



[Translation]

May 2, 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)

Notice Regarding Share Repurchases
through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Marubeni Corporation (hereinafter, “the Company”) hereby announces that, regarding the share repurchases 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, which was resolved at the Board of Directors’ Meeting held on May 2, 2024, the Company has decided the specific method of repurchases as follows:

1. Method of Repurchases

The Company will place an order to repurchase its shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 a.m. on May 7, 2024, at the closing price of 2,900.5 yen on the Tokyo Stock Exchange on May 2, 2024. (No change will be made to the trading systems or time.) The order to repurchase shall be valid only for the time mentioned above.

2. Details of the share repurchases

- | | |
|---|--|
| (1) Class of shares to be repurchased: | Common stock |
| (2) Total number of shares to be repurchased: | Up to 2.41 million shares [Ratio to the number of outstanding shares (excluding treasury stock) is about 0.1%] |
| (3) Aggregate repurchase amount: | Up to 7 billion yen |
| (4) Announcement of results: | The result of the share repurchases will be announced after the trading time of 8:45 a.m. on May 7, 2024. |

(Reference)

Details of the share repurchases resolved at the Board of Directors’ Meeting held on May 2, 2024

- | | |
|---|---|
| (1) Class of shares to be repurchased: | Common stock |
| (2) Total number of shares to be repurchased: | Up to 38 million shares [Ratio to the number of outstanding shares (excluding treasury stock) is about 2.3%] |
| (3) Aggregate repurchase amount: | Up to 50 billion yen |
| (4) Period for repurchases: | From May 7, 2024 to September 30, 2024 |
| (5) Method of repurchases: | (i) Purchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
(ii) Purchases on the Tokyo Stock Exchange |