May 1, 2024

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 Assignment of Senior Operating Officer and Executive Officer**

ITOCHU Corporation as of today has decided the following changes.

# 1. Reason for Changes

Due to further strengthen our management structure.

# 2. Contents of Changes

# (1)Change in Assignment of Senior Operating Officer

	<as 1,="" 2024="" may="" of=""></as>	<current></current>
Kotaro Yamamoto	Chief Operating Officer,	Director, President & CEO,
	Forest Products, General Merchandise	ITOCHU Building Products Holdings Inc.;
	& Logistics Division	General Products & Realty Division,
		ITOCHU International Inc.

#### (2)Change in Assignment of Executive Officer

	<as 1,="" 2024="" may="" of=""></as>	<current></current>
Tsutomu Yamauchi	Director, Executive Vice President,	Chief Operating Officer,
	Chief Operating Officer,	Forest Products, General Merchandise
	WECARS Co. Ltd.	& Logistics Division