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This document is an English translation of a statement written originally in Japanese. The Japanese original should be considered as the primary version.

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Position and Policies on Lowering Investment Units

1. Position on Lowering Investment Units

ITOCHU Corporation (“ITOCHU”) recognizes that lowering the minimum value of investment units may be one of the useful means of increasing share liquidity and attracting a wider range of investors.

2. Policies on Lowering Investment Units

ITOCHU will carefully consider the possibility of lowering the minimum value of investment units, while taking comprehensive consideration on stock price, shareholder composition, cost-effectiveness and other factors.