

February 20, 2009

ITOCHU Corporation
(Code No. 8001, Tokyo Stock Exchange, 1st Section)
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This document is an English translation
of a statement written initially in Japanese.
The Japanese original should be considered
as the primary version.

**Notice of Additional Disclosure Regarding the Tender Offer
for Shares of C.I. Kasei Company Limited**

ITOCHU Corporation announced today that the “Number of Voting Rights Represented by Share Certificates and Other Securities Held by the Specially Related Parties before the Tender Offer” in Item “(6) Change in the ownership percentage of share certificates and other securities after the Tender Offer” of “2. Outline of the Tender Offer,” which was stated in the “Notice of the Commencement of a Tender Offer for Shares of C.I. Kasei Company Limited,” which was publicly announced on February 13, 2009, was determined as follows:

(Before the determination)

Number of Voting Rights Represented by Share Certificates and Other Securities Held by the Specially Related Parties before the Tender Offer	<u>Undetermined</u>	(Ownership Percentage before the Tender Offer: <u>Undetermined</u>)
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(After the determination)

Number of Voting Rights Represented by Share Certificates and Other Securities Held by the Specially Related Parties before the Tender Offer	<u>388</u>	(Ownership Percentage before the Tender Offer: <u>1.06%</u>)
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