

# Corporate Officers

As of July 1, 2011

## Directors



President &  
Chief Executive Officer\*  
**Masahiro Okafuji**

1974 Joined ITOCHU Corporation  
2010 President & Chief Executive Officer



Chairman  
**Eizo Kobayashi**

1972 Joined ITOCHU Corporation  
2010 Chairman



Director\*  
**Yoichi Kobayashi**

Executive Advisory Officer for Energy, Metals &  
Minerals Company / ICT & Machinery Company

1973 Joined ITOCHU Corporation  
2011 Executive Vice President



Director\*  
**Yoshio Akamatsu**

CAO & CCO

1974 Joined ITOCHU Corporation  
2010 Senior Managing Executive Officer



Director\*  
**Yoshihisa Aoki**

President, Food Company

1974 Joined ITOCHU Corporation  
2010 Senior Managing Executive Officer



Director\*  
**Tadayuki Seki**

CFO

1973 Joined ITOCHU Corporation  
2010 Senior Managing Executive Officer



Director\*  
**Kenji Okada**

Chief Executive for Construction & Realty;  
Chief Executive for Financial & Insurance Services,  
Logistics Services

1974 Joined ITOCHU Corporation  
2010 Managing Executive Officer



Director\*  
**Koji Takayanagi**

CSO; General Manager, Corporate Planning &  
Administration Division

1975 Joined ITOCHU Corporation  
2010 Managing Executive Officer



Director\*  
**Satoshi Kikuchi**

President, Chemicals, Forest Products & General Merchandise Company

1976 Joined ITOCHU Corporation  
2010 Managing Executive Officer



Director\*  
**Toru Matsushima**

President, ICT & Machinery Company

1979 Joined ITOCHU Corporation  
2010 Managing Executive Officer



Director\*  
**Ichiro Nakamura**

President, Energy, Metals & Minerals Company

1979 Joined ITOCHU Corporation  
2011 Managing Executive Officer



Director\*  
**Hitoshi Okamoto**

President, Textile Company

1980 Joined ITOCHU Corporation  
2010 Managing Executive Officer



Director\*\*  
**Yuko Kawamoto**

Apr. 1982 Joined The Bank of Tokyo, Ltd.  
Sep. 1988 Joined McKinsey & Company, Tokyo Office  
Apr. 2004 Professor, Waseda Graduate School of Finance, Accounting and Law (current position)  
Jun. 2011 Outside Director, ITOCHU Corporation

(Important concurrent occupations or positions)  
Outside Board Member, Osaka Securities Exchange Co., Ltd.  
External Director, Monex Group, Inc.  
Outside Director, Yamaha Motor Co., Ltd.  
Outside Corporate Auditor, Tokio Marine Holdings, Inc.



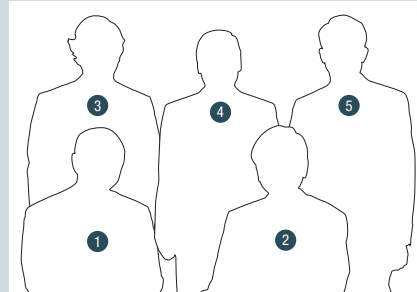
Director\*\*  
**Kazuyuki Sugimoto**

Apr. 1974 Joined Ministry of Finance  
Jul. 1997 Director of the Legal Division, Budget Bureau, Ministry of Finance  
Jul. 1998 Director of the Research and Planning Division, Minister's Secretariat, Ministry of Finance  
Apr. 2000 Secretary to the Prime Minister  
Jan. 2001 Executive Secretary to the Prime Minister  
Apr. 2001 Deputy Director-General of the Budget Bureau, Ministry of Finance  
Jul. 2005 Deputy Vice Minister for Policy Planning and Co-ordination, Ministry of Finance  
Jul. 2006 Deputy Vice Minister, Ministry of Finance  
Jul. 2007 Director-General of the Budget Bureau, Ministry of Finance  
Jul. 2008 Administrative Vice Minister of Finance  
Jul. 2009 Retired from Ministry of Finance  
Special Adviser to the Minister of Finance  
Jan. 2010 Professor, The University of Tokyo Graduate School of Public Policy  
May 2010 Adviser, Mizuho Research Institute Ltd.  
Mar. 2011 Registered as an attorney at law (current position)  
Apr. 2011 Chairman of The Institute, Mizuho Research Institute Ltd. (current position)  
Special Counsel, TMI Associates (current position)  
Jun. 2011 Outside Director, ITOCHU Corporation

