



[Translation]

May 2, 2022

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: Hirofumi Furuya
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Notice Regarding the Progress of Share Repurchases, Completion
and Number of Treasury Stock Shares to be Cancelled

Marubeni Corporation, at the meeting of the Board of Directors held on February 3, 2022, resolved to repurchase shares of its common stock pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Act. The progression of the share repurchases is as follows:

With the completion of the repurchase outlined below, Marubeni Corporation will have completed all repurchases pursuant to the resolution noted above. In addition, the number of treasury stock shares to be cancelled pursuant to Article 178 of the Companies Act of Japan, was decided as follows;

1. Progress of share repurchases

- | | |
|---|---------------------------------------|
| (1) Class of shares repurchased: | Common stock |
| (2) Total number of shares repurchased: | 7,656,600 shares |
| (3) Aggregate repurchased amount: | 10,801,622,860 yen |
| (4) Period for repurchases: | From April 1, 2022 to April 28, 2022 |
| (5) Method of repurchases: | Purchased on the Tokyo Stock Exchange |

2. Cancellation of treasury stock

- | | |
|---|--|
| (1) Class of shares to be cancelled: | Common stock |
| (2) Number of shares to be cancelled:
shares as of March 31, 2022) | 20,882,000 shares (about 1.2% of total issued) |
| (3) Number of total issued shares after the cancellation: | 1,717,593,497 shares |
| (4) Scheduled date of cancellation: | May 20, 2022 |

(Reference)

1. Details of the resolution at the Board of Directors meeting held on February 3, 2022

- | | |
|--|---|
| (1) Class of shares to be repurchased: | Common stock |
| (2) Total number of shares to be repurchased:
of outstanding shares (excluding treasury stock): about 2.0%) | Up to 35 million shares (Ratio to the number) |
| (3) Aggregate repurchase amount: | Up to 30 billion yen |
| (4) Period for repurchases: | From February 4, 2022 to April 28, 2022 |
| (5) Method of repurchases: | Purchase on the Tokyo Stock Exchange |

2. Total number of shares repurchased on the market pursuant to the resolution and total amount of repurchases

- (1) Total number of shares repurchased: 22,882,000 shares
- (2) Aggregate repurchased amount: 29,999,889,817 yen