

June 18, 2013

To Those Shareholders with Voting Rights

Masahiro Okafuji
 President and Chief Executive Officer
 ITOCHU Corporation
 1-3, Umeda 3-chome, Kita-ku, Osaka

**PARTIAL AMENDMENT TO
 “NOTICE OF THE 89 TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”**

The “Notice of the 89th Ordinary General Meeting of Shareholders” (hereinafter the “Notice”) that was sent to shareholders on May 30, 2013, contains information that requires partial amendment. We provide the details of this amendment by posting it on our website as prescribed under Article 65, Paragraph 3 of Ordinance for Enforcement of the Corporation Law. The details of the amendment are as follows.

Details of Amendment

Place of Amendment (amended part shown by underlined text)

“REFERENCE DOCUMENTS OF THE GENERAL MEETING OF SHAREHOLDERS”

Proposal No. 3: Election of One(1) Corporate Auditor(Location in the “Notice” P.47)

(Correct)

Name (Date of Birth)	Brief personal history (Important concurrent occupations or positions)	Number of the Company's shares held
* Shingo Majima (September 24, 1946)	March 1972 Registered as a certified public accountant Established Certified Public Accountant Office of Shingo Majima	0
	September 1975 Joined Peat Marwick Mitchell & Co. New York Office (currently KPMG LLP)	
	March 1981 Registered as a certified public accountant, USCPA (New York)	
	July 1987 Partner, Audit Division, KPMG LLP	
	July 1997 Partner in charge of Japanese Practice for U.S./Northeast and Midatlantic area (audit, tax and consulting department): Partner in charge of Japanese Practice for U.S. audit department, KPMG LLP	
	January 2005 Advisor, KPMG LLP	
	September 2005 Retired from KPMG LLP	
	April 2006 Professor, Faculty of Commerce, Chuo University (current position)	
	May 2007 Outside Director, Aderans Co., Ltd.	
	November 2011 Director, the Institute of Accounting Research, Chuo University (current position)	
June 2012 Outside Director, WIN INTERNATIONAL CO., LTD.		
<u>April 2013</u> <u>Outside Director, WIN-Partners Co.,</u> <u>Ltd.(current position)</u>		

(Incorrect)

Name (Date of Birth)	Brief personal history (Important concurrent occupations or positions)	Number of the Company's shares held
* Shingo Majima (September 24, 1946)	March 1972 Registered as a certified public accountant Established Certified Public Accountant Office of Shingo Majima	0
	September 1975 Joined Peat Marwick Mitchell & Co. New York Office (currently KPMG LLP)	
	March 1981 Registered as a certified public accountant, USCPA (New York)	
	July 1987 Partner, Audit Division, KPMG LLP	
	July 1997 Partner in charge of Japanese Practice for U.S./Northeast and Midatlantic area (audit, tax and consulting department): Partner in charge of Japanese Practice for U.S. audit department, KPMG LLP	
	January 2005 Advisor, KPMG LLP	
	September 2005 Retired from KPMG LLP	
	April 2006 Professor, Faculty of Commerce, Chuo University (current position)	
	May 2007 Outside Director, Aderans Co., Ltd.	
	November 2011 Director, the Institute of Accounting Research, Chuo University (current position)	
June 2012 Outside Director, WIN INTERNATIONAL CO., LTD. (<u>current position</u>)		

End.