

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS  
AT THE 99TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 99th Ordinary General Meeting of Shareholders of ITOCHU Corporation held on June 23, 2023 are as follows:

Matters for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Requirements	Approval Rate (%)	Approved/ Disapproved
Proposal No. 1: Appropriation of Surplus						
	12,199,202	4,552	44	(Note 3)	99.52%	Approved
Proposal No. 2: Election of Ten (10) Directors						
Masahiro Okafuji	11,789,354	408,398	6,143	(Note 4)	96.18%	Approved
Keita Ishii	11,865,660	332,094	6,143		96.80%	Approved
Fumihiko Kobayashi	11,970,018	181,301	52,580		97.65%	Approved
Tsuyoshi Hachimura	11,968,552	182,766	52,580		97.64%	Approved
Hiroyuki Tsubai	11,981,566	169,753	52,580		97.74%	Approved
Hiroyuki Naka	11,981,199	170,120	52,580		97.74%	Approved
Masatoshi Kawana	12,111,542	92,315	44		98.80%	Approved
Makiko Nakamori	12,119,734	84,123	44		98.87%	Approved
Kunio Ishizuka	12,093,111	110,746	44		98.65%	Approved
Akiko Ito	12,191,596	12,262	44		99.46%	Approved
Proposal No. 3: Election of Four (4) Audit & Supervisory Board Members						
Yoshiko Matoba	11,952,420	251,378	44	(Note 4)	97.51%	Approved
Kentaro Uryu	12,194,082	9,721	44		99.48%	Approved
Tsutomu Fujita	12,193,065	10,738	44		99.47%	Approved
Kumi Kobayashi	12,195,381	8,422	44		99.49%	Approved

- Notes: 1. Ms. Akiko Ito's registered name is Akiko Noda.  
2. Ms. Kumi Kobayashi's registered name is Kumi Nojiri.  
3. Approval by the majority of voting rights of shareholders in attendance.  
4. 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.  
5. 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.

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