March 31, 2020

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, Tokyo Stock Exchange, First Section)

Representative Director and President and Chief Operating Officer: Yoshihisa Suzuki

Contact: Suguru Amano

General Manager, Investor Relations Department

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## **Change in Assignment of Executive Officer**

ITOCHU Corporation has resolved the following changes at its Board of Directors' meeting held on March 31, 2020.

## 1. Reason for Change

Due to further strengthen our management structure.

## 2. Change in Assignment of Executive Officer

Newly Appointed Executive Officer

<As of April 1, 2020> <Current>

Tatsuo Odani President, Leilian Co., LTD. Same as on the left