

**To Shareholders**

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

**NOTICE OF THE RESOLUTIONS AT THE 97TH  
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would like to sincerely express our appreciation to our shareholders for their understanding and cooperation regarding the measures for the new coronavirus disease (COVID-19) at the 97th Ordinary General Meeting of Shareholders held today. We hereby inform you of the presentations and resolutions approved at the meeting as follows:

**Presentations:**

1. We reported the Business Report, the Consolidated Financial Statements and the report of the audit of the Consolidated Financial Statements by the Independent Auditor and Audit & Supervisory Board for the 97th Fiscal Term (from April 1, 2020 to March 31, 2021).
2. We reported the Non-Consolidated Financial Statements for the 97th Fiscal Term (from April 1, 2020 to March 31, 2021).

**Resolutions:**

**Proposal No. 1: Appropriation of Surplus**

Proposal No. 1 was approved and passed in its original form, with a term-end dividend of ¥44 per share.

**Proposal No. 2: Election of Eleven (11) Directors**

Proposal No. 2 was approved and passed in its original form. Nine (9) directors (Masahiro Okafuji, Yoshihisa Suzuki, Tomofumi Yoshida, Yuji Fukuda, Fumihiko Kobayashi, Tsuyoshi Hachimura, Atsuko Muraki, Masatoshi Kawana and Makiko Nakamori) were re-elected and reappointed as directors as of June 18, 2021 and two (2) directors (Keita Ishii and Kunio Ishizuka) were newly elected and took office as directors as of June 18, 2021. Directors Atsuko Muraki, Masatoshi Kawana, Makiko Nakamori and Kunio Ishizuka are Outside Directors.

**Proposal No. 3: Election of Two (2) Audit & Supervisory Board Members**

Proposal No. 3 was approved and passed in its original form. Shingo Majima was re-elected and reappointed as an audit & supervisory board member as of June 18, 2021 and Masumi Kikuchi was newly elected and took office as an audit & supervisory board member as of June 18, 2021. Audit & Supervisory Board Members Shingo Majima and Masumi Kikuchi are both Outside Audit & Supervisory Board Members.

End

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