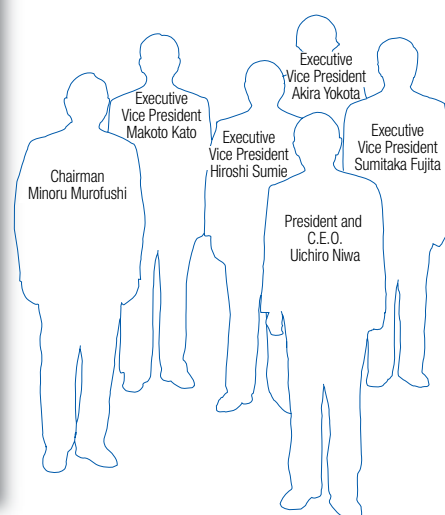


Corporate Officers



Board of Directors

Chairman of The Board, President and C.E.O.

Uichiro Niwa

1962 Joined ITOCHU Corporation
1998 President and C.E.O.

Chairman

Minoru Murofushi

1956 Joined ITOCHU Corporation
1996 Chairman

Executive Vice Presidents

Hiroshi Sumie

President, Energy, Metals & Minerals Company

1961 Joined ITOCHU Corporation
1997 Executive Vice President

Makoto Kato

President, Textile Company;
Supervisory Officer for Consumer and Retail-Related

1964 Joined ITOCHU Corporation
2001 Executive Vice President

Sumitaka Fujita

Chief Financial Officer; Chief Compliance Officer; Supervisory Officer for Administrative Divisions; Finance, Accounting, Credit & Human Resources

1965 Joined ITOCHU Corporation
2001 Executive Vice President

Akira Yokota

President, Plant, Automobile & Industrial Machinery Company

1967 Joined ITOCHU Corporation
2003 Executive Vice President

Managing Directors

Yoichi Okuda

President, Aerospace, Electronics & Multimedia Company

1970 Joined ITOCHU Corporation
2003 Managing Director

Hiroshi Ueda

President, Finance, Realty, Insurance & Logistics Services Company

1967 Joined ITOCHU Corporation
2002 Managing Director

Kouhei Watanabe

President, Food Company

1971 Joined ITOCHU Corporation
2002 Managing Director

Eizo Kobayashi

Corporate Planning, Affiliate Administration, General Affairs & Legal; Chief Information Officer

1972 Joined ITOCHU Corporation
2003 Managing Director

Toshihito Tamba

President, Chemicals, Forest Products & General Merchandise Company

1972 Joined ITOCHU Corporation
2003 Managing Director

Note:

The above biographies are lists of the year of employment, except corporate auditors from outside, and the year of the assumption of the current position.