

February 5, 2019

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, Tokyo Stock Exchange, First Section)

Representative Director and President and Chief Operating Officer: Yoshihisa Suzuki

Contact: Suguru Amano

General Manager, Investor Relations Department

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

Changes in Members of the Board

ITOCHU Corporation has resolved the following changes at its Board of Directors' meeting held on February 5, 2019.

1. Reason for Change

Due to further strengthen our management structure.

2. Change in Members of the Board

Newly Appointed Candidate for Member of the Board

| | | |
|-------------|---|-----------------------------------|
| | <As of the date of the Ordinary General Meeting of Shareholders in June 2019> | <Current> |
| Yuji Fukuda | Member of the Board Executive Vice President | Senior Managing Executive Officer |

Newly Appointed Candidate for Member of the Board^(*)

<As of the date of the Ordinary General Meeting of Shareholders in June 2019>

| | |
|-----------------|----------------------|
| | <Current> |
| Makiko Nakamori | NAKAMORI CPA OFFICES |

^(*) indicates an Outside Director as provided in Paragraph 2, Clause 15 of the Corporate Law

<Attached>

Changes in Members of the Board and Executive Officers

Changes in Members of the Board and Executive Officers

1. Retiring of Executive Officers

6 persons (As of March 31, 2019)

| Name | As of April 1, 2019 | Current |
|----------------|---------------------|-----------------------------------|
| Shuichi Koseki | Advisory Member | Senior Managing Executive Officer |
| Masahiro Imai | Advisory Member | Senior Managing Executive Officer |
| Yozo Kubo | Advisory Member | Managing Executive Officer |
| Akihiro Ueda | Advisory Member | Managing Executive Officer |
| Mamoru Seki | Advisory Member | Executive Officer |
| Masato Osugi | Advisory Member | Executive Officer |

2. Newly Appointed Executive Officers

7 persons (As of April 1, 2019)

| Name | Current |
|---------------------------------------|--|
| Executive Officer Shinichi Aburaya | Chief Executive, Sarulla Operations Ltd |
| Executive Officer Yoshiko Matoba | Deputy General Manager, Research & Business Development Division; General Manager, Kansai Research & Business Development Department; Secretariat |
| Executive Officer Hiroyuki Naka | General Manager, Corporate Planning & Administration Division |
| Executive Officer Tatsuya Izumi | CFO, Textile Company |
| Executive Officer Kenji Tanaka | Senior Officer for Asia & Oceania Bloc (Indo-China Area); Chief Officer for Indo-China Area; President, ITOCHU(Thailand) Ltd.; President, ITOCHU Enterprise (Thailand) Ltd. |
| Executive Officer Shuichi Kato | Chief Operating Officer, Financial & Insurance Business Division |
| Executive Officer Masatoshi Maki | Chief Operating Officer, Construction, Realty & Logistics Division |

3. Reappointment of Executive Officer

| Name | As of March 1, 2019 | Current |
|-----------------|--|--|
| Shinjiro Tanaka | Executive Officer CEO, European Tyre Enterprise Limited | Executive Officer SVP & General Manager, General Products & Realty Division, ITOCHU International Inc. |

4. Reappointment, Promotion(5 persons), and Changes in Assignment(21 persons) of Executive Officers

* Promoted Executive Officers

Of the 36 current Executive Officers, all 30 Executive Officers excluding the 6 retiring Executive Officers (See "1. Retiring of Executive Officers") will be reappointed as Executive Officers.

[Promotion and Changes in Assignment of Executive Officers]

