

January 21, 2025

This document is an English translation of a statement written originally in Japanese. The Japanese original should be considered as the primary version.

ITOCHU Corporation

(Code No. 8001, Prime Market)

Representative Director and President and Chief Operating Officer: Keita Ishii

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Change in Assignment of Members of the Board

ITOCHU Corporation has resolved the following change at its Board of Directors' meeting held on January 21, 2025.

1. Reason for Change

Due to a change in management.

2. Change in Members of the Board

Retiring of Member of the Board

Kenji Seto <As of March 31, 2025>
Advisory Member

<Current>
Member of the Board
Executive Officer
Chief Strategy Officer