[Translation]

May 2, 2024

To Whom It May Concern:


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|---|---|
| Company Name: | Marubeni Corporation<br>(URL https://www.marubeni.com/en/) |
| TSE Code: | 8002 |
| Listed: | Tokyo Prime |
| Representative: | Masumi Kakinoki<br>President and CEO, Member of the Board |
| Contact: | Ryuhei Koyama<br>General Manager, Media Relations Sec.<br>(TEL +81-3-3282-7670) |


# Notice Regarding Revision of the Dividend Forecast

Marubeni Corporation (hereinafter, "the Company") hereby announces that the Company resolved, at the Board of Directors' Meeting held today, to revise the dividend forecast for the fiscal year ended March 31, 2024 (from April 1, 2023 to March 31, 2024) as follows.

1. Reasons for the Revision of the Dividend Forecast

The Company has adopted a basic policy of paying dividends which states that the Company pays shareholders a stable dividend over the long term while increasing its dividends through its medium- and long-term profit growth. Reflecting the policy, for the period of the GC2024 Mid-Term Management Strategy (from the fiscal year ended March 31, 2023 to the fiscal year ending March 31, 2025), the Company adopts a progressive dividend policy, aiming to increase the annual dividend in response to medium- and long-term profit growth.

As the Company announced in the "Consolidated Financial Results for the Fiscal Year Ended March 31, 2024", profit attributable to owners of the parent for the fiscal year ended March 31, 2024 amounted to 471.4 billion yen. As a result, the Company has revised the annual dividend forecast per share for the fiscal year ended March 31, 2024 to 85.00 yen from the previous forecast of 83.00 yen in accordance with the aforementioned basic policy. In line with this change, the Company has revised the year-end dividend forecast per share for the fiscal year ended March 31, 2024 to 43.50 yen from the previous forecast (announced on February 2, 2024) of 41.50 yen (interim 41.50 yen; already paid)

| | Revised forecast | Previous forecast<br>(Announced on February 2, 2024) |
|---|---|---|
| Annual dividend forecast per share<br>(Fiscal year ended March 31, 2024) | 85.00 yen | 83.00 yen |

2. Revision of Dividend Forecast

| | Dividend per share (Yen) | | |
|---|---|---|---|
| | Interim | Year-End | Annual |
| Previous Forecast (Announced on February 2, 2024) | | ④ 41.50 | ① ＋④ 83.00 |
| Revised Forecast | | ② 43.50 | ③ 85.00 |
| Actual payment for the fiscal year ended March 31, 2024 | ① 41.50 | | |
| Actual payment of the fiscal year ended March 31, 2023 | 37.50 | 40.50 | 78.00 |

Revision of the annual dividend forecast:
Revised annual dividend forecast to 85.00 yen from the previous forecast of 83.00 yen (Above ③)
Revision of the year-end dividend forecast:
Revised year-end dividend forecast to 43.50 yen from the previous forecast 41.50 yen(Above ②)

(Notes to the description about the future)
The descriptions about future such as the above earnings forecast are based upon available information and assumptions, as of the time of the announcement date, about uncertain factors which would influence future businesses. Actual results might be influenced by various factors in the future.