June 11, 2024

To Our Shareholders

4-2, Ohtemachi 1-chome, Chiyoda-ku, Tokyo
Marubeni Corporation
Masumi Kakinoki
President & CEO, Member of the Board

Partial Amendments to Notice of the 100th Ordinary General Meeting of Shareholders

Please be advised that we have made partial amendments to the "Notice of the 100th Ordinary General Meeting of Shareholders" that we posted on our Corporation's website on May 31, 2024. Please accept our sincerest apologies for these partial amendments.

Partial amendments are indicated with underlines.

1.
Amended section: Page 13 of the "Notice of the 100th Ordinary General Meeting of Shareholders" regarding Mr. Takayuki Furuya's reasons for the appointment of the candidate for the position of Director.

(Before)
Note: The "Chief Financial Officer (CFO)" is Corporate Accounting Dept., Business Accounting Dept., Finance Dept., and IR & SR Dept.

(Correct)
Note: The "Chief Financial Officer (CFO)" is the Chief Operating Officer of Corporate Accounting Dept., Business Accounting Dept., Finance Dept., and IR & SR Dept.

2.
Amended section: Page 19 of the "Notice of the 100th Ordinary General Meeting of Shareholders" regarding Mr. Soichiro Minami's special notes on the candidate for the position of Outside Director.

(Before)
In addition, Mr. Minami was an executive of BizReach Trading, Inc. and former LUXA, Inc. (Currently, au Commerce & Life, Inc.).

(Correct)
In addition, Mr. Minami was an executive of BizReach Inc. and former LUXA, Inc. (Currently, au Commerce & Life, Inc.).

3.
Amended section: Page 22 of the "Notice of the 100th Ordinary General Meeting of Shareholders" regarding Ms. Hiroko Miyazaki's special notes on the candidate for the position of Outside Director.

(Before)
Ms. Miyazaki was an executive of 3M Japan Limited, 3M Japan Innovation Limited, 3M Phoenix Limited, and KCI.

(Correct)
Ms. Miyazaki was an executive of 3M Japan Limited, 3M Japan Innovation Limited, 3M Japan Products Limited, 3M Phoenix Limited, and KCI.

END