November 5, 2025

This document is an English translation of a statement written originally in Japanese. The Japanese original should be considered as the primary version.

ITOCHU Corporation
(Code No. 8001, Prime Market)
Representative Director and President and Chief Operating Officer: Keita Ishii
Contact: Kazunori Harada
General Manager, Investor Relations Division
(TEL. +81-3-3497-7295)

Announcement regarding Share Split and Partial Amendment to Articles of Incorporation, as well as Revision of the Annual Dividend Forecast for the Fiscal Year Ending March 2026 (Increase in Dividend)

ITOCHU Corporation ("ITOCHU") hereby announces that it has decided at the meeting of the Board of Directors held on November 5, 2025 to conduct a share split and make a partial amendment to its articles of incorporation in conjunction with this split, and revise its forecast for dividends per share, as follows.

1. Overview of the Share Split

(1) Purpose of the share split

By lowering the stock price per investment unit of our common stock, ITOCHU aims to create a more accessible investment environment for investors, as well as increasing the liquidity of our stock and further expanding our investor base.

(2) Method of the share split

Each share of common stock owned by shareholders listed or recorded in the register of shareholders on the record date of December 31, 2025 will be split into five shares. Since this date falls on a non-business day of the shareholder register administrator, the actual record date will be December 30, 2025.

(3) Number of shares to be increased by the share split

Total number of issued shares prior to the share split	1,584,889,504
Number of shares to be increased by the share split	6,339,558,016
Total number of issued shares after the share split	7,924,447,520
Total number of shares authorized to be issued after the share split	15,000,000,000

(4) Schedule of the share split

Public notice of record date (scheduled)	December 10, 2025
Record date	December 31, 2025
Effective date	January 1, 2026

(5) Other

The share split will not result in any change in ITOCHU's capital.

2. Partial Amendment to the Articles of Incorporation

(1) Purpose of the amendment

In accordance with this share split, by resolution of the Board of Directors pursuant to Article 184 (2) of the Companies Act of Japan, ITOCHU will make the following partial amendment to its Articles of Incorporation, effective from January 1, 2026.

(2) Details of the amendment

（Changed portions are underlined）

Current Articles of Incorporation	Amended Articles of Incorporation
Article 6.（Total Number of Shares） The total number of shares authorized to be issued by the Company shall be <u>three billion (3,000,000,000)</u> shares.	Article 6.（Total Number of Shares） The total number of shares authorized to be issued by the Company shall be <u>fifteen billion (15,000,000,000)</u> shares.

(3) Schedule of the amendment

Date of Board of Directors' resolution	November 5, 2025
Effective Date	January 1, 2026

3. Revision of the Annual Dividend Forecast (Increase in Dividend)

(1) Reason for the revision

In light of the steady accumulation of core profit and market expectations, ITOCHU has decided to revise the year-end dividend per share from 100 yen before the share split to 22 yen after the split, which corresponds to 110 yen per share on a pre-split basis.

(2) Details of the revision

	Dividend per share (yen)		
	Interim dividend	Year-end dividend	Total (Annual)
Previous forecast (Announced on May 2, 2025)	100	100	200
Revised forecast (Pre-Share Split basis)		22 (110)	- (210)
Result for FY 2025	100		
Result for FY 2024	100	100	200

<u>Forward-Looking Statements</u>

Data and projections contained in these materials are based on the information available at the time of publication, and various factors may cause actual results to differ materially from those presented in such forward-looking statements. ITOCHU Corporation, therefore, wishes to caution that readers should not practice undue reliance on forward-looking statements, and further, that ITOCHU Corporation has no obligation to update any forward-looking statements as a result of new information, future events or other developments.