[Translation]

May 12, 2017

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
Enquiries:	Kazuo Hanada, General Manager, Media Relations Sec.
	TEL +81-3-3282-4805

Notice Regarding Dividend

Marubeni Corporation (hereinafter "the Company") announced that it was decided at the Directors' Meeting held today to pay the following dividend to shareholders of record on March 31, 2017.

The Company's Articles of Incorporation prescribe, pursuant to the provisions of Article 459, Section 1 of the Companies Act, that its Board of Directors is entitled to resolve and distribute surplus.

1. Details of Year-End Dividend

	Amount	Most recent dividend forecast (May 9, 2017)	Year Ended March 31, 2016
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Year-end dividend per share of common stock	13.50 yen	13.50 yen	10.50 yen
Total Dividend	23,430 million yen	—	18,223 million yen
Effective Date	June 2, 2017	—	June 3, 2016
Source of funds for dividend	Retained earnings	—	Retained earnings

2. Reason

The Company works to implement and maximize corporate value by effectively utilizing internal reserves and building up strong financial base, as well as strengthening existing businesses and advancing on new investing strategies. The Company applies a basic policy to determine dividends based on the principle of linking dividends to the Company's business results for each term, in order to further clarify its stance on redistribution of profits to our shareholders. The actual dividend is to be determined basically aiming for a consolidated payout ratio of 25% or more.

In accordance with the above-mentioned basic policy, the Company has decided the annual dividend per share for the fiscal year ended March 31, 2017 is to be 23.00 yen (interim dividend: 9.50 yen/already paid, year-end dividend: 13.50 yen), reflecting the profit attributable to owners of the parent for the fiscal year ended March 31, 2017 amounted to 155.4 billion yen.

The commencement date of payment shall be June 2.

(Reference) Annual Ordinary Dividend Breakdown

	Dividend per share		
Record date	Interim	Year-End	Annual
Fiscal year ended March 31, 2017	9.50 yen	13.50 yen	23.00 yen
Fiscal year ended March 31, 2016	10.50 yen	10.50 yen	21.00 yen