



August 22, 2025

Company name	Sojitz Corporation
Representative	Kosuke Uemura, 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 August 22, 2025, 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 | 15,000,000 shares (Represents approximately 6.7% of total outstanding shares before cancellation) |
| 3. Planned date of cancellation     | August 29, 2025   |

#### (References)

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|---|--------------------|
| 1. Amount of Treasury Stock as of July 31, 2025               |                    |
| Total number of outstanding shares (excluding treasury stock) | 208,063,117 shares |
| Amount of treasury stock                                      | 16,936,883 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 1,285,296 stocks.

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|---|--------------------|
| 2. Number of total issued shares (including treasury stock) |                    |
| Before cancellation   | 225,000,000 shares |
| After cancellation  | 210,000,000 shares |