\* indicates a representative director

\*\* indicates an outside director as provided in Paragraph 2, Clause 15 of the Corporate Law

**Auditors**



Corporate Auditor

**1 Shozo Yoneya**

1974 Joined ITOCHU Corporation  
2005 Executive Officer  
2008 Corporate Auditor

Corporate Auditor

**2 Kazutoshi Maeda**

1974 Joined ITOCHU Corporation  
2007 Managing Executive Officer  
2011 Corporate Auditor

Corporate Auditor

**3 Ryoza Hayashi\***

Apr. 1970 Joined the Ministry of International Trade and Industry, Industrial Policy Bureau  
Jan. 2001 Deputy Vice-minister, Ministry of Economy, Trade and Industry  
Jul. 2002 Director-General, Economic and Industrial Policy Bureau  
Aug. 2003 Consulting Fellow, Research Institute of Economy, Trade and Industry  
Jun. 2004 Independent Outside Statutory Auditor, Teijin Ltd  
Sep. 2004 Senior Adviser, NTT Data Institute of management Consulting, Inc.  
Apr. 2005 Professor, Graduate School of Public Policy, University of Tokyo  
Jun. 2009 Corporate Auditor, ITOCHU Corporation  
Apr. 2011 Professor, Office of Research Advancement & Intellectual Property, Meiji University  
Apr. 2011 Visiting Professor, Graduate School of Public Policy, University of Tokyo

Corporate Auditor

**4 Keiji Torii\***

Apr. 1971 Joined The Dai-ichi Bank, Ltd.  
Apr. 1999 General Manager, The Americas and the New York Branch, The Dai-ichi Kangyo Bank, Ltd.  
Jun. 1999 Director and General Manager, The Americas and the New York Branch, The Dai-ichi Kangyo Bank, Ltd.  
May 2000 Managing Director and General Manager, The Americas and the New York Branch, The Dai-ichi Kangyo Bank, Ltd.  
Apr. 2002 Managing Executive Officer, Mizuho Corporate Bank, Ltd.  
Apr. 2004 Deputy President & CIO, Mizuho Financial Group, Inc.  
Apr. 2005 Director, Mizuho Financial Group, Inc.  
Jun. 2005 Deputy President, Mizuho Information & Research Institute, Inc.  
Jun. 2009 Corporate Auditor, ITOCHU Corporation

Corporate Auditor

**5 Masahiro Shimojo\***

Apr. 1973 Registered as an attorney at law  
Apr. 1973 Nishimura & Partners, Tokyo  
Dec. 1982 Admitted in California (inactive)  
Jun. 1984 Nishimura & Asahi, Tokyo  
Jun. 2000 Corporate Auditor, Hitachi Cable Co., Ltd.  
Jun. 2003 Board Director, Hitachi Cable Co., Ltd.  
Jun. 2011 Corporate Auditor, ITOCHU Corporation

\* indicates an outside corporate auditor as provided in Paragraph 2, Clause 16 of the Corporate Law

## Executive Officers

### ■ President & Chief Executive Officer

#### **Masahiro Okafuji**

### ■ Executive Vice President

#### **Yoichi Kobayashi**

Executive Advisory Officer for Energy, Metals & Minerals Company / ICT & Machinery Company

### ■ Senior Managing Executive Officers

#### **Yoshio Akamatsu**

CAO & CCO

#### **Nobuo Kuwayama**

Executive Advisory Officer for Kansai District Operation

1971 Joined ITOCHU Corporation  
2010 Senior Managing Executive Officer

#### **Yoshihisa Aoki**

President, Food Company

#### **Tadayuki Seki**

CFO

### ■ Managing Executive Officers

#### **Tatsuo Fujino**

CEO for Oceania;  
Managing Director & CEO, ITOCHU Australia Ltd.

2006 Joined ITOCHU Corporation  
2007 Managing Executive Officer

#### **Kenji Okada**

Chief Executive for Construction & Realty;  
Chief Executive for Financial & Insurance Services,  
Logistics Services

#### **Koji Takayanagi**

CSO;  
General Manager, Corporate Planning & Administration  
Division

#### **Satoshi Kikuchi**

President, Chemicals, Forest Products & General  
Merchandise Company

#### **Takeshi Kumekawa**

Chief Executive for European Operation;  
CEO, ITOCHU Europe PLC

1974 Joined ITOCHU Corporation  
2009 Managing Executive Officer

#### **Yoshiharu Matsumoto**

General Manager for Nagoya Area

1975 Joined ITOCHU Corporation  
2009 Managing Executive Officer

#### **Shintaro Ishimaru**

CIO; Deputy Chief Executive for Financial & Insurance  
Services, Logistics Services

