

## Changes of Directors and Executive Officers

### 1.Retirement from the Position of Director

<b>Takanobu Furuta</b>	<b>As of March 31, 2010</b>	Representative Director Managing Director
	<b>As of April 1, 2010</b>	Advisory Member

### 2.Retirement from the Position of Adviser

<b>Yoshio Yamane</b>	<b>As of March 31, 2010</b>	Adviser
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### 3.Changes of Executive Officers

#### As of April 1, 2010

#### Current

<b>Takeshi Kumekawa</b> <b>Managing Executive Officer</b>	Chief Executive for European Operation; C.E.O., ITOCHU Europe PLC	Chief Executive for European Operation; C.E.O., ITOCHU Europe PLC; C.E.O., ITOCHU Deutschland GmbH
<b>Ichiro Nakamura</b> <b>Managing Executive Officer</b>	Executive Vice President, Energy, Metals & Minerals Company Chief Operating Officer, Metals & Minerals Division	Chief Operating Officer, Metals & Minerals Division

**As of April 1,2010****Current**

<b>Hiroaki Tamamaki</b> <b>Executive Officer*</b>	Chief Operating Officer, Textile Material & Fabric Division	Chief Operating Officer, Textile Division, ITOCHU International Inc.
<b>Fumihiko Kobayashi</b> <b>Executive Officer*</b>	General Manager, General Affairs Division	Deputy General Manager, Human Resources Division
<b>Isamu Nakayama</b> <b>Executive Officer*</b>	Vice President, Food Company	General Manager, Corporate Communications Division
<b>Kazutaka Yoshida</b> <b>Executive Officer*</b>	Chief Operating Officer, Automobile & Construction Machinery Division	Chief Operating Officer, Isuzu & Construction Machinery Division

\* To be appointed Executive Officers as of April 1, 2010

**4.Retirement from the Position of Adviser**

<b>Kazuhide Sasa</b>	<b>As of May 31, 2010</b>	Adviser
	<b>As of June 1, 2010</b>	Advisory Member

# Directors and Executive Officers

\* Indicates a Representative Director.

As of April 1, 2010

Directors 12 persons

Name		
* Eizo Kobayashi	Chairman	
Kouhei Watanabe	Vice Chairman	Executive Advisory Officer for Corporate Administration
* Masahiro Okafuji	President & Chief Executive Officer	
* Toshihito Tamba	Director	Executive Vice President (LINES)
* Yoichi Kobayashi	Director	President, Energy, Metals & Minerals Company
* Yoshihisa Aoki	Director	President, Food Company
* Tadayuki Seki	Director	Chief Officer for Finance, Accounting, Risk Management; Chief Financial Officer
* Hiroo Inoue	Director	President, ICT, Aerospace & Electronics Company
* Kenji Okada	Director	President, Finance, Realty, Insurance & Logistics Services Company
* Koji Takayanagi	Director	Chief Corporate Planning Officer; Chief Information Officer
* Satoshi Kikuchi	Director	President, Chemicals, Forest Products & General Merchandise Company
Uichiro Niwa	Director, Senior Corporate Adviser	