| Name | As of April 1, 2019 | Current |
|--------------------|---|--|
| Tomofumi Yoshida* | Member of the Board Executive Vice President President, General Products & Realty Company | Member of the Board Senior Managing Executive Officer President, General Products & Realty Company |
| Yuji Fukuda* | Executive Vice President CEO for East Asia Bloc; CEO for Asia & Oceania Bloc; Executive Advisory Officer for CP & CITIC Operations | Senior Managing Executive Officer CEO for Asia & Oceania Bloc; President & CEO, ITOCHU Singapore Pte Ltd.; Executive Advisory Officer for CP & CITIC Operations |
| Fumihiko Kobayashi | Member of the Board Senior Managing Executive Officer CAO | Member of the Board Senior Managing Executive Officer Chief Administrative & Information Officer |
| Hiroyuki Tsubai | Managing Executive Officer President, Machinery Company | Managing Executive Officer Chief Executive for European Operation; CEO, ITOCHU Europe PLC; Executive Advisory Officer for Africa |
| Masahiro Morofuji | Managing Executive Officer President, Textile Company; Executive Advisory Officer for Osaka Headquarters | Managing Executive Officer Executive Vice President, Textile Company; Chief Operating Officer, Brand Marketing Division 1 |
| Hiroshi Sato | Managing Executive Officer Chief Executive for European Operation; CEO, ITOCHU Europe PLC; Executive Advisory Officer for Africa | Managing Executive Officer Chief Operating Officer, Plant Project, Marine & Aerospace Division |
| Shigetoshi Imai | Managing Executive Officer General Manager for Chubu Area | Managing Executive Officer President, Metals & Minerals Company |
| Hiroyuki Kaizuka* | Managing Executive Officer President, Food Company | Executive Officer Chief Operating Officer, Provisions Division |
| Motonari Shimizu* | Managing Executive Officer Executive Vice President, Textile Company; Chief Operating Officer, Apparel Division | Executive Officer Chief Operating Officer, Apparel Division |
| Shunsuke Noda* | Managing Executive Officer Chief Digital & Information Officer | Executive Officer CSO; General Manager, CP & CITIC Business Development Department |
| Yoichi Ikezoe | Executive Officer Deputy CEO for East Asia Bloc; Chairman, ITOCHU (CHINA) HOLDING CO., LTD.; Chairman, ITOCHU SHANGHAI LTD.; Chairman, ITOCHU HONG KONG LTD.; Senior Officer for Asia & Oceania Bloc; CP & CITIC (Overseas Operation) | Executive Officer Chairman, ITOCHU HONG KONG LTD.; Senior Officer for Asia & Oceania Bloc; CP & CITIC (Overseas Operation) |
| Kensuke Hosomi | Executive Officer Executive Vice President, Food Company; Chief Operating Officer, Food Products Marketing & Distribution Division; CP & CITIC Business Development Department | Executive Officer Chief Operating Officer, Food Products Marketing & Distribution Division; CP & CITIC Business Development Department |
| Hisato Okubo | Executive Officer Executive Vice President, Energy & Chemicals Company; Chief Operating Officer, Energy Division | Executive Officer Chief Operating Officer, Energy Division |
| Shoji Miura | Executive Officer Chief Operating Officer, Brand Marketing Division 1 | Executive Officer General Manager, Planning & Administration Department, Textile Company; CP & CITIC Business Development Department |

| Name | As of April 1, 2019 | Current |
|------------------|---|--|
| Takanori Morita | Executive Officer Chief Operating Officer, Automobile, Construction Machinery & Industrial Machinery Division | Executive Officer Deputy Chief Operating Officer, Automobile, Construction Machinery & Industrial Machinery Division |
| Kenji Seto | Executive Officer President, Metals & Minerals Company; Chief Operating Officer, Metals & Mineral Resources Division | Executive Officer Chief Operating Officer, Metals & Mineral Resources Division |
| Shinichi Aburaya | Executive Officer Chief Operating Officer, Plant Project, Marine & Aerospace Division | Chief Executive, Sarulla Operations Ltd |
| Yoshiko Matoba | Executive Officer General Manager, Research & Public Relations Division | Deputy General Manager, Research & Business Development Division; General Manager, Kansai Research & Business Development Department; Secretariat |
| Hiroyuki Naka | Executive Officer General Manager, Corporate Planning & Administration Division; General Manager, CP & CITIC Business Development Department | General Manager, Corporate Planning & Administration Division |
| Tatsuya Izumi | Executive Officer General Manager, General Accounting Control Division | CFO, Textile Company |
| Kenji Tanaka | Executive Officer Deputy CEO for Asia & Oceania Bloc (Indo-China Area); Chief Officer for Indo-China Area; President, ITOCHU(Thailand) Ltd.; President, ITOCHU Enterprise (Thailand) Ltd. | Senior Officer for Asia & Oceania Bloc (Indo-China Area); Chief Officer for Indo-China Area; President, ITOCHU(Thailand) Ltd.; President, ITOCHU Enterprise (Thailand) Ltd. |
| Masatoshi Maki | Executive Officer Chief Operating Officer, Construction & Real Estate Division | Chief Operating Officer, Construction, Realty & Logistics Division |

