planned date of cancellation | September 29, 2023 |

(References)

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| 1. Amount of Treasury Stock as of August 31, 2023 | |
| Total number of outstanding shares (excluding treasury stock): | 222,500,843 shares |
| Amount of treasury stock: | 12,499,157 shares |

Note: The Company established the Executive Compensation Board Incentive Plan Trust and the trust account associated with this trust holds shares of the Company's stock, which are treated as treasury shares and include 886,140 stocks.

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| 2. Number of total issued shares (including treasury stock) | |
| Before cancellation: | 235,000,000 shares |
| After cancellation: | 225,000,000 shares |