

Personnel Changes

Marubeni Corporation has resolved the following personnel change of the Members of the Board.

**1. Changes to the Members of the Board (External Directors)****1) Newly Appointed Members of the Board (As of The 97th Ordinary General Meeting of Shareholders, June, 2021)**

Name	Effective as of The 97th Ordinary General Meeting of Shareholders, June, 2021
Shigeki Ishizuka	Member of the Board (External Director)

**2. Candidates for Members of the Board**

(As of The 97th Ordinary General Meeting of Shareholders, June, 2021)

**•Appointed 13 Members of the Board**

Fumiya Kokubu

Ichiro Takahara

Masumi Kakinoki

Akira Terakawa

Mutsumi Ishizuki

Kenichiro Oikawa

Takayuki Furuya

Takao Kitabata

Kyohei Takahashi

Yuri Okina

Takashi Hatchoji

Masato Kitera

Shigeki Ishizuka