May13, 2016

To Whom It May Concern:

Company Name:	Marubeni Corporation
	(URL http://www.marubeni.com)
Code Number :	8002
Listed :	Tokyo, Nagoya
Representative:	Fumiya Kokubu, President and CEO, Member of the Board
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Notice of Partial Amendments to the Articles of Incorporation

At the meeting of the Board of Directors held on May 13, 2016, Marubeni Corporation ("Marubeni") resolved to submit a proposal to amend partially the Articles of Incorporation for resolution, as below, at the 92nd Ordinary General Meeting of Shareholders to be held on June 24, 2016.

1. Reasons for proposed amendments

(1) As the head office of Marubeni is scheduled to relocate on the premise of reconstructing the head office building, Marubeni proposes the change in the "location of principal office of the Corporation" in Article 3. of the current Articles of Incorporation from the current "Chiyoda-ku, Tokyo" to "Chuo-ku, Tokyo." This change shall become effective as of the date of the relocation, which will be decided at a Board of Directors meeting to be held before the 93rd Ordinary General Meeting of Shareholders to be held in 2017, and a supplementary provision shall be established to clarify the foresaid effect.

(2) Marubeni implemented an Executive Officer system in 2001 in order to reinforce its management supervision functions and to establish transparent business operations. By segregating decision-making and administrative execution, Marubeni has accelerated the operations while strengthening and revitalizing the functions of Board of Directors. Recognizing that such an optimum Executive Officer system has been implemented successfully, Marubeni proposes stipulating that the President and CEO, the chief officer responsible for business execution, shall be the Chairman of the General Meeting of Shareholders in the Articles of Incorporation and amending the

expressions concerning the Chairman, Directors (Members of the Board) and Executive Officers in the current Articles of Incorporation ("Chairman" in Article 13., "Representative Directors and Executive Directors" in Article 19., and "Executive Officers" in Article 23.) so that the President and CEO may be elected from among the Executive Officers to ensure the flexible establishment of optimum business operations.

(3) As Marubeni implements stock acquisition rights as stock options for Directors and Executive Officers, Marubeni proposes amending the expressions concerning the scope of the matters pertaining to such stock acquisition rights in Article 9 (Administrator of Shareholders' Register), which will be entrusted to the administrator of the shareholders' register.

2. Details of amendments

The details of the proposed amendments are as follows:

(Amendments underlined)

Current Articles	Proposed Amendments
Article 3. Location of principal office The principal office of the Corporation shall be located in Chiyoda-ku, Tokyo.	Article 3. Location of principal office The principal office of the Corporation shall be located in Chuo-ku, Tokyo.
Article 9. Administrator of Shareholders' Register 1. The Corporation shall have an administrator of the shareholders' register. 2. The administrator of the shareholders' register and its place of business shall be determined by a resolution of the Board of Directors and public notices thereof shall be given. 3. The Register of Shareholders and the Register of Share Subscription Rights shall be kept at the place of business of the administrator of the shareholder's register and the administrator of the shareholders' register shall be	Article 9. Administrator of Shareholders' Register 1. (Unchanged) 2. (Unchanged) 3. The administrator of the shareholders' register shall be entrusted with the preparation of the Register of Shareholders and the Register of Stock Acquisition Rights, as well as keeping and any other matters pertaining to the

entrusted with the registration in the Register of Shareholders and the Register of Share Subscription Rights, the purchase of shares less than a Tangen Unit by the Corporation, purchase of additional shares less than a Tangen Unit by Shareholders and any other matters pertaining to the shares and to share subscription rights of the Corporation, and the Corporation shall not handle any of these matters itself.	Register of Shareholders and the Register of Stock Acquisition Rights, and the Corporation shall not handle any of these matters itself.
Article 13. Chairman	Article 13. Chairman
1. The President and CEO, Member of the Board of the Corporation shall act as Chairman at all General Meetings of Shareholders. 2. Should the President and CEO, Member of the Board be unable to act, another of the Representative Directors present at such meeting shall act in his place. 3. Should no Representative Director be able to act, another of the Directors present at such meeting shall act as Chairman.	1. The President and CEO of the Corporation shall act as Chairman at all General Meetings of Shareholders. 2. Should the President and CEO be unable to act, one of the Representative Directors present at such meeting shall act in his/her place. 3. Should no Representative Director be able to act, one of the Directors present at such meeting shall act as Chairman.
Article 19. Representative Directors and Executive Directors 1. The Board of Directors shall select by resolution the Directors who shall represent the Corporation. 2. The Board of Directors may elect by resolution: Chairman, Member of the Board; Vice Chairman, Member of the Board; and President and CEO, Member of the Board.	Article 19. Representative Directors and Executive Directors 1. (Unchanged) 2. The Board of Directors may elect by resolution a Chairman, Member of the Board, and a Vice Chairman, Member of the Board.
Article 23. Executive Officers	Article 23. Executive Officers

1. The Board of Directors may elect by resolution Executive Officers and have them execute a part of business of the Corporation. 2. The Board of Directors shall elect by resolution President and CEO, and may elect by resolution: Senior Executive Vice Presidents; Senior Managing Executive Officers; and Managing Executive Officers.	1. (Unchanged) 2. The Board of Directors may elect by resolution a President and CEO from among the Executive Officers, as well as Senior Executive Vice Presidents, Senior Managing Executive Officers and Managing Executive Officers.
(New establishment)	Supplementary Provision The change to Article 3 shall become effective as of the date of relocation, which will be decided at a Board of Directors meeting to be held before the 93rd Ordinary General Meeting of Shareholders to be held in 2017. This supplementary provision shall be deleted after the lapse of the effective date of the relocation of the head office.