

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

Contact: Kazunori Harada

General Manager, Investor Relations Division

(TEL. +81-3-3497-7295)

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>

Fumihiko Kobayashi Senior Advisor

Tsuyoshi Hachimura Senior Advisor

<Current>

Member of the Board
Executive Vice President
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>

Tomokuni Nishiguchi Member of the Board
 Senior Executive Officer
 CAO

<Current>

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>

Makoto Kyoda Advisory Member

<Current>

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)