

Board of Corporate Auditors

Corporate Auditors

Toshio Konishi

1968 Joined ITOCHU Corporation
2001 Standing Corporate Auditor

Masahiro Asano

1970 Joined ITOCHU Corporation
2001 Standing Corporate Auditor

Tsutomu Miyakushi

1968 Joined ITOCHU Corporation
2003 Standing Corporate Auditor

Katsuhiko Kondo

1996 President, Dai-Ichi Kangyo Bank, Limited (currently Mizuho Financial Group, Inc.)
1997 Corporate Advisor
2000 Corporate Auditor, ITOCHU Corporation

Haruo Sakaguchi

1989 Vice Chairman, Japan Federation of Bar Association
Chairman, Osaka Bar Association
2001 President, Public Bid Monitoring Committee
2003 Corporate Auditor, ITOCHU Corporation

Executive Officers

Managing Executive Officers

Sokichi Sasaki

General Manager for China; Chairman & General Manager for ITOCHU (China) Holding Co., Ltd.

Nobuyoshi Umeno

Deputy Chief Financial Officer; General Manager, General Accounting Control Division

Takeshi Tanimura

General Manager of Nagoya Area

Akira Kodera

Executive Vice President, Textile Company

Jiro Takemori

Executive Vice President, Plant, Automobile & Industrial Machinery Company

Hiroyuki Isaka

Executive Vice President, Food Company; Advisory Officer, Corporate Communication Division

Shigeki Nishiyama

General Manager, Corporate Planning & Administration Division

Executive Officers

Satoshi Tanioka

Senior Vice President, Textile Company (Material Group)

Masayoshi Araya

General Manager for Oceania; Managing Director & C.E.O., ITOCHU Australia Ltd.; Managing Director & C.E.O., ITOCHU New Zealand Ltd.

Tadao Nakamura

Deputy Chief Administrative Officer, Human Resources & Affiliate Administration

Tetsuo Mori

General Manager, General Affairs Division

Akihisa Matsumoto

Executive Vice President, Energy, Metals & Minerals Company; Chief Operating Officer, Energy Division

Etsuro Nakanishi

Chief Operating Officer, Textile Division

Masao Kasama

Chief Executive for European Operation; C.E.O., ITOCHU Europe PLC.

Kiyoshi Sasaki

General Manager, Finance Division

Toru Ota

General Manager, Secretariat

Shigeru Tsujimura

Chief Operating Officer, Construction & Realty Division

Ryota Honjo

Chief Executive Representative for ASEAN & South-West Asia; Chairman & Managing Director, ITOCHU Hong Kong Ltd.

Hiroshi Tomita

General Manager, Human Resources Division

Yoshio Akamatsu

Chief Officer for Asian Region Strategy; General Manager, China Market Global Development Office

Masahiro Okafuji

Senior Vice President, Textile Company (Brand Marketing Group)

Masahiro Nakagawa

Executive Vice President, Aerospace, Electronics & Multimedia Company

Yosuke Minamitani

Chief Operating Officer, Chemicals Division

Shigeharu Tanaka

Senior Vice President, Food Company; Chief Operating Officer, Food Products Marketing & Distribution Division No.1

Tsuneharu Takeda

Chief Operating Officer, Kansai District Operations

Saichi Nakazawa

Assistant, Chief Administrative Officer

Hiroshi Kitamura

President & C.E.O., ITOCHU International Inc.

Nobuo Kuwayama

Chief Operating Officer, Textile Material Division

Minoru Akimitsu

General Manager, IT Planning Division

Takanobu Furuta

Chief Operating Officer, Plant & Project Division

Hiroshi Arai

General Manager of Corporate Planning & Administration Department, Energy, Metals & Minerals Company

Yoshihisa Aoki

Senior Vice President, Food Company; Chief Operating Officer, Grain & Foodstuff Division No.2

Hiroo Inoue

Chief Operating Officer, IT & Telecommunication Division

Yoshihisa Suzuki

Chief Operating Officer, Aerospace & Electronic Systems Division

(As of July 1, 2003)