

Members of the Board, Audit & Supervisory Board Members, Executive Officers, and Senior Operating Officers (As of July 1, 2026)

Chairman & Chief Executive Officer

Masahiro Okafuji

CEO

President & Chief Operating Officer

Keita Ishii

COO; CSO; General Manager, Group CEO Office

Executive Vice President

Hiroyuki Tsubai

President, Machinery Company; Deputy COO

Senior Managing Executive Officer

Shunsuke Noda

President, ICT & Financial Business Company; Deputy COO

Number of shares held: 455,482 (111,081*)

Managing Executive Officers

Mitsuru Chino

General Manager, Corporate Communications Division

Number of shares held: 305,241 (63,000*)

Tsutomu Miyazaki

President, Energy & Chemicals Company

Number of shares held: 161,275 (8,405*)

Kensuke Hosomi

President, The 8th Company

Number of shares held: 267,780 (11,210*)

Senior Executive Officers

Masaya Tanaka

President, Metals & Minerals Company

Number of shares held: 451,245 (263,391*)

Hiroyuki Naka

CFO; CXO

Masatoshi Maki

President, General Products & Realty Company

Number of shares held: 380,674 (178,605*)

Hideto Takeuchi

President, Textile Company;

Executive Advisory Officer for Osaka Headquarters

Number of shares held: 287,487 (126,928*)

Tomokuni Nishiguchi

CAO

Shuichi Miyamoto

President, Food Company

Number of shares held: 261,489 (110,255*)

Executive Officers

Tadayoshi Yamaguchi

Chief Operating Officer, Financial & Insurance Business Division

Number of shares held: 117,215

Hiroko Tada

SVP & General Manager, ITOCHU International Inc.,

Washington Office

Number of shares held: 20,415

Yoriko Oota

General Manager, General Affairs Department, Human

Resources & General Affairs Division

Number of shares held: 32,350 (2,235*)

Kaori Terauchi

SVP, General Counsel, ITOCHU International Inc.

Number of shares held: 15,205

Kenichiro Soma

General Manager, Finance Division

Number of shares held: 97,229 (7,005*)

Masato Horiuchi

Chief Operating Officer, ICT Division

Number of shares held: 104,479 (3,500*)

Tatsuya Hirano

Chief Executive for Europe & CIS Bloc; CEO, ITOCHU Europe PLC;

Executive Advisory Officer for Africa

Number of shares held: 44,950

Hisakazu Yamaguchi

Chief Operating Officer, Metal & Mineral Resources Division

Number of shares held: 93,789 (3,500*)

Toshiaki Okamura

Chief Operating Officer, Brand Marketing Division

Number of shares held: 86,889 (3,500*)

Suguru Amano

CFO, ICT & Financial Business Company

Number of shares held: 99,094 (7,005*)

Akiko Shinoda

General Manager of ITOCHU Corporation,

Commercial Representative Office in Addis Ababa

Number of shares held: 21,110

Eiichiro Higashiyama

Chief Operating Officer, Plant Project,

Marine & Aerospace Division

Number of shares held: 120,209 (3,500*)

Yoshihiro Tachikawa

Chief Operating Officer, Provisions Division

Number of shares held: 95,124 (3,500*)

Yutaka Kimbara

CEO, European Tyre Enterprise Limited

Number of shares held: 123,265

Rie Nagase

General Manager, Corporate Brand Initiative,

Corporate Communications Division;

Media & Public Relations Department,

Corporate Communications Division;

Human Resources & General Affairs Division

Number of shares held: 22,696 (1,396*)

Noriko Imamura

General Manager, Affiliate Administration Section,

Energy & Chemicals Company

Number of shares held: 74,596 (1,396*)

Akiko Tanaka

General Manager of ITOCHU Corporation, Doha Liaison Office

Number of shares held: 24,050

Chikako Terayama

General Manager, Automobile Section No.4,

Automobile & Mobility Business Department No.2

Number of shares held: 8,316 (1,396*)

Yasuhito Kawauchino

Senior Officer for Asia & Oceania Bloc (Indo-China Area);

Chief Officer for Indo-China; President, ITOCHU (Thailand) Ltd. ;

President, ITOCHU Enterprise (Thailand) Ltd.

Number of shares held: 72,305

Takayoshi Tsuji

Chief Operating Officer, Apparel Division

Number of shares held: 65,108

Tetsuya Sebe

General Manager, Business Finance Division; Group CEO Office

Number of shares held: 76,268

Hideaki Okamoto

Chief Operating Officer, Construction & Real Estate Division

Number of shares held: 66,347

Tatsuya Tanaka

General Manager, Planning & Administration Department,

Energy & Chemicals Company;

CP & CITIC Business Development Department

Number of shares held: 166,955

Yoshihiro Kamigaichi

Chief Operating Officer, Fresh Food Division

Number of shares held: 50,003

Seiichiro Takeshita

General Manager, Corporate Planning & Administration Division;

General Manager, CP & CITIC Business Development

Department; Group CEO Office

Number of shares held: 66,255

Wataru Goroku

WECARS Co., Ltd.

Number of shares held: 109,028

Hajime Miki

General Manager, Secretariat

Number of shares held: 225,755

Yoshie Morikuni

General Manager, Brand Marketing Section 3,

Brand Marketing Department 1

Number of shares held: 11,400

Mariko Fukao

Gate One Corp.

Number of shares held: 15,363

Senior Operating Officers

Naohiko Yoshikawa

President & CEO, ITOCHU International Inc.

Number of shares held: 109,120

Kotaro Yamamoto

Chief Operating Officer, Forest Products,

General Merchandise & Logistics Division

Number of shares held: 166,361 (6,872*)

Tadashi Ishibashi

Chief Operating Officer, Chemicals Division

Number of shares held: 179,189 (3,500*)

Hiroshi Ushijima

Chief Operating Officer, Automobile,

Construction Machinery & Industrial Machinery Division

Number of shares held: 164,075 (14,111*)

Nario Kadono

Senior Vice President, Machinery Company (Special Mission

Officer); Chief Executive for Green Transformation (GX)

Number of shares held: 71,608 (13,754*)

Hiroyuki Nakamura

Chief Operating Officer, Food Products Marketing &

Distribution Division

Number of shares held: 134,126 (6,872*)

Tetsuya Yamada

Chief Operating Officer, Energy & Power Solutions Division

Number of shares held: 106,746 (6,872*)

Go Mimura

CEO for East Asia Bloc

Number of shares held: 95,490

Shuichiro Yamaura

General Manager, General Accounting Control Division

Number of shares held: 110,683 (13,754*)

Masahiro Sogabe

General Manager, Legal Division

Number of shares held: 159,443 (13,754*)

Toshio Okudera

General Manager, Planning & Administration Department,

Machinery Company

Number of shares held: 129,651 (6,872*)

* "Number of shares held" indicates the number of ITOCHU shares held. This includes the number of shares to be delivered after retirement pursuant to the stock compensation plan, equivalent to vested points under the performance-linked stock compensation plan (trust-type). The number of shares held is presented inclusive of such shares.