[Translation]

November 27, 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
Contact:	Ryuhei Koyama General Manager, Media Relations Sec. (TEL +81-3-3282-7670)

Change of Chairman, and President and CEO

At the meeting of the Board of Directors held today (November 27, 2024), Marubeni Corporation resolved the appointment of a new Chairman, and President and CEO, effective as of April 1, 2025.

Name	Current	New (as of April 1, 2025)
Fumiya Kokubu	Chairman of the Board	Member of the Board, Honorary Corporate Advisor
Masumi Kakinoki	President and CEO, Member of the Board	Chairman of the Board
Masayuki Omoto	Managing Executive Officer	President and CEO

Fumiya Kokubu will resign as Member of the Board at the General Meeting of Shareholders to be held in June 2025.

Reference materials:

Personal Record of new President and CEO

Marubeni

PERSONAL RECORD

November 27, 2024



MASAYUKI OMOTO

DATE OF BIRTH: September 9,1969
GRADUATE: 1992 from Waseda University
2004 MBA with Distinction Harvard Business School

<Business Career>

April	1992	Joined Marubeni Corporation
April	2006	Joined McKinsey & Company
October	2007	Rejoined Marubeni Corporation
April	2014	Chief Operating Officer, SmartestEnergy Ltd.
April	2016	Deputy General Manager, Corporate Planning & Strategy Dept,;
		General Manager, Corporate Stratgey & Planning Section.
April	2019	Chief Operating Officer, Next Generation Business Development Div.
April	2020	Executive Officer, Chief Operating Officer, Next Generation Business Development Div.
April	2022	Executive Officer, CDIO; Chief Operating Officer, Next Generation Business Development Div.
April	2023	Executive Officer, CDIO; Chief Operating Officer, Next Generation Business Development Div.
		Vice Chairman of Investment and Credit Committee
April	2024	Managing Executive Officer, CDIO;
		Chief Operating Officer, Next Generation Business Development Div.;
		Vice Chairman of Investment and Credit Committee (Current)