

February 3, 2022

ITOCHU Corporation

**Personnel Changes**

Name	As of March 1, 2022	Current
Shintaro Takemine	ITOCHU Corporation, Istanbul Branch; General Manager, Branch office of ITOCHU Corporation in Ashgabat	Construction Machinery Section Construction Machinery & Industrial Machinery Department
Name	As of April 1, 2022	Current
Toshikazu Otani	Director, President & CEO, Dole Asia Holdings Pte. Ltd.	Managing Executive Officer, Chief Executive for Africa
Akira Mochida	Senior Officer, Brand Marketing Division 2	ITOCHU Corporation, Moscow Representative Office
Tatsuki Matsumoto	General Manager, Apparel Department 3	Deputy General Manager, Apparel Department 3, Manager, Retail Clothing Sect., Apparel Department 3
Toshio Okudera	General Manager, Planning & Administration Department, Machinery Company; CP & CITIC Business Development Department	Senior Officer, Automobile, Construction Machinery & Industrial Machinery Division; General Manager, Automobile & Mobility Business Department No.1
Masanori Okita	Senior Officer, Automobile, Construction Machinery & Industrial Machinery Division; General Manager, Isuzu & Mobility Business Department	General Manager, Isuzu & Mobility Business Department

Shogo Kawasaki	General Manager, Marine Department	Manager, Machinery Section, Machinery Department, Chugoku & Shikoku Branch
Tomoo Yokobori	General Manager, Urban Environmental & Power Infrastructure Department	Plant Project, Marine & Aerospace Division
Norio Shionoya	General Manager, Automobile & Mobility Business Department No.1	Manager, Planning & Administration Section, Automobile, Construction Machinery & Industrial Machinery Division
Kazuhiko Inomata	Deputy Chief Operating Officer, Energy Division	General Manager, Natural Gas Business Department
Tomoaki Asai	Senior Officer, Energy Division	General Manager, Oil & Gas Upstream Business Development Department
Keiichi Imamura	Senior Officer, Power & Environmental Solution Division; General Manager, Power & Utility Department	General Manager, Power & Utility Department
Takafumi Sumiyoshi	General Manager, Natural Gas Business Department	Deputy General Manager, Natural Gas Business Department
Hiroshi Aoki	General Manager, Oil & Gas Upstream Business Development Department	Deputy General Manager, Oil & Gas Upstream Business Development Department; Manager, Caspian & Middle East Section

Yasushi Kunitomi	General Manager, Plastic Department	Executive Vice President, MGI INTERNATIONAL LLC; ITOCHU International Inc.
Yoshihiro Tachikawa	Deputy Chief Operating Officer, Provisions Division; General Manager, Grain, Feed & Oilseeds Department	General Manager, Grain, Feed & Oilseeds Department
Tsuyoshi Kozuki	Deputy Chief Operating Officer, Fresh Food Division; General Manager, Fresh Food Department No.2	General Manager, Fresh Food Department No.2
Yusuke Ito	General Manager, Food Products Marketing & Retail Department	Deputy General Manager, Food Products Marketing & Retail Department
Takashi Suzuki	Deputy Chief Operating Officer, Construction & Real Estate Division; General Manager, CRE Department	Senior Officer, Construction & Real Estate Division; General Manager, CRE Department
Makito Sueyoshi	General Manager, Logistics & Material Distribution Department	Deputy General Manager, Logistics & Material Distribution Department
Hirofumi Abe	Senior Officer, Financial & Insurance Business Division	Deputy General Manager, Planning & Administration Department ICT & Financial Business Company
Kiyoshi Sekikawa	General Manager, Information Technology Business Department	General Manager, Digital Strategy Department, IT & Digital Strategy Division

Tetsuya Asano	General Manager, Frontier Business Department	General Manager, Information Technology Business Department
Eiichiro Higashiyama	SVP & General Manager Machinery Division, ITOCHU International Inc.	Senior Officer, Plant Project, Marine & Aerospace Division General Manager, Urban Environmental & Power Infrastructure Department.
Shinsuke Yamanishi	SVP & General Manager, Food Division, ITOCHU International Inc.; General Manager, Portland Office, ITOCHU International Inc.	Food Division, ITOCHU International Inc.
Hiroko Tada	SVP&General Manager, Washington Office, ITOCHU International Inc.	ITOCHU Europe PLC
Takashi Shimizu	President, ITOCHU Mexico S.A. de C.V.	Senior Officer, Forest Products, General Merchandise & Logistics Division
Daizo Watanabe	Director Branch Manager ITOCHU Brasil S.A. Rio de Janeiro Branch President ITOCHU Venezuela S.A.	Director Branch Manager ITOCHU Brasil S.A. Rio de Janeiro Branch
Yasushi Fukumura	President, ITOCHU Chile S.A.	Director, ITOCHU Mineral Resources Development Corporation Manager, Mineral Resources Development Group, Metals & Minerals Company
Hiromitsu Funazaki	President, ITOCHU Ecuador S.A.	ITOCHU Corporation Sucursal Colombia

