

January 16, 2026

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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### **Changes in Members of the Board and Audit & Supervisory Board Members**

ITOCHU Corporation has resolved the following changes at its Board of Directors' meeting held on January 16, 2026.

#### **1. Reason for Change**

Due to a change in management.

#### **2. Changes in Members of the Board**

##### **Retiring of Members of the Board**

	<As of March 31, 2026>	<Current>
Fumihiko Kobayashi	Senior Advisor	Member of the Board Executive Vice President
Tsuyoshi Hachimura	Senior Advisor	Member of the Board Executive Vice President

##### **Newly Appointed Candidate for Member of the Board**

	<As of the date of the Ordinary General Meeting of Shareholders in June 2026>	<Current>
Tomokuni Nishiguchi	Member of the Board Senior Executive Officer CAO	Senior Operating Officer General Manager, Secretariat

#### **3. Change in Audit & Supervisory Board Members**

##### **Resignation of Audit & Supervisory Board Member**

	<As of the date of the Ordinary General Meeting of Shareholders in June 2026>	<Current>
Makoto Kyoda	Advisory Member	Audit & Supervisory Board Member

Newly Appointed Candidate for Audit & Supervisory Board Member

	<As of the date of the Ordinary General Meeting of Shareholders in June 2026>	<Current>
Kenji Takai	Audit & Supervisory Board Member	Audit & Supervisory Board Member FamilyMart Co., Ltd.

<Attached>

- Curriculum Vitae of newly Appointed Candidate for Member of the Board, newly Appointed Candidate for Audit & Supervisory Board Members

# Tomokuni Nishiguchi

**Date of Birth:** April 5, 1967

**Education:** March 1990 Bachelor of Science in commerce and management,  
Hitotsubashi University

**Professional Experience:**

April	2024	Senior Operating Officer
April	2022	Executive Officer
April	2021	General Manager, Secretariat
April	2020	Managing Executive Officer, Lelian Co.,Ltd
April	2017	Executive Officer, Lelian Co.,Ltd
April	2016	Deputy General Manager, Brand Marketing Department 1
April	2012	Vice President, ITOCHU Textile (China) Co.,Ltd.
October	2008	Manager, Brand Marketing Section 11, Brand Marketing Department 2
April	2006	Corporate Planning & Administration Division
April	2004	General Manager, RAIKA CO.,LTD.
April	1990	Joined C.Itoh & Co., Ltd. (Former name of ITOCHU Corporation)

# Kenji Takai

**Date of Birth:** September 20, 1965

**Education:**  
March 1990 Bachelor of Laws, WASEDA University

**Professional Experience:**

March	2025	Audit & Supervisory Board Member, FamilyMart Co.,Ltd.
May	2024	Audit & Supervisory Board Member, FamilyMart Co.,Ltd.
April	2022	General Manager, Internal Audit Division
April	2019	CFO, Energy & Chemicals Company
May	2018	Deputy General Manager, General Accounting Control Division; General Manager, Tax Planning & Control Department, General Accounting Control Division
May	2017	General Manager, Tax Planning & Control Department, General Accounting Control Division
May	2014	Deputy CFO, Machinery Company; Manager, Machinery Business Accounting & Control Section
June	2009	Deputy Director, East Asia Corporate Administration Div., East Asia Bloc; ITOCHU Shanghai Ltd.
April	1990	Joined C.Itoh & Co., Ltd. (Former name of ITOCHU Corporation)