

April 15, 2026

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

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### Change in Audit & Supervisory Board Members

ITOCHU Corporation has resolved the following changes at its Board of Directors' meeting held on April 15, 2026.

#### 1. Reason for Change

Due to a change in management.

#### 2. Change in Audit & Supervisory Board Members

##### Resignation of Audit & Supervisory Board Member

	<As of the date of the Ordinary General Meeting of Shareholders in June 2026>	<Current>
Yoshiko Matoba	Advisory Member	Audit & Supervisory Board Member

##### Newly Appointed Candidate for Audit & Supervisory Board Member

	<As of the date of the Ordinary General Meeting of Shareholders in June 2026>	<Current>
Jun Inomata	Audit & Supervisory Board Member	Advisory Member

<Attached>

•Curriculum Vitae of newly Appointed Candidate for Audit & Supervisory Board Members

# Jun Inomata

**Date of Birth:** September 12, 1965

**Education:** March 1989 School of Commerce, WASEDA University

**Professional Experience:**

April	2026	Advisory Member
April	2024	Executive Officer, President, Metals & Minerals Company
April	2023	Executive Officer, Chief Operating Officer, Metal & Mineral Resources Division
April	2020	Chief Operating Officer, Metal & Mineral Resources Division
April	2018	CEO for Latin America, ITOCHU Brasil S.A., President & CEO
April	2017	General Manager, Planning & Administration Department Metals & Minerals Company
April	2015	General Manager, Iron Ore & Steelmaking Resources Department
April	2012	ITOCHU Australia Ltd., General Manager Perth Office, ITOCHU Minerals & Energy Australia Pty Ltd., Director & General Manager
April	2011	Deputy General Manager, Iron Ore & Steelmaking Resources Department Manager, Iron Ore Section No.3, Iron Ore & Steelmaking Resources Department
April	2008	Manager, Planning & Administration Section, Metals, Mineral Resources & Coal Division
April	2005	Manager, Iron Ore Section No.2, Iron Ore Department
May	2001	ITOCHU Brasil S.A., Rio de Janeiro Branch
April	1989	Joined C.Itoh & Co., Ltd. (Former name of ITOCHU Corporation) Coal Section No.1, Coal Department