

[Translation]

September 13, 2023

Dear Shareholders,

4-1-1, Toranomom, Minato-ku, Tokyo

ITOCHU Techno-Solutions Corporation

Ichiro Tsuge, President & CEO

Public Notice of Setting of Record Date for Convocation of Special Shareholders' Meeting

ITOCHU Techno-Solutions Corporation (the “**Company**”) hereby gives a public notice that it has set September 30, 2023 (Saturday) as the record date in order to determine the shareholders who will be entitled to exercise their voting rights at a special shareholders' meeting (the “**Special Shareholders' Meeting**”) to be held in mid-November 2023 and determined that shareholders described or recorded in the last shareholder register as of the record date will be entitled to exercise their voting rights at the Special Shareholders' Meeting.

Shareholder registry administrator

1-4-5, Marunouchi, Chiyoda-ku, Tokyo

Mitsubishi UFJ Trust and Banking Corporation

Place for Business

1-4-5, Marunouchi, Chiyoda-ku, Tokyo

Mitsubishi UFJ Trust and Banking Corporation,
Corporate Agency Division

End