

To Whom It May Concern:

Company Name: Marubeni Corporation
 (URL <http://www.marubeni.com>)
 Code Number : 8002
 Listed : Tokyo, Nagoya
 Representative: Fumiya Kokubu, President and CEO,
 Member of the Board
 Enquiries: Kazuo Hanada, General Manager,
 Media Relations Sec.
 TEL (03) 3282 – 4805

Notice Regarding Dividend

Marubeni Corporation (hereinafter called “the Company”) announces that the Directors’ Meeting held today has decided to pay the following dividend to shareholders of record on March 31, 2015.

1. Details of Year-End Dividend

	Amount	Most recent dividend forecast (May 8, 2015)	Year Ended March 31, 2014
Record date	March 31, 2015	March 31, 2015	March 31, 2014
Year-end dividend per share of common stock	13.00 yen	13.00 yen	12.50 yen
Total Dividend	22,562 million yen	—	21,695 million yen
Effective Date	June 1, 2015	—	June 2, 2014
Source of funds for dividend	Retained earnings	—	Retained earnings

2. Reason

The Company recognizes that its important corporate responsibilities lie in paying stable dividends to shareholders in a consistent manner, and maximizing corporate value and competitiveness by building up and effectively utilizing internal reserves.

The Company has been applying a basic policy to determine dividends aiming for a consolidated payout ratio of 20% or more, based on the principle of linking dividends to the Company’s business results for each term, in consideration of maintaining a stable profit distribution to our shareholders.

The Company has decided the annual dividend per share for the fiscal year ended March 31, 2015 to be 26 yen (interim dividend: 13 yen/already paid, year-end dividend: 13 yen) as announced in ‘Notice Regarding Revision of Consolidated Financial Results Forecast and Recognition of Impairment Loss’ dated January 26, 2015, notwithstanding the fact that net profit for the fiscal year ended March 31, 2015 amounted to 105.6 billion yen. No changes have been made from the dividend forecasts, which were announced on May 9, 2014.

(Reference) Annual Ordinary Dividend Breakdown

Record date	Dividend per share (yen)		
	Interim	Year-End	Yearly
Fiscal year ended March 31, 2015	13.00 yen	13.00 yen	26.00 yen
Fiscal year ended March 31, 2014	12.50 yen	12.50 yen	25.00 yen