

February 26, 2015

Press Release

Company Name: ITOCHU Techno-Solutions Corporation  
Representative: Satoshi Kikuchi, President & CEO  
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## CTC Announces Stock Split

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 February 26, 2015 resolved to implement a stock split. Details are as follows:

1. Purpose of stock split

The purpose of the stock split is to create an environment in which it is easier for investors to invest and to expand CTC’s investor base and enhance the liquidity of its stock by reducing the price per unit of shares.

2. Outline of the stock split

(1) Method of stock split

The stock split shall have the record date of Tuesday, March 31, 2015, and shall involve splitting the common stock owned by shareholders entered or recorded in the last register of shareholders as of the record date at a ratio of 2 for 1.

(2) Increase in number of shares by stock split

Total number of issued shares before stock split:	60,000,000 shares
Increase in number of share by stock split:	60,000,000 shares
Total number of shares issued after stock split:	120,000,000 shares
Total number of authorized shares after stock split:	246,000,000 shares

3. Schedule of the split

Public notice date of record date:	Friday, March 13, 2015
Record date:	Tuesday, March 31, 2015
Effective date:	Wednesday, April 1, 2015

(For reference)

1. The stock split will not result in any change in CTC’s total number of authorized shares or paid-in capital.
2. Since the stock split will take effect on April 1, 2015, shares before the stock split will be subject to dividends at the end of the fiscal year ending March 31, 2015.