



May 15, 2019

Company Name Marubeni Corporation  
 (URL <https://www.marubeni.com/en/>)  
 TSE Code 8002  
 Listed Tokyo, Nagoya  
 Representative Masumi Kakinoki  
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### Notice Regarding Dividend

Marubeni Corporation (hereinafter, “The Company”) announced that it was decided at the Directors’ Meeting held today to pay the following dividend to shareholders of record on March 31, 2019. 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 9, 2019)	Year Ended March 31, 2018
Record date	March 31, 2019	March 31, 2019	March 31, 2018
Year-end dividend per share of common stock	17.00 yen	17.00 yen	18.50 yen
Total Dividend	29,504 million yen	—	32,107 million yen
Effective Date	June 3, 2019	—	June 1, 2018
Source of funds for dividend	Retained earnings	—	Retained earnings

#### 2. Reason

In terms of redistribution of profits to shareholders, The Company uses the basic policy of linking dividends to business results for each term; the actual dividend is fundamentally determined by aiming for a consolidated payout ratio of 25% or more.

In accordance with the above-mentioned basic policy, The Company has decided the yearly dividend per share for the fiscal year ended March 31, 2019 is to be 34.00 yen (interim dividend: 17.00 yen/already paid, year-end dividend: 17.00 yen), reflecting the profit attributable to owners of the parent for the fiscal year ended March 31, 2019 amounted to 230.9 billion yen.

The commencement date of payment shall be June 3, 2019.

#### (Reference) Yearly Ordinary Dividend Breakdown

Record date	Dividend per share		
	Interim	Year-End	Yearly
Fiscal year ended March 31, 2019	17.00 yen	17.00 yen	34.00 yen
Fiscal year ended March 31, 2018	12.50 yen	18.50 yen	31.00 yen