

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS
AT THE 102ND ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 102nd Ordinary General Meeting of Shareholders of ITOCHU Corporation held on June 19, 2026 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						
	57,118,789	35,306	490	(Note 2)	99.08%	Approved
Proposal No. 2: Election of Nine (9) Directors						
Masahiro Okafuji	54,217,401	2,911,937	24,697	(Note 3)	94.05%	Approved
Keita Ishii	54,796,586	2,332,754	24,697		95.05%	Approved
Hiroyuki Tsubai	55,878,852	1,066,644	208,546		96.93%	Approved
Hiroyuki Naka	55,862,348	1,083,148	208,546		96.90%	Approved
Tomokuni Nishiguchi	55,979,002	966,499	208,546		97.10%	Approved
Masatoshi Kawana	56,599,675	553,887	490		98.18%	Approved
Makiko Nakamori	56,789,523	364,039	490		98.51%	Approved
Kunio Ishizuka	56,657,000	496,562	490		98.28%	Approved
Akiko Ito	56,778,927	374,635	490		98.49%	Approved
Proposal No. 3: Election of Two (2) Audit & Supervisory Board Members						
Jun Inomata	56,628,647	524,596	490	(Note 3)	98.23%	Approved
Kenji Takai	56,684,001	469,243	490		98.32%	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.

End