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Securities Code: 4739
June 15, 2018

To Shareholders with Voting Rights

Satoshi Kikuchi, President & CEO
ITOCHU Techno-Solutions Corporation
3-2-5, Kasumigaseki, Chiyoda-ku, Tokyo

Amended Notice of the 39th Fiscal Year Annual General Meeting of Shareholders

In reference to the Notice of the 39th Fiscal Year Annual General Meeting of Shareholders which was published on June 1, 2018, we would like to inform you of amendment of its contents on this website.

1. Amended part

Page 13 of Notice of the 39th Fiscal Year Annual General Meeting of Shareholders
Reference Materials for the General Meeting of Shareholders
Proposal 2: Election of nine (9) Directors
Candidate no.7 Toshio Obi
A part of Brief personal history, position, responsibilities and status of significant concurrent position(s)

2. Amendment (Amended part is indicated with an underline)

(Before correction)

No.	Name (Date of birth)	Brief personal history, position, responsibilities and status of significant concurrent position(s)	
7	Toshio Obi (October 1, 1947) (For reappointment) (Outside) (Independent)	July 1973	Program planner, UN Development Programme
		January 1977	Senior researcher in the Center of Japanese Economy and Business at Columbia University
		April 1980	Adviser, Communications and Information Network Association of Japan (current position)
		April 1988	Executive adviser to Japanese Minister of Labor
		April 2001	Professor, Waseda University
		April 2002	Director, Institute of e-Government, Waseda University
		May 2004	Director, APEC e-Government Research Center (current position)
		May 2006	Chair, National e-Government Promotion Council, Ministry of Internal Affairs and Communications (current position)
		September 2008	President, International Academy of CIO
		August 2009	Member, Evaluation and Expert Research Committee for IT Strategic Headquarters, Cabinet Office
		January 2011	Adviser to Secretary General of ITU
		January 2012	Vice Chairman, ICT Super-Aging Society Design Council, Ministry of Internal Affairs and Communications
		June 2014	Director of the Company (current position)
		April 2018	Professor emeritus, Waseda University (current position) Senior adviser, Institute of e-Government, Waseda University (current position) Honorary President, International Academy of CIO (current position)

(After correction)

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