Corporate Officers

As of July 1, 2006



Makoto Kato Vice Chairman **Toshihito Tamba** Senior Managing Director

Sumitaka Fujita
Vice Chairman
Eizo Kobayashi
President and
Chief Executive Officer

Akira Yokota Executive Vice Presider Uichiro Niwa Chairman

Kouhei Watanabe Executive Vice President

Board of Directors

President and Chief Executive Officer

Eizo Kobayashi

1972 Joined TOCHU Corporation2004 President and Chief Executive Officer

Chairman

Uichiro Niwa

1962 Joined ITOCHU Corporation 2004 Chairman

Vice Chairmen

Makoto Kato

Chief Officer for Kansai District Operation 1964 Joined ITOCHU Corporation 2006 Vice Chairman

Sumitaka Fujita

1965 Joined ITOCHU Corporation 2006 Vice Chairman

Executive Vice Presidents

Akira Yokota

Chief Operating Officer, Division
Companies Operation;
Executive Advisory Officer for
Machinery Company and Energy,
Metals & Minerals Company
1967 Joined ITOCHU Corporation
2003 Executive Vice President

Kouhei Watanabe

Chief Corporate Planning Officer; Chief Information Officer; Executive Advisory Officer for Food Company 1971 Joined ITOCHU Corporation

1971 Joined ITOCHU Corporation2006 Executive Vice President

Senior Managing Directors

Toshihito Tamba

Chief Administration Officer; Chief Financial Officer; Chief Compliance Officer 1972 Joined ITOCHU Corporation 2005 Senior Managing Director

Shiqeki Nishiyama

President, Aerospace, Electronics & Multimedia Company
1974 Joined ITOCHU Corporation
2006 Senior Managing Director

Masahiro Okafuji

President, Textile Company 1974 Joined ITOCHU Corporation 2006 Senior Managing Director

Managing Directors

Yosuke Minamitani

President, Chemicals, Forest Products & General Merchandise Company
1974 Joined ITOCHU Corporation
2006 Managing Director

Shigeharu Tanaka

President, Food Company 1974 Joined ITOCHU Corporation 2006 Managing Director

Takanobu Furuta

President, Machinery Company 1973 Joined ITOCHU Corporation 2006 Managing Director

Yoichi Kobayashi

President, Energy, Metals & Minerals Company 1973 Joined ITOCHU Corporation 2006 Managing Director

Takao Shiomi

President, Finance, Realty, Insurance & Logistics Services Company 1975 Joined ITOCHU Corporation 2006 Managing Director