

Members of the Board, Audit & Supervisory Board Members, and Executive Officers

(As of July 1, 2020)

Members of the Board



| | | | |
|---|---|---|----|
| 1 | 2 | | |
| 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 |

1 Chairman & Chief Executive Officer

Masahiro Okafuji

1974 Joined ITOCHU Corporation
2018 Chairman & Chief Executive Officer

Number of shares held: 275,613 (104,018^{*1})

2 President & Chief Operating Officer

Yoshihisa Suzuki

1979 Joined ITOCHU Corporation
2018 President & Chief Operating Officer
2020 President & Chief Operating Officer;
Chief Digital & Information Officer

Number of shares held: 133,154 (63,470^{*1})

3 Member of the Board

Tomofumi Yoshida

President, General Products & Realty Company
1979 Joined ITOCHU Corporation
2019 Executive Vice President

Number of shares held: 95,265 (28,115^{*1})

4 Member of the Board

Yuji Fukuda

CEO for East Asia Bloc;
CEO for Asia & Oceania Bloc;
Executive Advisory Officer for CP & CITIC
Operations

1979 Joined ITOCHU Corporation
2019 Executive Vice President

Number of shares held: 44,200

5 Member of the Board

Fumihiko Kobayashi

Chief Administrative Officer
1980 Joined ITOCHU Corporation
2017 Senior Managing Executive Officer

Number of shares held: 123,163 (40,183^{*1})

6 Member of the Board

Tsuyoshi Hachimura

Chief Financial Officer
1991 Joined ITOCHU Corporation
2018 Senior Managing Executive Officer

Number of shares held: 115,050 (37,450^{*1})

7 Member of the Board^{*2}

Atsuko Muraki

2016 Outside Director, ITOCHU Corporation

Number of shares held: 2,300

8 Member of the Board^{*2}

Harufumi Mochizuki

2014 Audit & Supervisory Board Member^{*3},
ITOCHU Corporation
2017 Outside Director, ITOCHU Corporation

Number of shares held: 4,000

9 Member of the Board^{*2}

Masatoshi Kawana

2018 Outside Director, ITOCHU Corporation

Number of shares held: 1,800

10 Member of the Board^{*2}

Makiko Nakamori

2019 Outside Director, ITOCHU Corporation

Number of shares held: 400

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

^{*1} Figures indicate the number of shares scheduled to be granted post-retirement based on the stock remuneration plan (figures corresponding to points for rights determined under the performance-linked stock remuneration plan (trust type)). The number of shares held includes these shares.

^{*2} Indicates an Outside Director as provided in Article 2, Item 15 of the Companies Act

^{*3} Indicates an Outside Audit & Supervisory Board Member as provided in Article 2, Item 16 of the Companies Act

^{*4} Ms. Mitsuru Chino's registered name is Mitsuru Ike. For executives' career histories, please see the website:

<https://www.itochu.co.jp/en/about/officer/>