5. Newly Appointed Executive Councillor

1 person (As of April 1, 2019)

| Name | Current |
|-------------------|--|
| Toshihiko Fujioka | Senior Managing Director, ITOCHU SysTech Corporation |

6. Newly Appointed of Representative for Business Community Relations

| Name | As of April.1, 2019 | Current |
|-----------------|---|---|
| Hiroyuki Fukano | Senior Vice Representative for Business Community Relations | Representative for Business Community Relations |

7. Newly Appointed Candidates for Member of the Board

2 persons (As of the date of the Ordinary General Meeting of Shareholders in June 2019)

| Name | As of the date of the Ordinary General Meeting of Shareholders in June 2019 | Current |
|-----------------|--|--|
| Yuji Fukuda | Member of the Board Executive Vice President CEO for East Asia Bloc; CEO for Asia & Oceania Bloc; Executive Advisory Officer for CP & CITIC Operations | Senior Managing Executive Officer CEO for Asia & Oceania Bloc; President & CEO, ITOCHU Singapore Pte Ltd.; Executive Advisory Officer for CP & CITIC Operations |
| Makiko Nakamori | Member of the Board (Outside Director) | NAKAMORI CPA OFFICES Representative Partner |

8. Reappointed Candidate for Audit & Supervisory Board Member

1 person (As of the date of the Ordinary General Meeting of Shareholders in June 2019)

| Name | As of the date of the Ordinary General Meeting of Shareholders in June 2019 | Current |
|--------------|--|--|
| Kentaro Uryu | Outside Audit & Supervisory Board Member | Outside Audit & Supervisory Board Member |

CAO : Chief Administrative Officer
CFO : Chief Financial Officer
CSO : Chief Strategy Officer

Yuji Fukuda

Date of Birth: January 21, 1957

Education: Bachelor of Pharmaceutical Sciences, Tokyo University, 1979

Professional Career:

April 1979 Joined C.ITOH & Co.Ltd. (ITOCHU Corporation)
Specialty Chemicals Department

October 1979 C. ITOH FINE CHEMICAL CO., LTD.

February 1988 Planning & Coordination Section
Specialty & Functional Chemicals Division
C. ITOH & CO., LTD.

April 1992 Planning & Coordination Section, Chemicals Division 1

November 1992 Seoul Branch

February 1996 Deputy Manager, Fiber Intermediates Section No.1
Fiber Intermediates Department

April 1997 Manager, Fiber Intermediates Section No.2
Fiber Intermediates Department

April 1999 Manager, Fiber Intermediates Section
Organic Chemicals Department

June 2001 Deputy General Manager,
Organic Chemicals & Fiber Intermediates Department
Manager, Fiber Intermediates Section

April 2002 General Manager, Planning & Coordinating Department
Chief Information Officer,
Chemicals, Forest Products & General Merchandise Company

April 2003 General Manager, Organic Chemicals Department

April 2004 Deputy General Manager, Corporate Planning &
Administration Division

January 2005 General Manager, Corporate Planning & Administration Division

May 2006 Chief Operating Officer, Chemicals Division,
Chemicals, Forest Products & General Merchandise Company

June 2006 Executive Officer

April 2008 Executive Vice President,
Chemicals, Forest Products & General Merchandise Company
Chief Operating Officer, Chemicals Division

April 2009 Managing Executive Officer
Executive Vice President,
Chemicals, Forest Products & General Merchandise Company
Chief Operating Officer, Chemicals Division

April 2012 President, Energy & Chemicals Company

June 2012 Director, Managing Executive Officer,
President, Energy & Chemicals Company

September 2014 President, Energy & Chemicals Company
General Manager, CP Business Development Department

April 2015 Director, Senior Managing Executive Officer,
President, Energy & Chemicals Company
General Manager, CP & CITIC Business Development Department

April 2016 Senior Managing Executive Officer,
CEO for Asia & Oceania Bloc,
President & CEO, ITOCHU Singapore Pte Ltd,
Executive Advisory Officer for CP & CITIC Operations

