

To All Shareholders:

October 31, 2013

Satoshi Kikuchi, President & CEO

ITOCHU Techno-Solutions Corporation

3-2-5, Kasumigaseki, Chiyoda-ku, Tokyo

### **Notice of Interim Dividends for the 35th Business Term**

Dear Shareholder,

We hereby notify you that, at a meeting of the Board of Directors of ITOCHU Techno-Solutions Corporation (headquartered in Chiyoda-ku, Tokyo; Satoshi Kikuchi, President & CEO; hereinafter “CTC”) held October 31, 2013, the resolution concerning interim dividends for the 35th business term (from April 1, 2013 to March 31, 2014) has been passed as set forth below.

Sincerely yours

Satoshi Kikuchi

In accordance with Article 35 of the Article of Incorporation of CTC, we will pay interim dividends to the shareholders and registered pledgees recorded on the register of shareholders as of September 30, 2013.

1. Interim dividend: 55 yen per share
2. The effective date and the payment commencement date: December 6, 2013

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Mailing of documentation for the interim dividends

The documentation for the interim dividends will be sent to your notified address on Thursday, December 5, 2013.