

February 3, 2022

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: Keita Ishii

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

ITOCHU Corporation has resolved the following change on February 3, 2022.

#### **1. Reason for Change**

Due to further strengthen our management structure.

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

|                 |   |   |
|-----------------|---|---|
|                 | <As of April 1, 2022>   | <Current>   |
| Kotaro Yamamoto | Director, President & CEO,<br>ITOCHU Building Products Holdings Inc.;<br>General Products & Realty Division,<br>ITOCHU International Inc. | Director, President & CEO,<br>Alta Forest Products LLC;<br>General Products & Realty Division,<br>ITOCHU International Inc. |