[Translation]

May 16, 2025

To Whom It May Concern:

Company Name: Marubeni Corporation
(URL https://www.marubeni.com/en/)
TSE Code: 8002
Listed: Tokyo Prime
Representative: Masumi Kakinoki
Representative Director,
Chairman of the Board
Contact: Sachiko Matsushita
General Manager, Media Relations Sec.
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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, 2025. 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 16, 2025)	Most recent dividend forecast (May 2, 2025)	Year ended March 31, 2024
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Year-end dividend per share of common stock	50.00 yen	50.00 yen	43.50 yen
Total dividend	82,939 million yen	—	72,839 million yen
Effective date	June 2, 2025	—	June 3, 2024
Source of funds for dividend	Retained earnings	—	Retained earnings

2. Reason

The Company has adopted a progressive dividend policy of paying shareholders a stable dividend over the long term while aiming to increase dividends through medium- and long-term profit growth.

Reflecting the policy, while taking into consideration our financial results for the fiscal year ended March 31, 2025, as well as the overall business environment, etc., the Company has decided the annual dividend per share for the fiscal year ended March 31, 2025 is to be 95.00 yen per share (interim dividend: 45.00 yen already paid, year-end dividend: 50.00 yen).
Payments shall commence on June 2, 2025.

(Reference) Breakdown of Annual Ordinary Dividend

	Dividend per share		
Record date	Interim	Year-End	Annual
Fiscal year ended March 31, 2025	45.00 yen	50.00 yen	95.00 yen
Fiscal year ended March 31, 2024	41.50 yen	43.50 yen	85.00 yen