

Members of the Board, Corporate Auditors & Executive Officers

As of July 1, 2016

Members of the Board



President & Chief Executive Officer
Masahiro Okafuji

1974 Joined ITOCHU Corporation
2010 President & Chief Executive Officer
Number of shares held: 150,795



Member of the Board
Koji Takayanagi
President, Food Company

1975 Joined ITOCHU Corporation
2015 Executive Vice President
Number of shares held: 56,600



Member of the Board
Hitoshi Okamoto
Chief Strategy & Information Officer

1980 Joined ITOCHU Corporation
2014 Senior Managing Executive Officer
Number of shares held: 48,465



Member of the Board
Yoshihisa Suzuki
President,
ICT & Financial Business Company

1979 Joined ITOCHU Corporation
2016 Senior Managing Executive Officer
Number of shares held: 24,484



Member of the Board
Shuichi Koseki
President, Textile Company;
General Manager, CP & CITIC
Business Development Department

1979 Joined ITOCHU Corporation
2016 Senior Managing Executive Officer
Number of shares held: 37,400



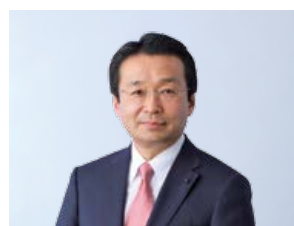
Member of the Board
Eiichi Yonekura
President,
Metals & Minerals Company

1981 Joined ITOCHU Corporation
2016 Senior Managing Executive Officer
Number of shares held: 49,105



Member of the Board
Masahiro Imai
President,
Energy & Chemicals Company

1980 Joined ITOCHU Corporation
2016 Senior Managing Executive Officer
Number of shares held: 40,300



Member of the Board
Fumihiko Kobayashi
Chief Administrative Officer

1980 Joined ITOCHU Corporation
2015 Managing Executive Officer
Number of shares held: 61,480



Member of the Board
Kazutaka Yoshida
President, Machinery Company

1981 Joined ITOCHU Corporation
2016 Managing Executive Officer
Number of shares held: 40,200



Member of the Board
Tsuyoshi Hachimura
Chief Financial Officer

1991 Joined ITOCHU Corporation
2015 Managing Executive Officer
Number of shares held: 40,700



Member of the Board
Yasuyuki Harada
President, General Products &
Realty Company

1982 Joined ITOCHU Corporation
2016 Managing Executive Officer
Number of shares held: 60,700



Member of the Board^{*1}
Ichiro Fujisaki

2013 Outside Director, ITOCHU Corporation
Number of shares held: 2,300



Member of the Board^{*1}
Chikara Kawakita

2013 Outside Director, ITOCHU Corporation
Number of shares held: 0



Member of the Board^{*1}
Atsuko Muraki

2016 Outside Director, ITOCHU Corporation
Number of shares held: 0

^{*1} indicates an outside director as provided in Paragraph 2, Clause 15 of the Corporate Law

^{*2} indicates an outside corporate auditor as provided in Paragraph 2, Clause 16 of the Corporate Law

^{*3} Ms. Mitsuru Chino's registered name is Mitsuru Ike.

"Number of shares held" indicates the number of ITOCHU shares.