Makiko Nakamori

| | |
|------------------------------------|---|
| <u>Date of Birth:</u> | August 18, 1963 |
| <u>Education:</u> | Kyoto University, Department of Economics, 1987 |
| <u>Professional Career:</u> | |
| April 1987 | Joined NTT |
| October 1991 | Joined Inoue Saito Eiwa Audit Corporation (Currently KPMG AZSA LLC) |
| April 1996 | Registered as a Certified Public Accountant |
| July 1997 | Established NAKAMORI CPA OFFICES, Representative Partner (current position) |
| August 2000 | Audit & Supervisory Board Member of ORACLE CORPORATION JAPAN |
| December 2006 | Audit & Supervisory Board Member of istyle Inc. (current position) |
| August 2008 | Member of the Board of ORACLE CORPORATION JAPAN |
| December 2011 | Audit & Supervisory Board Member of M&A Capital Partners Co., Ltd. (current position) |
| June 2013 | Member of the Board of ITOCHU Techno-Solutions Corporation (current position) |
| | Audit & Supervisory Board Member of NEXT CO., Ltd. (Currently LIFULL Co., Ltd.)(current position) |
| November 2015 | Audit & Supervisory Board Member of TeamSpirit Inc. (current position) |

Members of the Board, Audit & Supervisory Board Members, and Executive Officers

As of April 1, 2019

Members of the Board 8, Audit & Supervisory Board Members 5, Executive Officers 37

Members of the Board 8 persons

| Name | Title |
|-----------------------|-------------------------------------|
| * Masahiro Okafuji | Chairman & Chief Executive Officer |
| * Yoshihisa Suzuki | President & Chief Operating Officer |
| * Tomofumi Yoshida | Member of the Board |
| * Fumihiko Kobayashi | Member of the Board |
| * Tsuyoshi Hachimura | Member of the Board |
| ** Atsuko Muraki | Member of the Board |
| ** Harufumi Mochizuki | Member of the Board |
| ** Masatoshi Kawana | Member of the Board |

* Indicates a Representative Director

** Indicates an Outside Director

Audit & Supervisory Board Members 5 persons

| Name |
|-----------------------|
| Kiyoshi Yamaguchi |
| Shuzaburo Tsuchihashi |
| * Shingo Majima |
| * Kentaro Uryu |
| * Kotaro Ohno |

* Indicates an Outside Audit & Supervisory Board Member

Executive Officers 37 persons

| Name | Title | Position |
|---------------------|-------------------------------------|---|
| Masahiro Okafuji | Chairman & Chief Executive Officer | CEO |
| Yoshihisa Suzuki | President & Chief Operating Officer | COO |
| Tomofumi Yoshida | Executive Vice President | President, General Products & Realty Company |
| Yuji Fukuda | Executive Vice President | CEO for East Asia Bloc; CEO for Asia & Oceania Bloc; Executive Advisory Officer for CP & CITIC Operations |
| Fumihiko Kobayashi | Senior Managing Executive Officer | CAO |
| Tsuyoshi Hachimura | Senior Managing Executive Officer | CFO |
| Hiroyuki Tsubai | Managing Executive Officer | President, Machinery Company |
| Keita Ishii | Managing Executive Officer | President, Energy & Chemicals Company |
| Masahiro Morofuji | Managing Executive Officer | President, Textile Company; Executive Advisory Officer for Osaka Headquarters |
| Mitsuru Ike (Chino) | Managing Executive Officer | President & CEO, ITOCHU International Inc. |
| Hiroshi Sato | Managing Executive Officer | Chief Executive for European Operation; CEO, ITOCHU Europe PLC; Executive Advisory Officer for Africa |
| Shigetoshi Imai | Managing Executive Officer | General Manager for Chubu Area |
| Hiroyuki Kaizuka | Managing Executive Officer | President, Food Company |
| Motonari Shimizu | Managing Executive Officer | Executive Vice President, Textile Company; Chief Operating Officer, Apparel Division |
| Shunsuke Noda | Managing Executive Officer | Chief Digital & Information Officer |

