

To whom it may concern

ITOCHU Corporation

**CORRECTION IN NOTICE REGARDING THE RESULTS OF THE EXERCISE OF VOTING RIGHTS AT THE 96TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

ITOCHU Corporation (the “Company”) hereby announces as follows that it has made corrections to part of the results of the exercise of voting rights at the 96th Ordinary General Meeting of Shareholders held on June 19, 2020, due to the recount of Untallied Valid Votes at Sumitomo Mitsui Trust Bank, Limited, the shareholder registry administrator who entrusted the tallying operations of voting rights for ITOCHU Corporation.

Corrections are underlined in the tables below.

(Before correction)

| Matters for Resolution  | Votes for Proposal (Individual) | Votes against Proposal (Individual) | Abstentions (Individual) | Approval Requirements | Approval Rate (%) | Approved/ Disapproved |
|---|---------------------------------|-------------------------------------|--------------------------|-----------------------|-------------------|-----------------------|
| <b>Proposal No. 1: Appropriation of Surplus</b>                                 |                                 |                                     |                          |                       |                   |                       |
|   | <u>11,724,919</u>               | <u>17,135</u>                       | 626                      | (Note 1)              | 99.84%            | Approved              |
| <b>Proposal No. 2: Election of Ten (10) Directors</b>                           |                                 |                                     |                          |                       |                   |                       |
| Masahiro Okafuji  | <u>11,645,175</u>               | <u>83,682</u>                       | 14,479                   | (Note 2)              | <u>99.16%</u>     | Approved              |
| Yoshihisa Suzuki  | <u>11,645,936</u>               | <u>83,968</u>                       | 13,433                   |                       | <u>99.17%</u>     | Approved              |
| Tomofumi Yoshida  | <u>11,652,156</u>               | <u>77,748</u>                       | 13,433                   |                       | 99.22%            | Approved              |
| Yuji Fukuda   | <u>11,652,064</u>               | <u>77,840</u>                       | 13,433                   |                       | 99.22%            | Approved              |
| Fumihiko Kobayashi  | <u>11,651,467</u>               | <u>78,437</u>                       | 13,433                   |                       | 99.21%            | Approved              |
| Tsuyoshi Hachimura  | <u>11,640,584</u>               | <u>89,319</u>                       | 13,433                   |                       | 99.12%            | Approved              |
| Atsuko Muraki   | <u>11,732,874</u>               | <u>9,844</u>                        | 626                      |                       | <u>99.91%</u>     | Approved              |
| Harufumi Mochizuki  | <u>11,732,036</u>               | <u>10,682</u>                       | 626                      |                       | 99.90%            | Approved              |
| Masatoshi Kawana  | <u>11,718,912</u>               | <u>23,806</u>                       | 626                      |                       | 99.79%            | Approved              |
| Makiko Nakamori   | <u>11,699,681</u>               | <u>43,036</u>                       | 626                      |                       | 99.62%            | Approved              |
| <b>Proposal No. 3: Election of One (1) Audit &amp; Supervisory Board Member</b> |                                 |                                     |                          |                       |                   |                       |
| Makoto Kyoda  | <u>11,549,664</u>               | <u>193,082</u>                      | 626                      | (Note 2)              | 98.35%            | Approved              |

- Notes: 1. Approval by the majority of voting rights of shareholders in attendance.  
2. Shareholders owning no less than one-third of total voting rights of qualified shareholders were in attendance, and proposal was approved by the majority of these voting rights.  
3. All proposals satisfied conditions for approval based on the number of voting rights collated of shareholders that were confirmed as indicating approval, both from votes cast in advance and from shareholders attending the meeting. Therefore, the proposals were legally passed in terms of the Companies Act and consequently voting rights not confirmed approval, disapproval or abstention of some shareholders on the day of the meeting have not been collated.

(After correction)

| Matters for Resolution  | Votes for Proposal (Individual) | Votes against Proposal (Individual) | Abstentions (Individual) | Approval Requirements | Approval Rate (%) | Approved/ Disapproved |
|---|---------------------------------|-------------------------------------|--------------------------|-----------------------|-------------------|-----------------------|
| <b>Proposal No. 1: Appropriation of Surplus</b>                                 |                                 |                                     |                          |                       |                   |                       |
|   | <u>11,751,428</u>               | <u>17,791</u>                       | 626                      | (Note 1)              | 99.84%            | Approved              |
| <b>Proposal No. 2: Election of Ten (10) Directors</b>                           |                                 |                                     |                          |                       |                   |                       |
| Masahiro Okafuji  | <u>11,671,247</u>               | <u>84,775</u>                       | 14,479                   | (Note 2)              | <u>99.15%</u>     | Approved              |
| Yoshihisa Suzuki  | <u>11,672,642</u>               | <u>84,427</u>                       | 13,433                   |                       | <u>99.16%</u>     | Approved              |
| Tomofumi Yoshida  | <u>11,679,198</u>               | <u>77,871</u>                       | 13,433                   |                       | 99.22%            | Approved              |
| Yuji Fukuda   | <u>11,679,051</u>               | <u>78,018</u>                       | 13,433                   |                       | 99.22%            | Approved              |
| Fumihiko Kobayashi  | <u>11,678,509</u>               | <u>78,560</u>                       | 13,433                   |                       | 99.21%            | Approved              |
| Tsuyoshi Hachimura  | <u>11,667,625</u>               | <u>89,443</u>                       | 13,433                   |                       | 99.12%            | Approved              |
| Atsuko Muraki   | <u>11,759,641</u>               | <u>10,242</u>                       | 626                      |                       | <u>99.90%</u>     | Approved              |
| Harufumi Mochizuki  | <u>11,758,974</u>               | <u>10,909</u>                       | 626                      |                       | 99.90%            | Approved              |
| Masatoshi Kawana  | <u>11,745,951</u>               | <u>23,932</u>                       | 626                      |                       | 99.79%            | Approved              |
| Makiko Nakamori   | <u>11,726,603</u>               | <u>43,279</u>                       | 626                      |                       | 99.62%            | Approved              |
| <b>Proposal No. 3: Election of One (1) Audit &amp; Supervisory Board Member</b> |                                 |                                     |                          |                       |                   |                       |
| Makoto Kyoda  | <u>11,576,667</u>               | <u>193,244</u>                      | 626                      | (Note 2)              | 98.35%            | Approved              |

Notes: 1. Approval by the majority of voting rights of shareholders in attendance.

2. Shareholders owning no less than one-third of total voting rights of qualified shareholders were in attendance, and proposal was approved by the majority of these voting rights.

3. All proposals satisfied conditions for approval based on the number of voting rights collated of shareholders that were confirmed as indicating approval, both from votes cast in advance and from shareholders attending the meeting. Therefore, the proposals were legally passed in terms of the Companies Act and consequently voting rights not confirmed approval, disapproval or abstention of some shareholders on the day of the meeting have not been collated.

End