[Translation]

May 15, 2024

To Whom It May Concern:

Company Name: Marubeni Corporation
(URL https://www.marubeni.com/en/)
TSE Code: 8002
Listed: Tokyo Prime
Representative: Masumi Kakinoki
President and CEO, Member of the Board
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Notice Regarding Dividends

Marubeni Corporation (hereinafter, "the Company") hereby announces that, at the Board of Directors' Meeting held today, it was decided that the following dividends will be paid out to shareholders of record on March 31, 2024. 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

	Resolutions (May 15, 2024)	Most recent dividend forecast (May 2, 2024)	Year Ended March 31, 2023
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Year-end dividend per share of common stock	43.50 yen	43.50 yen	40.50 yen
Total Dividend	72,839 million yen	—	68,694 million yen
Effective Date	June 3, 2024	—	June 5, 2023
Source of funds for dividend	Retained earnings	—	Retained earnings

2. Reason

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. In line with this 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.

Reflecting the policy, while taking into consideration our financial results for the fiscal year ended March 31, 2024, as well as the overall business environment, etc., the Company has decided the annual dividend per share for the fiscal year ended March 31, 2024 is to be 85.00 yen per share (interim dividend: 41.50 yen already paid, year-end dividend: 43.50 yen).

Payments shall commence on June 3, 2024.

(Reference) Breakdown of Annual Ordinary Dividend

	Dividend per share		
Record date	Interim	Year-End	Annual
Fiscal year ended March 31, 2024	41.50 yen	43.50 yen	85.00 yen
Fiscal year ended March 31, 2023	37.50 yen	40.50 yen	78.00 yen