| Name | Title | Position |
|---------------------|-------------------|--|
| Yoichi Ikezoe | Executive Officer | Deputy CEO for East Asia Bloc; Chairman, ITOCHU (CHINA) HOLDING CO., LTD.; Chairman, ITOCHU SHANGHAI LTD.; Chairman, ITOCHU HONG KONG LTD.; Senior Officer for Asia & Oceania Bloc; CP & CITIC (Overseas Operation) |
| Tomoyuki Takada | Executive Officer | General Manager, Corporate Communications Division |
| Hiroshi Oka | Executive Officer | General Manager, Secretariat |
| Akira Tsuchihashi | Executive Officer | General Manager, Internal Audit Division |
| Yoshihiro Fukushima | Executive Officer | Chief Operating Officer, Brand Marketing Division 2 |
| Kensuke Hosomi | Executive Officer | Executive Vice President, Food Company; Chief Operating Officer, Food Products Marketing & Distribution Division; CP & CITIC Business Development Department |
| Hisato Okubo | Executive Officer | Executive Vice President, Energy & Chemicals Company; Chief Operating Officer, Energy Division |
| Tatsushi Shingu | Executive Officer | President, ICT & Financial Business Company |
| Hidefumi Mizutani | Executive Officer | Vice President, ITOCHU East Asia Bloc (East China); Managing Director, ITOCHU SHANGHAI LTD. |
| Shinjiro Tanaka | Executive Officer | CEO, European Tyre Enterprise Limited |
| Shoji Miura | Executive Officer | Chief Operating Officer, Brand Marketing Division 1 |
| Takanori Morita | Executive Officer | Chief Operating Officer, Automobile, Construction Machinery & Industrial Machinery Division |
| Toshikazu Otani | Executive Officer | Chief Executive for Africa; General Manager, ITOCHU Corporation, Johannesburg Branch; Managing Director, ITOCHU Nigeria Ltd. |
| Masaya Tanaka | Executive Officer | Chief Operating Officer, Chemicals Division |
| Kenji Seto | Executive Officer | President, Metals & Minerals Company; Chief Operating Officer, Metal & Mineral Resources Division |
| Shinichi Aburaya | Executive Officer | Chief Operating Officer, Plant Project, Marine & Aerospace Division |
| Yoshiko Matoba | Executive Officer | General Manager, Research & Public Relations Division |
| Hiroyuki Naka | Executive Officer | General Manager, Corporate Planning & Administration Division; General Manager, CP & CITIC Business Development Department |
| Tatsuya Izumi | Executive Officer | General Manager, General Accounting Control Division |
| Kenji Tanaka | Executive Officer | Deputy CEO for Asia & Oceania Bloc (Indo-China Area); Chief Officer for Indo-China Area; President, ITOCHU(Thailand) Ltd.; President, ITOCHU Enterprise (Thailand) Ltd. |
| Shuichi Kato | Executive Officer | Chief Operating Officer, Financial & Insurance Business Division |
| Masatoshi Maki | Executive Officer | Chief Operating Officer, Construcion & Real Estate Division |

Members of the Board, Audit & Supervisory Board Members, and Executive Officers

As of the date of the Ordinary General Meeting of Shareholders in June 2019
Members of the Board 10, Audit & Supervisory Board Members 5, Executive Officers 37

Members of the Board 10 persons

| Name | Title |
|-----------------------|-------------------------------------|
| * Masahiro Okafuji | Chairman & Chief Executive Officer |
| * Yoshihisa Suzuki | President & Chief Operating Officer |
| * Tomofumi Yoshida | Member of the Board |
| * Yuji Fukuda | Member of the Board |
| * Fumihiko Kobayashi | Member of the Board |
| * Tsuyoshi Hachimura | Member of the Board |
| ** Atsuko Muraki | Member of the Board |
| ** Harufumi Mochizuki | Member of the Board |
| ** Masatoshi Kawana | Member of the Board |
| ** Makiko Nakamori | Member of the Board |

* Indicates a Representative Director

** Indicates an Outside Director

Audit & Supervisory Board Members 5 persons

| Name |
|-----------------------|
| Kiyoshi Yamaguchi |
| Shuzaburo Tsuchihashi |
| * Shingo Majima |
| * Kentaro Uryu |
| * Kotaro Ohno |

