

**Marubeni Corporation applies for delisting its shares from Frankfurt , and Düsseldorf Stock Exchange**

Marubeni Corporation  
August 20, 2004

Marubeni Corporation (“the Company”) resolved today at the meeting of its Board of Directors to apply to two German stock exchanges of Frankfurt and Düsseldorf for the delisting of the shares which are listed in the form of Global Bearer Certificates (GBC / “shares”).

1. The reason for the delisting

The trading volume of the Company’s shares on each of these two stock exchanges is very low. The Company notes that the delistings would cause no substantial inconvenience to the Company’s shareholders and investors, because the Company’s shares will continue to be listed on Tokyo Stock Exchange, Osaka Stock Exchange, Nagoya Stock Exchange, Sapporo Stock Exchange, and Fukuoka Stock Exchange.

2. Delisting Schedule

The applications for the delisting from these two stock exchanges will be submitted by the end of September, 2004. The Company expects to complete the delisting process by the end of March, 2005.