

This document is an unofficial translation of the Partial Amendment to “Items Disclosed on the Internet Concerning Notice of the 96th Ordinary General Meeting of Shareholders” and is provided for your convenience only, without any warranty as to its accuracy or as to the completeness of the information. The Japanese original version of the document is the sole official version.

June 3, 2020

To Those Shareholders with Voting Rights

Masahiro Okafuji
Chairman & Chief Executive Officer
ITOCHU Corporation
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(Code No. 8001, Tokyo Stock Exchange 1st Section)

**Partial Amendment to “Items Disclosed on the Internet Concerning
Notice of the 96th Ordinary General Meeting of Shareholders”**

ITOCHU Corporation hereby announces a partial amendment as follows to the “Items Disclosed on the Internet Concerning Notice of the 96th Ordinary General Meeting of Shareholders”.

There is no impact for the “Consolidated Financial Statements” and the “Non-Consolidated Financial Statements” in the “NOTICE OF THE 96TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”.

Details of amendments (The amended parts are underlined)

Consolidated Financial Statements (Notes to Consolidated Financial Statements)
Notes to Consolidated Statement of Financial Position (Page 4)

(Previous)

- | | |
|--|-------------------------|
| 3. Accumulated depreciation and accumulated impairment losses
for property, plant and equipment | <u>¥958,818 million</u> |
| 4. Accumulated depreciation and accumulated impairment losses
for investment property | <u>¥22,802 million</u> |

(Amended)

- | | |
|--|---------------------------|
| 3. Accumulated depreciation and accumulated impairment losses
for property, plant and equipment | <u>¥1,013,989 million</u> |
| 4. Accumulated depreciation and accumulated impairment losses
for investment property | <u>¥25,328 million</u> |

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