Corporate Information

As of March 31, 2008

Company Name:

ITOCHU Corporation

Founded:

1858

Incorporated:

1949

Common Stock:

¥202,241 million

Tokyo Head Office:

5-1, Kita-Aoyama 2-chome, Minato-ku, Tokyo 107-8077, Japan Telephone: 81 (3) 3497-2121 Facsimile: 81 (3) 3497-4141

Osaka Head Office:

1-3, Kyutaromachi 4-chome, Chuo-ku, Osaka 541-8577, Japan Telephone: 81 (6) 6241-2121

Homepage:

http://www.itochu.co.jp/main/index_e.html

(Investor Information) http://www.itochu.co.jp/main/ir/index_e.html

Offices:

Domestic: 17 Overseas: 136

Number of Employees:

Consolidated*: 48,657 Non-consolidated: 4,107

*The number of consolidated employees is based on actual working employees excluding temporary staff.

Stock Information

As of March 31, 2008

Transfer Agent of Common Stock:

The Chuo Mitsui Trust & Banking Co., Ltd.

Stock Listings:

Tokyo, Osaka, Nagoya, Fukuoka, Sapporo

General Meeting of Stockholders:

June 25, 2008

Number of Common Stock Issued:

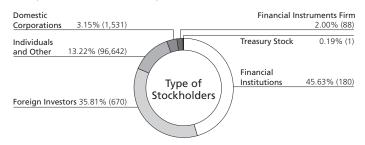
1,584,889,504

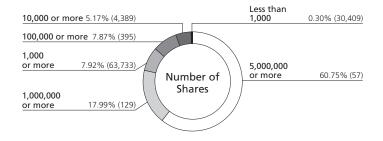
Number of Stockholders:

99,112

Breakdown of Stockholders:

% (Number of Stockholders)





Major Stockholders:

Stock holders	Number of stocks held (1,000 shares)	Stock holding ratio (%)
Japan Trustee Services Bank, Ltd. (trust account)	109,548	6.91
The Master Trust Bank of Japan, Ltd. (trust account)	99,012	6.25
Mitsui Sumitomo Insurance Co., Ltd.	48,650	3.07
Nippon Life Insurance Company	41,057	2.59
Tokio Marine & Nichido Fire Insurance Co., Ltd.	39,797	2.51
NIPPONKOA Insurance Co., Ltd.	39,748	2.51
Mizuho Corporate Bank, Ltd.	30,503	1.92
Asahi Mutual Life Insurance Company	27,530	1.74
State Street Bank and Trust Company 505103	25,425	1.60
BNP PARIBAS Securities (Japan) Limited	21,351	1.35