Corporate Auditors 5 persons

Name
Masahito Tominaga
Shozo Yoneya
Haruo Sakaguchi
Ryozo Hayashi
Keiji Torii

Executive Officers 43 persons

Name		
Toshihito Tamba	Executive Vice President	Executive Vice President (LINES)
Yoichi Kobayashi	Senior Managing Executive Officer	President, Energy, Metals & Minerals Company
Yoshio Akamatsu	Senior Managing Executive Officer	Chief Officer for Human Resources, General Affairs, Legal; Chief Compliance Officer
Nobuo Kuwayama	Senior Managing Executive Officer	Chief Officer for Kansai Operations
Yoshihisa Aoki	Senior Managing Executive Officer	President, Food Company
Tadayuki Seki	Senior Managing Executive Officer	Chief Officer for Finance, Accounting, Risk Management; Chief Financial Officer
Hiroo Inoue	Managing Executive Officer	President, ICT, Aerospace & Electronics Company
Yoshihisa Suzuki	Managing Executive Officer	President & C.E.O., ITOCHU International Inc.
Kazutoshi Maeda	Managing Executive Officer	Deputy Chief Officer for Human Resources, General Affairs, Legal
Tatsuo Fujino	Managing Executive Officer	CEO for the Oceania President & C.E.O., ITOCHU Australia Ltd.
Kenji Okada	Managing Executive Officer	President, Finance, Realty, Insurance & Logistics Services Company
Koji Takayanagi	Managing Executive Officer	Chief Corporate Planning Officer; Chief Information Officer
Toru Nomura	Managing Executive Officer	Chief Executive for Asia; President & C.E.O., ITOCHU Singapore Pte Ltd.; General Manager, ITOCHU Corporation Singapore Branch
Satoshi Kikuchi	Managing Executive Officer	President, Chemicals, Forest Products & General Merchandise Company
Takeshi Kumekawa	Managing Executive Officer	Chief Executive for European Operation; C.E.O., ITOCHU Europe PLC
Yoshiharu Matsumoto	Managing Executive Officer	General Manager for Nagoya Area
Shintaro Ishimaru	Managing Executive Officer	Executive Vice President, Finance, Realty, Insurance & Logistics Services Company
Toru Matsushima	Managing Executive Officer	President, Machinery Company
Yuji Fukuda	Managing Executive Officer	Executive Vice President, Chemicals, Forest Products & General Merchandise Company; Chief Operating Officer, Chemicals Division
Kimio Kitamura	Managing Executive Officer	General Manager, General Accounting Control Division
Shuichi Koseki	Managing Executive Officer	Executive Vice President, ITOCHU China Bloc; Managing Director, ITOCHU Shanghai Ltd.; Group Director, China Business Development Group; General Manager, ITOCHU Shanghai Ltd. Wuhan Branch
Ichiro Nakamura	Managing Executive Officer	Executive Vice President, Energy, Metals & Minerals Company; Chief Operating Officer, Metals & Minerals Division
Tomofumi Yoshida	Managing Executive Officer	Chief Operating Officer, Forest Products & General Merchandise Division

Name		
Junichi Sasaki	Managing Executive Officer	President & C.E.O., ITOCHU China Bloc; Chairman, ITOCHU (China) Holding Co., Ltd.; Chairman, ITOCHU Shanghai Ltd.; Chairman, ITOCHU HONG KONG Ltd.; Chairman, BIC
Hitoshi Okamoto	Managing Executive Officer	President, Textile Company
Kazuhiko Matsumi	Executive Officer	General Manager, Legal Division
Hiroo Sato	Executive Officer	Chief Operating Officer, Provisions Division
Masataka Yukiya	Executive Officer	Chief Operating Officer, Financial and Insurance Services Division
Masahiro Imai	Executive Officer	Chief Operating Officer, Plant Project & Marine Division
Nobuyuki Kasagawa	Executive Officer	Chief Operating Officer, Aerospace & Industrial Systems Division
Nobuyuki Kizukuri	Executive Officer	Chief Operating Officer, Construction & Realty Division
Takahiro Susaki	Executive Officer	Chief Operating Officer, ICT & Media Division
Masanobu Takagi	Executive Officer	Chief Operating Officer, Energy Division
Yukihiro Miyake	Executive Officer	General Manager, Affiliate Administration Division
Yutaka Washizu	Executive Officer	C.E.O. for Latin America; President of ITOCHU Brasil S.A.
Toshio Obayashi	Executive Officer	General Manager, Human Resources Division
Eiichi Yonekura	Executive Officer	General Manager, Corporate Planning & Administration Division
Shuichi Hoshi	Executive Officer	Chief Operating Officer, Food Products Marketing & Distribution Division
Hiroaki Tamamaki	Executive Officer	Chief Operating Officer, Textile Material & Fabric Division
Fumihiko Kobayashi	Executive Officer	General Manager, General Affairs Division
Isamu Nakayama	Executive Officer	Vice President, Food Company
Masanori Toyoshima	Executive Officer	CEO for the Middle East Chairman of ITOCHU Middle East F.Z.E.
Kazutaka Yoshida	Executive Officer	Chief Operating Officer, Automobile & Construction Machinery Division

