June 21, 2019

To Our Shareholders

7-1, Nihonbashi 2-chome, Chuo-ku, Tokyo
Marubeni Corporation
President & CEO
Member of the Board
Masumi Kakinoki

# Partial Amendment to Notice of the 95th Ordinary General Meeting of Shareholders

Please be advised that we have made a partial amendment to the "Notice of the 95th Ordinary General Meeting of Shareholders" that we sent you on May 31, 2019. Please accept our sincerest apologies for this partial amendment.

The partial amendment is indicated with underlines.
Amended section : Page 42 of the "Notice of the 95th Ordinary General Meeting of Shareholders" regarding the policy to determine the remuneration for our Directors and Audit & Supervisory Board Members.

(Before)
The subscription rights to shares become exercisable after three years from the allotment, provided that the Corporation's market capitalization increased in the three years and the growth rate of the Corporation's market capitalization is higher than the growth rate of TOPIX (Tokyo Stock Price Index).

(Correct)
The subscription rights to shares become exercisable after three years from the allotment, provided that the Corporation's market capitalization increased in the three years and the growth rate of the Corporation's market capitalization is higher than or equal to the growth rate of TOPIX (Tokyo Stock Price Index).

END