

May 2, 2017

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

ITOCHU Corporation  
(Code No. 8001, Tokyo Stock Exchange, 1st Section)  
Representative Director and President: Masahiro Okafuji  
Contact: Kazuaki Yamaguchi  
General Manager, Investor Relations Department  
(TEL. +81-3-3497-7295)

### **Amendments to the Articles of Incorporation**

ITOCHU Corporation has announced that the Company has resolved, at its Board of Directors' meeting held on May 2, 2017, to submit a proposal to amend the Articles of Incorporation to the Ordinary General Meeting of Shareholders for the fiscal year ended March 31, 2017, scheduled to be held on June 23, 2017 as described below.

1. Reasons for the Amendments

In order to clarify the scope of its activities in association with its expanding and diversifying business operations, the Company will partly amend Article 2 (Purpose) of the current Articles of Incorporation.

2. Contents of the Amendments

The comparison between the current Articles of Incorporation and the proposed amendments is as follows.

(Underlined parts are to be amended.)

Current Articles of Incorporation	Proposed Amendments
Article 2. (Purpose) The purpose of the Company shall be to engage in the following business: 1. to 4. (Omitted) 5. <u>To act as non-life insurers, non-life insurance agents, as agents for automobile accident compensation liability insurance under the Automobile Accident Liability Compensation Law, and as life insurance intermediaries;</u> 6. to 29. (Omitted)	Article 2. (Purpose) The purpose of the Company shall be to engage in the following business: 1. to 4. (Unchanged) 5. <u>To engage in business related to non-life insurance, automobile accident compensation liability insurance under the Automobile Liability Security Act, life insurance, reinsurance, and other forms of insurance;</u> 6. to 29. (Unchanged)
Article 3. to Article 35. (Omitted)	Article 3. to Article 35. (Unchanged)

3. Schedule

Date of General Meeting of Shareholders for amendments to the Articles of Incorporation : June 23, 2017  
Effectuation date of the amended Articles of Incorporation : June 23, 2017