# Directors and Executive Officers

As of the date of the Ordinary General Meeting of Shareholders in June

Directors 14 persons

Name		
Eizo Kobayashi	Chairman	
Kouhei Watanabe	Vice Chairman	Executive Advisory Officer for Corporate Administration
Masahiro Okafuji	President & Chief Executive Officer	
Toshihito Tamba	Director	Executive Vice President (LINEs)
Yoichi Kobayashi	Director	President, Energy, Metals & Minerals Company
Yoshio Akamatsu	Director	Chief Officer for Human Resources, General Affairs, Legal; Chief Compliance Officer
Yoshihisa Aoki	Director	President, Food Company
Tadayuki Seki	Director	Chief Officer for Finance, Accounting, Risk Management; Chief Financial Officer
Hiroo Inoue	Director	President, ICT, Aerospace & Electronics Company
Kenji Okada	Director	President, Finance, Realty, Insurance & Logistics Services Company
Koji Takayanagi	Director	Chief Corporate Planning Officer; Chief Information Officer
Satoshi Kikuchi	Director	President, Chemicals, Forest Products & General Merchandise Company
Toru Matsushima	Director	President, Machinery Company
Hitoshi Okamoto	Director	President, Textile Company

Corporate Auditors 5 persons

Name
Masahito Tominaga
Shozo Yoneya
Haruo Sakaguchi
Ryozo Hayashi
Keiji Torii

Executive Officers 43 persons

Name		
Toshihito Tamba	Executive Vice President	Executive Vice President (LINEs)
Yoichi Kobayashi	Senior Managing Executive Officer	President, Energy, Metals & Minerals Company
Yoshio Akamatsu	Senior Managing Executive Officer	Chief Officer for Human Resources, General Affairs, Legal; Chief Compliance Officer
Nobuo Kuwayama	Senior Managing Executive Officer	Chief Officer for Kansai Operations
Yoshihisa Aoki	Senior Managing Executive Officer	President, Food Company
Tadayuki Seki	Senior Managing Executive Officer	Chief Officer for Finance, Accounting, Risk Management; Chief Financial Officer
Hiroo Inoue	Managing Executive Officer	President, ICT, Aerospace & Electronics Company
Yoshihisa Suzuki	Managing Executive Officer	President & C.E.O., ITOCHU International Inc.
Kazutoshi Maeda	Managing Executive Officer	Deputy Chief Officer for Human Resources, General Affairs, Legal
Tatsuo Fujino	Managing Executive Officer	CEO for the Oceania President & C.E.O., ITOCHU Australia Ltd.
Kenji Okada	Managing Executive Officer	President, Finance, Realty, Insurance & Logistics Services Company
Koji Takayanagi	Managing Executive Officer	Chief Corporate Planning Officer; Chief Information Officer
Toru Nomura	Managing Executive Officer	Chief Executive for Asia; President & C.E.O., ITOCHU Singapore Pte Ltd.; General Manager, ITOCHU Corporation Singapore Branch
Satoshi Kikuchi	Managing Executive Officer	President, Chemicals, Forest Products & General Merchandise Company
Takeshi Kumekawa	Managing Executive Officer	Chief Executive for European Operation; C.E.O., ITOCHU Europe PLC
Yoshiharu Matsumoto	Managing Executive Officer	General Manager for Nagoya Area
Shintaro Ishimaru	Managing Executive Officer	Executive Vice President, Finance, Realty, Insurance & Logistics Services Company
Toru Matsushima	Managing Executive Officer	President, Machinery Company
Yuji Fukuda	Managing Executive Officer	Executive Vice President, Chemicals, Forest Products & General Merchandise Company; Chief Operating Officer, Chemicals Division
Kimio Kitamura	Managing Executive Officer	General Manager, General Accounting Control Division

Name		
Shuichi Koseki	Managing Executive Officer	Executive Vice President, ITOCHU China Bloc; Managing Director, ITOCHU Shanghai Ltd.; Group Director, China Business Development Group; General Manager, ITOCHU Shanghai Ltd. Wuhan Branch
Ichiro Nakamura	Managing Executive Officer	Executive Vice President, Energy, Metals & Minerals Company; Chief Operating Officer, Metals & Minerals Division
Tomofumi Yoshida	Managing Executive Officer	Chief Operating Officer, Forest Products & General Merchandise Division
Junichi Sasaki	Managing Executive Officer	President & C.E.O., ITOCHU China Bloc; Chairman, ITOCHU (China) Holding Co., Ltd.; Chairman, ITOCHU Shanghai Ltd.; Chairman, ITOCHU HONG KONG Ltd.; Chairman, BIC
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