

[Translation]

November 14, 2023

Dear Shareholders and registered pledgees of shares,

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

Public Notice of Share Consolidation

ITOCHU Techno-Solutions Corporation (the “**Company**”) has decided, by a resolution of the Special Shareholders’ Meeting held on November 14, 2023, to conduct a share consolidation (the “**Share Consolidation**”) of the common shares of the Company (the “**Company Shares**”), effective as of December 5, 2023, and hereby gives public notice as follows in accordance with the provisions of Article 188 of the Companies Act.

1. Ratio of the Share Consolidation

The Company will consolidate 35,400,400 shares of the Company Shares into one share.

2. Date on which the Share Consolidation takes effect (effective date)

December 5, 2023

3. Total number of authorized shares as of the effective date

24 shares

Upon the Share Consolidation, in accordance with Article 182-4, Paragraph 1 of the Companies Act, shareholders who exercise the right to request purchase of shares for the Share Consolidation shall notify the Company in writing their intention to exercise the right to request purchase of shares, the name and address of the party requesting purchase of shares, the number of shares subject to the share purchase request, and the member account code of the party requesting purchase of shares during the period from 20 days prior to the effective date until the day immediately preceding the effective date.

Upon giving such notice, please apply to the account management institution that has opened your bank transfer account in which the shares subject to the share purchase request are recorded for the transfer of such shares to the purchase account described below, and make a request for the intermediary of an individual shareholder notification.

Transfer account (purchase account) : Mitsubishi UFJ Trust and Banking
management institution : Corporation

Account holder : ITOCHU Techno-Solutions Corporation

Member account code : 002887167058880000000

End