* Indicates an Outside Audit & Supervisory Board Member

Executive Officers 37 persons

| Name | Title | Position |
|---------------------|-------------------------------------|---|
| Masahiro Okafuji | Chairman & Chief Executive Officer | CEO |
| Yoshihisa Suzuki | President & Chief Operating Officer | COO |
| Tomofumi Yoshida | Executive Vice President | President, General Products & Realty Company |
| Yuji Fukuda | Executive Vice President | CEO for East Asia Bloc; CEO for Asia & Oceania Bloc; Executive Advisory Officer for CP & CITIC Operations |
| Fumihiko Kobayashi | Senior Managing Executive Officer | CAO |
| Tsuyoshi Hachimura | Senior Managing Executive Officer | CFO |
| Hiroyuki Tsubai | Managing Executive Officer | President, Machinery Company |
| Keita Ishii | Managing Executive Officer | President, Energy & Chemicals Company |
| Masahiro Morofuji | Managing Executive Officer | President, Textile Company; Executive Advisory Officer for Osaka Headquarters |
| Mitsuru Ike (Chino) | Managing Executive Officer | President & CEO, ITOCHU International Inc. |
| Hiroshi Sato | Managing Executive Officer | Chief Executive for European Operation; CEO, ITOCHU Europe PLC; Executive Advisory Officer for Africa |
| Shigetoshi Imai | Managing Executive Officer | General Manager for Chubu Area |
| Hiroyuki Kaizuka | Managing Executive Officer | President, Food Company |
| Motonari Shimizu | Managing Executive Officer | Executive Vice President, Textile Company; Chief Operating Officer, Apparel Division |
| Shunsuke Noda | Managing Executive Officer | Chief Digital & Information Officer |

| Name | Title | Position |
|---------------------|-------------------|--|
| Yoichi Ikezoe | Executive Officer | Deputy CEO for East Asia Bloc; Chairman, ITOCHU (CHINA) HOLDING CO., LTD.; Chairman, ITOCHU SHANGHAI LTD.; Chairman, ITOCHU HONG KONG LTD.; Senior Officer for Asia & Oceania Bloc; CP & CITIC (Overseas Operation) |
| Tomoyuki Takada | Executive Officer | General Manager, Corporate Communications Division |
| Hiroshi Oka | Executive Officer | General Manager, Secretariat |
| Akira Tsuchihashi | Executive Officer | General Manager, Internal Audit Division |
| Yoshihiro Fukushima | Executive Officer | Chief Operating Officer, Brand Marketing Division 2 |
| Kensuke Hosomi | Executive Officer | Executive Vice President, Food Company; Chief Operating Officer, Food Products Marketing & Distribution Division; CP & CITIC Business Development Department |
| Hisato Okubo | Executive Officer | Executive Vice President, Energy & Chemicals Company; Chief Operating Officer, Energy Division |
| Tatsushi Shingu | Executive Officer | President, ICT & Financial Business Company |
| Hidefumi Mizutani | Executive Officer | Vice President, ITOCHU East Asia Bloc (East China); Managing Director, ITOCHU SHANGHAI LTD. |
| Shinjiro Tanaka | Executive Officer | CEO, European Tyre Enterprise Limited |
| Shoji Miura | Executive Officer | Chief Operating Officer, Brand Marketing Division 1 |
| Takanori Morita | Executive Officer | Chief Operating Officer, Automobile, Construction Machinery & Industrial Machinery Division |
| Toshikazu Otani | Executive Officer | Chief Executive for Africa; General Manager, ITOCHU Corporation, Johannesburg Branch; Managing Director, ITOCHU Nigeria Ltd. |
| Masaya Tanaka | Executive Officer | Chief Operating Officer, Chemicals Division |
| Kenji Seto | Executive Officer | President, Metals & Minerals Company; Chief Operating Officer, Metal & Mineral Resources Division |
| Shinichi Aburaya | Executive Officer | Chief Operating Officer, Plant Project, Marine & Aerospace Division |
| Yoshiko Matoba | Executive Officer | General Manager, Research & Public Relations Division |
| Hiroyuki Naka | Executive Officer | General Manager, Corporate Planning & Administration Division; General Manager, CP & CITIC Business Development Department |
| Tatsuya Izumi | Executive Officer | General Manager, General Accounting Control Division |
| Kenji Tanaka | Executive Officer | Deputy CEO for Asia & Oceania Bloc (Indo-China Area); Chief Officer for Indo-China Area; President, ITOCHU(Thailand) Ltd.; President, ITOCHU Enterprise (Thailand) Ltd. |
| Shuichi Kato | Executive Officer | Chief Operating Officer, Financial & Insurance Business Division |
| Masatoshi Maki | Executive Officer | Chief Operating Officer, Construcion & Real Estate Division |