

December 5, 2018

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, First Section)  
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### **Results of Repurchase of Own Shares through Off-Floor Own Share Repurchase Trading (ToSTNeT-3)**

ITOCHU Corporation (“ITOCHU”) hereby announces that it conducted a repurchase of own shares based on the announcement released on December 4, 2018 as follows.

1. Reason for Repurchasing Own Shares  
ITOCHU repurchased the own shares to execute the flexible capital strategy based on the Medium to Long Term Shareholders Return Policy announced on October 1, 2018.
2. Details of the Repurchase
  - (1) Type of shares repurchased: Common stock of ITOCHU
  - (2) Total number of shares repurchased: 7,500,000 shares  
(Proportion of the total number of shares issued excluding treasury stock: 0.48%)
  - (3) Total amount: 15,135,000,000 yen (2,018 yen per share)
  - (4) Date of repurchase: December 5, 2018
  - (5) Method of repurchase: Through off-floor own share repurchase trading of the Tokyo Stock Exchange (ToSTNeT-3; Tokyo Stock Exchange Trading NeTwork System)

(Reference)

1. Details of the repurchase resolved by the Board of Directors on December 4, 2018 are as follows.
  - (1) Type of shares to be repurchased: Common stock of ITOCHU
  - (2) Total number of shares to be repurchased: 16,000,000 shares (maximum)  
(Proportion of the total number of shares issued excluding treasury stock: 1.03%)
  - (3) Total amount: 30,000,000,000 yen (maximum)
  - (4) Period: From December 5, 2018 to February 5, 2019
  - (5) Methods of repurchase: (a) ToSTNeT-3 (Tokyo Stock Exchange Trading NeTwork System)  
(b) Purchase on the Tokyo Stock Exchange
2. Progress of the repurchase until December 5, 2018 is as follows.
  - (1) Total number of shares repurchased: 7,500,000 shares
  - (2) Total amount of shares repurchased: 15,135,000,000 yen