

Corporate Auditors



Corporate Auditor

Yoshio Akamatsu
1974 Joined ITOCHU Corporation
2010 Director, Senior Managing Executive Officer
2012 Corporate Auditor
Number of shares held: 41,540



Corporate Auditor

Kiyoshi Yamaguchi
1980 Joined ITOCHU Corporation
2011 Executive Officer
2016 Corporate Auditor
Number of shares held: 10,400



Corporate Auditor *2

Shingo Majima
Mar. 1972 Registered as a certified public accountant
Sep. 1975 Joined Peat Marwick Mitchell & Co. New York Office (currently KPMG LLP)
Mar. 1981 Registered as a certified public accountant, USCPA (New York)
Jul. 1987 Partner, Audit Division, KPMG LLP
Jan. 2005 Advisor, KPMG LLP
Apr. 2006 Professor, Faculty of Commerce, Chuo University (current position)
Apr. 2013 Outside Director, WIN-Partners Co., Ltd. (current position)
Jun. 2013 Corporate Auditor, ITOCHU Corporation
Number of shares held: 0



Corporate Auditor *2

Harufumi Mochizuki
Apr. 1973 Joined Ministry of International Trade and Industry
Jul. 1998 Deputy Director-General for Economic Structural Reform, Ministry of International Trade and Industry
Jan. 2001 Director-General for Nuclear and Industrial Safety Policy, Nuclear and Industrial Safety Agency
Jul. 2002 Director-General for Commerce and Distribution Policy, Ministry of Economy, Trade and Industry
Jul. 2003 Director-General, Small and Medium Enterprise Agency
Jul. 2006 Director-General, Agency for Natural Resources and Energy
Jul. 2008 Vice-Minister of Economy, Trade and Industry
Jul. 2010 Retired from Ministry of Economy, Trade and Industry
Jun. 2012 Outside Board Director, Hitachi, Ltd. (current position)
Jun. 2013 President & CEO, Tokyo Small and Medium Business Investment & Consultation CO., LTD. (current position)
Jun. 2014 Corporate Auditor, ITOCHU Corporation
Number of shares held: 0



Corporate Auditor *2

Kentaro Uryu
Apr. 1995 Registered as attorney at law (current position)
Joined Tsunematsu Yanase & Sekine (currently Nagashima Ohno & Tsunematsu)
Jan. 1996 Joined Legal Corporation Matsuo & Kosugi
Feb. 1999 Joined Salomon Smith Barney (Japan) Ltd. (currently Citigroup Global Markets Japan Inc.)
Aug. 2002 Attorney-At-Law, Managing Partner, CAST Law Professional Corporation (currently URYU & ITOGA) (current position)
Aug. 2008 CEO, SUI Advisory Service Co., Ltd. (currently U&I Advisory Service Co., Ltd.) (current position)
Sep. 2014 Board of Directors of GMO TECH, Inc. (current position)
Mar. 2015 Outside Company Auditor, Kyowa Hakko Kirin Co., Ltd. (current position)
Jun. 2015 Corporate Auditor, ITOCHU Corporation
Number of shares held: 900

Executive Officers

President & Chief Executive Officer

Masahiro Okafuji

Executive Vice President

Koji Takayanagi
President, Food Company

Senior Managing Executive Officers

Tomofumi Yoshida
President & CEO, ITOCHU International Inc.
Number of shares held: 63,250

Hitoshi Okamoto
Chief Strategy & Information Officer

Yuji Fukuda
CEO for Asia & Oceania Bloc;
President & CEO, ITOCHU Singapore Pte Ltd.;
Executive Advisory Officer for CP & CITIC Operations
Number of shares held: 44,200

Yoshihisa Suzuki
President, ICT & Financial Business Company

Shuichi Koseki
President, Textile Company;
General Manager, CP & CITIC Business Development Department

Eiichi Yonekura
President, Metals & Minerals Company

Masahiro Imai
President, Energy & Chemicals Company

Managing Executive Officers

Fumihiko Kobayashi
Chief Administrative Officer

Kazutaka Yoshida
President, Machinery Company

Yozo Kubo
Executive Vice President, Food Company
Number of shares held: 29,795

Tsuyoshi Hachimura
Chief Financial Officer

Akihiro Ueda
CEO for East Asia Bloc;
Chairman, ITOCHU (CHINA) HOLDING CO., LTD.;
Chairman, ITOCHU SHANGHAI LTD.;
Chairman, BIC
Number of shares held: 32,100

Yasuyuki Harada
President, General Products & Realty Company

Isao Kubo
General Manager, Internal Audit Division
Number of shares held: 33,016

Hiroyuki Tsubai
Chief Executive for European Operation;
CEO for Africa Bloc;
CEO, ITOCHU Europe PLC
Number of shares held: 11,155

Hiroyuki Fukano
Executive Advisory Officer for Kansai District Operation;
Executive Advisory Officer for Osaka Headquarters
Number of shares held: 5,600

Executive Officers

Mitsuru Chino*3
General Counsel
Number of shares held: 20,904

Akihiko Okada
Chief Operating Officer,
Steel, Non-Ferrous & Solar Division
Number of shares held: 15,200

Keita Ishii
Executive Vice President,
Energy & Chemicals Company;
Chief Operating Officer, Chemicals Division
Number of shares held: 20,003

Masahiro Morofuji
Executive Vice President, Textile Company;
Chief Operating Officer, Brand Marketing Division 1; Deputy General Manager, CP & CITIC Business Development Department
Number of shares held: 21,382

Hiroaki Kawashima
General Manager for Chubu Area
Number of shares held: 5,200

Takeshi Takasugi
Vice President, Food Company;
Chief Operating Officer, Provisions Division;
Deputy General Manager, CP & CITIC Business Development Department
Number of shares held: 13,898

Yoichi Ikezoe
Chairman, ITOCHU HONG KONG LTD.;
Senior Officer for Asia & Oceania Bloc;
CP & CITIC (Overseas Operation)
Number of shares held: 2,500

Shiro Hayashi
Chief Operating Officer, Apparel Division 1
Number of shares held: 14,806

Hiroshi Sato

Chief Operating Officer, Plant Project,
Marine & Aerospace Division
Number of shares held: 6,600

Mamoru Seki
General Manager, General Accounting Control Division
Number of shares held: 20,406

Tomoyuki Takada
General Manager, Corporate Communications Division
Number of shares held: 23,300

Takashi Yasuda
Chief Operating Officer, Energy Division
Number of shares held: 10,050

Hiroyuki Kaizuka
General Manager, Corporate Planning & Administration Division
Number of shares held: 26,697

Hiroshi Oka
General Manager, Secretariat
Number of shares held: 20,816

Shigetoshi Imai
CEO for Latin America;
President & CEO, ITOCHU Brasil S.A.
Number of shares held: 13,732

Motonari Shimizu
Chief Operating Officer, Apparel Division 2
Number of shares held: 19,696

Masato Osugi
Chief Operating Officer, Automobile Division
Number of shares held: 2,456

Akira Tsuchihashi
CFO, ICT & Financial Business Company
Number of shares held: 12,155