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Securities Code: 4739 June 15, 2018

To Shareholders with Voting Rights

Satoshi Kikuchi, President & CEO ITOCHU Techno-Solutions Corporation 3-2-5, Kasumigaseki, Chiyoda-ku, Tokyo

Amended Notice of the 39th Fiscal Year Annual General Meeting of Shareholders

In reference to the Notice of the 39th Fiscal Year Annual General Meeting of Shareholders which was published on June 1, 2018, we would like to inform you of amendment of its contents on this website.

1. Amended part

Page 13 of Notice of the 39th Fiscal Year Annual General Meeting of Shareholders

Reference Materials for the General Meeting of Shareholders

Proposal 2: Election of nine (9) Directors

Candidate no.7 Toshio Obi

A part of Brief personal history, position, responsibilities and status of significant concurrent position(s)

2. Amendment (Amended part is indicated with an underline)

(Before correction)

of Japan (current position) April 1988 April 2001 April 2002 Toshio Obi (October 1, 1947) October 1, 1947) April 2004 October 1, 1947) Of Japan (current position) Executive adviser to Japanese Minister of Labor Professor, Waseda University Director, Institute of e-Government, Waseda University Director, APEC e-Government Research Center (current position)	(D	(Before correction)					
July 1973 January 1977 January 1977 January 1977 Program planner, UN Development Programme Senior researcher in the Center of Japanese Economy and Business at Columbia University Adviser, Communications and Information Network Asso of Japan (current position) April 1988 April 2001 April 2002 Professor, Waseda University April 2002 Director, Institute of e-Government, Waseda University Director, APEC e-Government Research Center (current position) May 2006 Chair, National e-Government Promotion Council, Minist Internal Affairs and Communications (current position) President, International Academy of CIO Member, Evaluation and Expert Research Committee for		Name	Brief personal history, position, responsibilities and				
January 1977 Senior researcher in the Center of Japanese Economy and Business at Columbia University April 1980 April 1980 April 1988 April 2001 April 2001 April 2002 Toshio Obi (October 1, 1947) (For reappointment) April 2006 Fenior researcher in the Center of Japanese Economy and Business at Columbia University Adviser, Communications and Information Network Asso of Japan (current position) Executive adviser to Japanese Minister of Labor Professor, Waseda University Director, Institute of e-Government, Waseda University Director, APEC e-Government Research Center (current position) Chair, National e-Government Promotion Council, Minist Internal Affairs and Communications (current position) President, International Academy of CIO August 2009 Member, Evaluation and Expert Research Committee for	No.	(Date of birth)	status of significant concurrent position(s)				
Ministry of Internal Affairs and Communications June 2014 Director of the Company (current position) April 2018 Professor emeritus, Waseda University (current position) Senior adviser, Institute of e-Government, Waseda University (current position)		(Date of birth) Toshio Obi (October 1, 1947) (For reappointment) (Outside)	July 1973 January 1977 April 1980 April 1988 April 2001 April 2002 May 2004 May 2006 September 2008 August 2009 January 2011 January 2012 June 2014	status of significant concurrent position(s) Program planner, UN Development Programme Senior researcher in the Center of Japanese Economy and Business at Columbia University Adviser, Communications and Information Network Association of Japan (current position) Executive adviser to Japanese Minister of Labor Professor, Waseda University Director, Institute of e-Government, Waseda University Director, APEC e-Government Research Center (current position) Chair, National e-Government Promotion Council, Ministry of Internal Affairs and Communications (current position) President, International Academy of CIO Member, Evaluation and Expert Research Committee for IT Strategic Headquarters, Cabinet Office Adviser to Secretary General of ITU Vice Chairman, ICT Super-Aging Society Design Council, Ministry of Internal Affairs and Communications Director of the Company (current position) Professor emeritus, Waseda University (current position) Senior adviser, Institute of e-Government,			

(After correction)

(A)	(After correction)						
	Name	Brief personal history, position, responsibilities and					
No.	(Date of birth)	status of significant concurrent position(s)					
		July 1973	Program planner, UN Development Programme				
		January 1977	Senior researcher in the Center of Japanese Economy and				
			Business at Columbia University				
		April 1980	Adviser, Communications and Information Network Association				
7			of Japan (current position)				
		April 1988	Executive adviser to Japanese Minister of Labor				
		April 2001	Professor, Waseda University				
		April 2002	Director, Institute of e-Government, Waseda University				
	TD 11 011	May 2004	Director, APEC e-Government Research Center (current				
	Toshio Obi		position)				
		May 2006	Chair, National e-Government Promotion Council, Ministry of				
			Internal Affairs and Communications (current position)				
	(For reappointment)	September 2008	President, International Academy of CIO				
		August 2009	Member, Evaluation and Expert Research Committee for				
	(Outside)		IT Strategic Headquarters, Cabinet Office				
		January 2011	Adviser to Secretary General of ITU				
	(macpendent)	January 2012	Vice Chairman, ICT Super-Aging Society Design Council,				
			Ministry of Internal Affairs and Communications				
		June 2014	Director of the Company (current position)				
		April 2018	Professor emeritus, Waseda University (current position)				
			Senior adviser, Institute of e-Government,				
			Waseda University (current position)				
			Honorary President, International Academy of CIO (current				
			position)				
			President, Bunri University of Hospitality (current position)				