

August 27, 2020

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)

**(Amendments) Announcement Relating to Amendments to
“Announcement in Relation to a Change in Specified Subsidiary”**

ITOCHU Corporation hereby announces amendments to “Announcement in Relation to a Change in Specified Subsidiary” announced on August 25, 2020.
The revised parts are underlined.

1. Reasons for the Amendments

The reason for the amendment is to correct total number of shares that are offered for sale in response to the tender offer conducted from July 9, 2020 to August 24, 2020 by Retail Investment Company, LLC (hereinafter referred to as “RIC”) for the common shares of FamilyMart Co., Ltd..

2. Contents of the Amendments

1. Reason and Method for Change

(Before amendment)

For the tender offer conducted from July 9, 2020 to August 24, 2020 by RIC for the common shares of FamilyMart Co., Ltd. (hereinafter referred to as the “Tender Offer”), 79,017,984 shares were offered for sale in response to the Tender Offer.

(Content Omitted)

(After amendment)

For the tender offer conducted from July 9, 2020 to August 24, 2020 by RIC for the common shares of FamilyMart Co., Ltd. (hereinafter referred to as the “Tender Offer”), 79,017,884 shares were offered for sale in response to the Tender Offer.

(Content Omitted)