2006 Joined ITOCHU Corporation  
2009 Managing Executive Officer

#### **Toru Matsushima**

President, ICT & Machinery Company

#### **Yuji Fukuda**

Executive Vice President, Chemicals, Forest Products &  
General Merchandise Company;  
Chief Operating Officer, Chemicals Division

1979 Joined ITOCHU Corporation  
2009 Managing Executive Officer

#### **Kimio Kitamura**

General Manager, General Accounting Control Division

1975 Joined ITOCHU Corporation  
2010 Managing Executive Officer

#### **Shuichi Koseki**

CEO for ITOCHU East Asia Bloc;  
Chairman, ITOCHU (CHINA) HOLDING CO, LTD.;  
Chairman, ITOCHU SHANGHAI LTD.;  
Chairman, ITOCHU HONG KONG LTD.;  
Chairman, BIC

1979 Joined ITOCHU Corporation  
2010 Managing Executive Officer

#### **Ichiro Nakamura**

President, Energy, Metals & Minerals Company

#### **Tomofumi Yoshida**

Chief Operating Officer, Forest Products & General  
Merchandise Division

1979 Joined ITOCHU Corporation  
2010 Managing Executive Officer

#### **Junichi Sasaki**

CEO for ASEAN & South West Asia Bloc;  
President & CEO, ITOCHU Singapore Pte., Ltd.;  
General Manager, ITOCHU Corporation Singapore Branch

1979 Joined ITOCHU Corporation  
2010 Managing Executive Officer

#### **Hitoshi Okamoto**

President, Textile Company

#### **Kunihiko Tamano**

Deputy CFO; General Manager,  
Global Risk Management Division

1974 Joined ITOCHU Corporation  
2011 Managing Executive Officer

#### **Eiichi Yonekura**

President & CEO, ITOCHU International Inc.

1981 Joined ITOCHU Corporation  
2011 Managing Executive Officer

### ■ Executive Officers

#### **Masahiro Imai**

Chief Operating Officer, Plant Project & Marine Division

1980 Joined ITOCHU Corporation  
2008 Executive Officer

#### **Nobuyuki Kasagawa**

Chief Operating Officer, Aerospace & Industrial Systems  
Division

1981 Joined ITOCHU Corporation  
2008 Executive Officer

#### **Nobuyuki Kizukuri**

Chief Operating Officer, Construction & Realty Division

1976 Joined ITOCHU Corporation  
2009 Executive Officer

#### **Takahiro Susaki**

Chief Operating Officer, Information & Communication  
Technology Division

1979 Joined ITOCHU Corporation  
2009 Executive Officer

#### **Yukihiro Miyake**

Deputy General Manager, Global Risk Management  
Division

1980 Joined ITOCHU Corporation  
2009 Executive Officer

#### **Yutaka Washizu**

Chief Operating Officer, Metals & Minerals Division

1980 Joined ITOCHU Corporation  
2009 Executive Officer

#### **Fumihiko Kobayashi**

General Manager, Human Resources & General Affairs  
Division

1980 Joined ITOCHU Corporation  
2010 Executive Officer

#### **Isamu Nakayama**

Vice President, Food Company;  
Chief Operating Officer, Provisions Division

1981 Joined ITOCHU Corporation  
2010 Executive Officer

#### **Masanori Toyoshima**

Chief Operating Officer, Energy Division

1981 Joined ITOCHU Corporation  
2010 Executive Officer

#### **Kazutaka Yoshida**

Chief Operating Officer, Automobile & Construction  
Machinery Division

1981 Joined ITOCHU Corporation  
2010 Executive Officer

#### **Kiyoshi Yamaguchi**

Executive Vice President & General Manager,  
Textile Division, ITOCHU International Inc.;  
Chairman & CEO, ITOCHU PROMINENT USA LLC

1980 Joined ITOCHU Corporation  
2011 Executive Officer

#### **Hidefumi Suzuki**

General Manager, Legal Division

1980 Joined ITOCHU Corporation  
2011 Executive Officer

#### **Masahiko Takasaka**

General Manager, Research & Business Development  
Division

1980 Joined ITOCHU Corporation  
2011 Executive Officer

#### **Harutoshi Okita**

Chief Operating Officer, New Energy & Coal Division

1980 Joined ITOCHU Corporation  
2011 Executive Officer

#### **Yozo Kubo**

Chief Operating Officer, Apparel Division

1981 Joined ITOCHU Corporation  
2011 Executive Officer