



[Translation]

May 12, 2023

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
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Notice Regarding Dividends

Marubeni Corporation (hereinafter, “the Company”) hereby announces that, at the Directors’ Meeting held today, it was decided that the following dividends will be paid out to shareholders of record on March 31, 2023. 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

	Amount	Most recent dividend forecast (May 8, 2023)	Year Ended March 31, 2022
Record date	March 31, 2023	March 31, 2023	March 31, 2022
Year-end dividend per share of common stock	40.50 yen	40.50 yen	36.50 yen
Total Dividend	68,694 million yen	—	62,864 million yen
Effective Date	June 5, 2023	—	June 6, 2022
Source of funds for dividend	Retained earnings	—	Retained earnings

2. Reason

The Company has adopted a basic policy of paying dividends which states that the Company pays shareholders a stable dividend over the long term while increasing its dividends through its medium- and long-term profit growth. Reflecting the policy, for the period of the GC2024 Mid-Term Management Strategy (from the fiscal year ending March 31, 2023 to the fiscal year ending March 31, 2025), the Company adopts a progressive dividend policy initially setting 78 yen per share as an annual dividend in response to medium- and long-term profit growth.

Reflecting the policy, while taking into consideration our financial results for the fiscal year ended March 31, 2023, the overall business environment, etc., the Company has decided the yearly dividend per share for the fiscal year ended March 31, 2023 is to be 78.00 yen per share (interim dividend: 37.50 yen already paid, year-end dividend: 40.50 yen).

Payments shall commence on June 5, 2023.

(Reference) Yearly Ordinary Dividend Breakdown

Record date	Dividend per share		
	Interim	Year-End	Yearly
Fiscal year ended March 31, 2023	37.50 yen	40.50 yen	78.00 yen
Fiscal year ended March 31, 2022	25.50 yen	36.50 yen	62.00 yen