

To All Shareholders:

November 1, 2018  
Satoshi Kikuchi, President & CEO  
ITOCHU Techno-Solutions Corporation  
3-2-5, Kasumigaseki, Chiyoda-ku, Tokyo

**Notice of Interim Dividends for the 40th 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 November 1, 2018, the resolution concerning interim dividends for the 40th business term (from April 1, 2018 to March 31, 2019) 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, 2018.

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| 1. Interim dividend:                                     | 24 yen per share |
| 2. The effective date and the payment commencement date: | December 7, 2018 |

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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 6, 2018.