

November 1, 2022

To Shareholders

Ichiro Tsuge, President & CEO  
ITOCHU Techno-Solutions Corporation  
4-1-1, Toranomom, Minato-ku, Tokyo

Notice Concerning Payment of Interim Dividend for the 44th Fiscal Year  
Ending in March, 2023

ITOCHU Techno-Solutions Corporation (the “Company”) hereby announces that its Board of Directors meeting held today made a resolution regarding payment of interim dividend for the 44th Fiscal Year Ending in March, 2023 as shown below.

Pursuant to Article 35 of our Articles of Incorporation, the Company shall pay interim dividends to shareholders or pledgees for registered shares whose names have been recorded in the shareholders’ register, on September 30, 2022, as follows.

1. Interim dividend : ¥40.5 per share
2. Effective date and payout starting date: Friday, December 2, 2022

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Regarding Documents Related to Interim Dividends

Documents related to the interim dividend will be sent to the above dividend recipients’ registered address on Thursday, December 1, 2022.