

October 16, 2013

Press Release

Company Name: ITOCHU Techno-Solutions Corporation
Representative: Satoshi Kikuchi, President & CEO
(Code No.: 4739 TSE 1st Section)
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**CTC Announces Decision of Matters Concerning Acquisition of Treasury Stock
(Acquisition of treasury stock in accordance with the Articles of Incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act)**

ITOCHU Techno-Solutions Corporation (headquartered in Chiyoda-ku, Tokyo; Satoshi Kikuchi, President & CEO; hereinafter “CTC”) announces that a meeting of the Board of Directors held on October 16, 2013 resolved certain matters concerning the acquisition of its treasury stock in accordance with the provisions of Article 156 of the Companies Act as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Act. Details are as follows:

1. Reason for the acquisition of treasury stock

CTC will acquire its treasury stock in order to implement agile capital policies to respond to a changing business environment, and to further increase capital efficiency and the return of profits to shareholders.

2. Description of the matters concerning acquisition

(1) Class of shares to be acquired	Shares of common stock of CTC
(2) Total number of shares to be acquired	Up to 800,000 shares (Ratio to the total number of shares issued (excluding shares of treasury stock): 1.34%)
(3) Total acquisition cost of the shares	Up to 2,500 million yen
(4) Acquisition period	From November 1, 2013 to December 6, 2013

(Reference) Status of shareholding of treasury stock as of September 30, 2013

Total number of shares issued (excluding shares of treasury stock)	59,503,101 shares
Number of shares of treasury stock	2,996,899 shares