

Please note that (i) this translation does not fully reflect the contents of the Notice of the Resolution of the 87<sup>th</sup> Ordinary General Meeting of Shareholders but is a translated summary thereof for explanatory purposes only and that (ii) this translation is not the official document pursuant to the Corporate Law of Japan.

June 21, 2011

To our shareholders:

Marubeni Corporation  
4-2, Ohtemachi 1-chome, Chiyoda-ku, Tokyo

Teruo Asada  
President and CEO, Member of the Board

### **Notice of Resolution of the 87<sup>th</sup> Ordinary General Meeting of Shareholders**

This is to inform you that at the 87<sup>th</sup> Ordinary General Meeting of Shareholders held today the following were duly reported and resolved:

#### **Matters to Report:**

1. Reports on Business Report for the 87<sup>th</sup> Business Year (from April 1, 2010 to March 31, 2011) and Consolidated Financial Statements and the Audit Reports of the Accounting Auditor and the Board of Corporate Auditors for Consolidated Financial Statements for the 87<sup>th</sup> Fiscal Year (from April 1, 2010 to March 31, 2011)

The above Business Report, Consolidated Financial Statements and the Audit Reports for them were duly reported.

2. Reports on Non-consolidated Financial Statements for the 87<sup>th</sup> Business Year (from April 1, 2010 to March 31, 2011)

The above Non-consolidated Financial Statements were duly reported.

#### **Matters for Resolution:**

1. To elect 13 Directors (Members of the Board) due to the expiration of the terms of office of all 10 incumbent Directors  
This resolution was approved as proposed. Messrs. Nobuo Katsumata, Teruo Asada, Mamoru Sekiyama, Michihiko Ota, Shinji Kawai, Shigemasa Sonobe, Shigeru Yamazoe, Mitsuru Akiyoshi, Toshiyuki Ogura and Shigeaki Ishikawa were re-elected and Messrs. Yutaka Nomura, Daisuke Okada, Yukichi Nakamura were newly elected, and each of them accepted his office.  
Messrs. Toshiyuki Ogura and Shigeaki Ishikawa are the outside Directors.
2. To elect 1 Corporate Auditor due to the expiration of the terms of office of 1 Incumbent Corporate Auditor  
This resolution was approved as proposed. Mr. Takafumi Sakishima was newly elected and accepted his office.

At the meeting of the Board of Directors held after the close of the Ordinary General Meeting of Shareholders, following Representative Directors and Executive Directors were elected and each of them accepted his office.

(Title/Name)

Chairman, Nobuo Katsumata  
Member of the Board

Representative Director Mamoru Sekiyama

Representative Director Shinji Kawai

Representative Director Shigeru Yamazoe

Representative Director Yutaka Nomura

Representative Director Yukichi Nakamura

(Title/Name)

Representative Director Teruo Asada  
President and CEO

Representative Director Michihiko Ota

Representative Director Shigemasa Sonobe

Representative Director Mitsuru Akiyoshi

Representative Director Daisuke Okada

At the meeting of the Board of Corporate Auditors held after the close of the Ordinary General Meeting of Shareholders, Mr. Takafumi Sakishima was elected as a Full-Time Corporate Auditor and accepted his office. As a result, Messrs. Hideyuki Yasue and Takafumi Sakishima are the Full-Time Corporate Auditors of the Corporation.