

October 16, 2013

Press Release

Company Name: ITOCHU Techno-Solutions Corporation
Representative: Satoshi Kikuchi, President & CEO
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CTC Announces Retirement of Treasury Stock

ITOCHU Techno-Solutions Corporation (headquartered in Chiyoda-ku, Tokyo; Satoshi Kikuchi, President & CEO; hereinafter “CTC”) announces that a meeting of the Board of Directors held on October 16, 2013 resolved to retire its treasury stock pursuant to the provisions of Article 178 of the Companies Act. Details are as follows:

1. Type of stock to be retired : Common stock of CTC
2. Number of shares to be retired : 2,500,000 shares
(4.00% of total outstanding shares before retirement)
3. Scheduled date of retirement : November 1, 2013

(Reference)

Number of total outstanding shares after retirement will be 60,000,000 shares.