

**ITOCHU Corp.**

Ticker : 8001 Country of Operation : JAPAN Industry Sector : Trading Companies & Distributors

Meeting Date : 6/18/2021 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Okafuji, Masahiro	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.
