

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS
AT THE 101ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 101st Ordinary General Meeting of Shareholders of ITOCHU Corporation held on June 20, 2025 are as follows:

Matters for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Require- ments	Approval Rate	Approved/ Disapproved
Proposal No. 1: Appropriation of Surplus						
	11,275,493	5,109	9,365	(Note 2)	99.00%	Approved
Proposal No. 2: Election of Ten (10) Directors						
Masahiro Okafuji	10,691,133	587,077	11,865	(Note 3)	93.87%	Approved
Keita Ishii	10,800,438	477,775	11,865		94.83%	Approved
Fumihiko Kobayashi	11,041,933	195,853	52,296		96.95%	Approved
Tsuyoshi Hachimura	11,041,326	196,460	52,296		96.95%	Approved
Hiroyuki Tsubai	11,049,790	187,996	52,296		97.02%	Approved
Hiroyuki Naka	11,050,270	187,516	52,296		97.03%	Approved
Masatoshi Kawana	11,182,343	98,367	9,375		98.18%	Approved
Makiko Nakamori	11,209,600	71,094	9,391		98.42%	Approved
Kunio Ishizuka	11,193,540	87,154	9,391		98.28%	Approved
Akiko Ito	11,206,743	73,967	9,375		98.40%	Approved
Proposal No. 3: Revision of Remuneration Amount, etc. for Directors and Audit & Supervisory Board Members and Introduction of Restricted Stock Remuneration Plan						
	11,142,523	138,199	9,381	(Note 2)	97.84%	Approved

Notes: 1. Ms. Akiko Ito's registered name is Akiko Noda.

2. Approval by the majority of voting rights of shareholders in attendance.

3. 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.

4. 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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