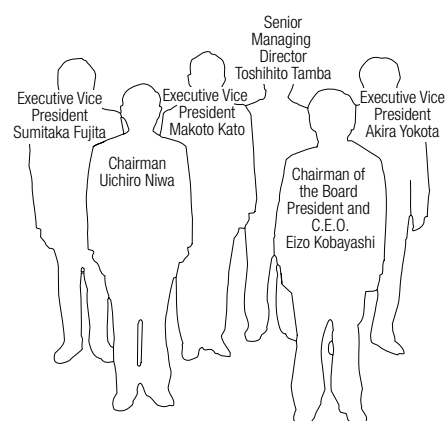


CORPORATE OFFICERS

As of July 1, 2005



Board of Directors

**Chairman of the Board
President and C.E.O.**

Eizo Kobayashi

1972 Joined ITOCHU Corporation
2004 President and C.E.O.

Chairman

Uichiro Niwa

1962 Joined ITOCHU Corporation
2004 Chairman

Executive Vice Presidents

Makoto Kato

Chief Operating Officer, Division
Companies Operation;
Chief Officer for Domestic Branch
Offices
1964 Joined ITOCHU Corporation
2001 Executive Vice President

Sumitaka Fujita

Chief Administration Officer;
Chief Financial Officer;
Chief Compliance Officer
1965 Joined ITOCHU Corporation
2001 Executive Vice President

Akira Yokota

President, Energy, Metals & Minerals
Company
1967 Joined ITOCHU Corporation
2003 Executive Vice President

Senior Managing Directors

Kouhei Watanabe

President, Food Company
1971 Joined ITOCHU Corporation
2004 Senior Managing Director

Toshihito Tamba

Chief Corporate Planning Officer;
Chief Information Officer;
Chief Officer for International
Operation
1972 Joined ITOCHU Corporation
2005 Senior Managing Director

Managing Directors

Akira Kodaera

President, Finance, Realty,
Insurance & Logistics Services
Company
1970 Joined ITOCHU Corporation
2004 Managing Director

Jiro Takemori

President, Machinery Company
1971 Joined ITOCHU Corporation
2004 Managing Director

Shigeki Nishiyama

President, Aerospace, Electronics &
Multimedia Company
1974 Joined ITOCHU Corporation
2004 Managing Director

Masahiro Okafuji

President, Textile Company
1974 Joined ITOCHU Corporation
2004 Managing Director

Hiroshi Kitamura

President, Chemicals, Forest
Products & General Merchandise
Company
1971 Joined ITOCHU Corporation
2005 Managing Director

HIGHLIGHTS &
TOP MANAGEMENT

SPECIAL FEATURE

REVIEW OF OPERATIONS

CORPORATE GOVERNANCE &
CSR

OTHER INFORMATION

FINANCIAL SECTION

CORPORATE DATA