

[Translation]



November 30, 2023

Company name: ITOCHU Techno-Solutions Corporation

Representative: Ichiro Tsuge, President & CEO
(Securities Code: 4739, TSE Prime Market)

Inquiries: Hiromu Tsujii, General Manager, Planning Department
(+81-3-6403-6000)

Announcement of Delisting of the Company Shares

ITOCHU Techno-Solutions Corporation (the “**Company**”) hereby announces that at a special shareholders’ meeting held on November 14, 2023, a proposal regarding a share consolidation was approved as proposed by the Company’s shareholders, and as a result, the common shares of the Company will come to fall under the delisting criteria provided for in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. and will be delisted as of December 1, 2023.

For the details, please refer to our press release titled “Announcement of Resolution to Approve Share Consolidation, Abolishment of Provisions regarding Number of Shares Constituting One Unit, and Partial Amendment to Articles of Incorporation” dated November 14, 2023.

The Company expresses its sincere gratitude to the shareholders and other related persons for the understanding and warm support provided to the Company’s management over many years.

The Company will endeavor to further enhance its corporate value and contribute to society with ITOCHU Corporation, the parent company of the Company, in the future. The Company appreciates your continued understanding and support.

End