

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS  
AT THE 100TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 100th Ordinary General Meeting of Shareholders of ITOCHU Corporation held on June 21, 2024 are as follows:

Matters for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Requirements	Approval Rate	Approved/ Disapproved
<b>Proposal No. 1: Appropriation of Surplus</b>						
	11,889,300	4,529	79	(Note 2)	99.67%	Approved
<b>Proposal No. 2: Election of Eleven (11) Directors</b>						
Masahiro Okafuji	11,208,267	676,639	9,042	(Note 3)	93.96%	Approved
Keita Ishii	11,242,514	642,391	9,042		94.24%	Approved
Fumihiko Kobayashi	11,470,838	376,623	46,491		96.16%	Approved
Tsuyoshi Hachimura	11,467,150	380,311	46,491		96.13%	Approved
Hiroyuki Tsubai	11,480,052	367,410	46,491		96.23%	Approved
Kenji Seto	11,525,748	321,714	46,491		96.62%	Approved
Hiroyuki Naka	11,480,688	366,774	46,491		96.24%	Approved
Masatoshi Kawana	11,732,777	161,091	89		98.35%	Approved
Makiko Nakamori	11,741,683	152,184	89		98.43%	Approved
Kunio Ishizuka	11,663,902	229,964	89		97.78%	Approved
Akiko Ito	11,765,814	128,054	89		98.63%	Approved
<b>Proposal No. 3: Election of One (1) Audit &amp; Supervisory Board Member</b>						
Makoto Kyoda	11,673,497	220,357	79	(Note 3)	97.86%	Approved
<b>Proposal No. 4: Introduction of a New Performance-Linked Stock Remuneration Plan for Directors, etc.</b>						
	11,834,099	59,998	80	(Note 2)	99.20%	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.

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