Tatsuo Saeki	Group Director, Europe & CIS Textile Group, ITOCHU Europe PLC; ITOCHU Europe PLC	Deputy Group Director, Europe & CIS Textile Group, ITOCHU Europe PLC; Hamburg Branch, ITOCHU Deutschland GmbH
Atsushi Nakamura	Group Director, Europe & CIS Chemicals Group, ITOCHU Europe PLC; Managing Director, ITOCHU Deutschland GmbH	ITOCHU CHEMICAL FRONTIER Corporation
Masahiro Mochida	Group Director, Europe & CIS Food Group, ITOCHU Europe PLC; ITOCHU Europe PLC	Manager, Grain & Foodstuff Section Grain, Feed & Oilseeds Department
Jin Asada	Group Director, Europe & CIS General Products & Realty Group, ITOCHU Europe PLC	CEO, ITOCHU Fibre Limited
Tadashi Sekimoto	General Manager for Maghreb Area; General Manager, ITOCHU Corporation, Bureau de Liaison de Alger; General Manager, ITOCHU Corporation, Bureau de Liaison de Casablanca;	Deputy General Manager, Overseas Planning Department, Research & Business Development Division
Shotaro Nakayama	General Manager ITOCHU Corporation, Tashkent Representative Office	ITOCHU Corporation, Istanbul Branch
Takemichi Kajikawa	General Manager, ITOCHU Corporation, Accra Liaison Office	Manager, Cocoa & Sesame Section Oils, Fats & Cocoa Department

Tadashi Ishibashi	Vice President, East Asia Bloc (East China) ; Managing Director, ITOCHU Shanghai Ltd.; Director, East Asia Energy & Chemicals Div., East Asia Bloc	Director, East Asia Energy & Chemicals Div., East Asia Bloc; ITOCHU Shanghai Ltd.
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Masami Nagano	General Manager, ITOCHU Corporation,Ulaanbaatar Liaison Office	President, ITOCHU Ecuador S.A.
Tetsuya Fujimoto	Chief Strategy Officer for Asia & Oceania Bloc; ITOCHU Singapore Pte Ltd	Deputy General Manager, Research & Business Development Division General Manager, Overseas Planning Department
Ryoichi Ichihara	Group Chief Operating Officer, Textile Group, Asia & Oceania Bloc, ITOCHU(Thailand) Ltd.	Group Director, Europe & CIS Textile Group, ITOCHU Europe PLC; ITOCHU Europe PLC; CEO, PROMINENT (EUROPE)LTD.
Takeshi Seo	Group Chief Operating Officer Machinery Group, Asia & Oceania Bloc ITOCHU Singapore Pte Ltd	Deputy General Manager, Marine Department
Kazuhiko Murayama	General Manager, Representative Office of ITOCHU Corporation, Phnom Penh Office	Deputy General Manager, Sustainability Management Division, Corporate Brand Initiative
Mikinaga Hotta	General Manager, Chief Representative, ITOCHU Corporation, Colombo Liaison Office	Assistant to CEO for Latin America, ITOCHU Brasil S.A.
Manabu Fukugaki	President, LEILIAN CO., LTD.	Senior Managing Director, LEILIAN CO., LTD.
Takumi Hiraga	President & CEO, ITOCHU Oil Exploration Co., Ltd.	Executive Officer, ITOCHU Oil Exploration Co., Ltd.

Yutaka Yamamura	President & CEO, KI Fresh Access Inc.	Director, President & CEO, Dole Asia Holdings Pte. Ltd.
Yoshitaka Kanemitsu	President & CEO, ITC Coal Resources International Inc.	Deputy General Manager, Coal & Nuclear Fuel Department; Manager, Nuclear Fuel Section
Naoto Tsushima	Director, President & CEO, ICREST International LLC; Food Division, ITOCHU International Inc.	Director, Executive Vice President & CSO, ICREST International LLC
Yasushi Murakami	CEO, ITOCHU Fibre Limited	Manager, Domestic Trading Section, Forest Products & General Merchandise Department
Yutaka Kinbara	CEO, European Tyre Enterprise Limited	Group Director, Europe & CIS General Products & Realty Group, ITOCHU Europe PLC
Keijiro Fukuda	President Director, P.T. ANEKA BUMI PRATAMA	Vice President Director, P.T. ANEKA BUMI PRATAMA
Name	(As of the date of the Ordinary General Meeting of Shareholders in June 2022)	Current
Tatsuya Hirano	SVP & CAO, ITOCHU International Inc.; President & CEO, ITOCHU Canada Ltd.	General Manager, Planning & Administration Department, Machinery Company; CP & CITIC Business Development Department