Please note that (i) this translation does not fully reflect the contents of the Notice of the Resolution of the 95th 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 Companies Act of Japan.

June 21, 2019

To our shareholders:

Marubeni Corporation
7-1, Nihonbashi 2-chome, Chuo-ku, Tokyo

Masumi Kakinoki
Representative Director
President and CEO

Notice of Resolution of the 95th Ordinary General Meeting of Shareholders

This is to inform you that at the 95th Ordinary General Meeting of Shareholders held today the followings were duly reported and resolved:

Matters to Report:

1. Reports on the Business Report and the Consolidated Financial Statements for the 95th Business Year (from April 1, 2018 to March 31, 2019) and the Audit Reports of the Accounting Auditor and the Audit & Supervisory Board for the Consolidated Financial Statements

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

2. Reports on the Non-consolidated Financial Statements for the 95th Business Year (from April 1, 2018 to March 31, 2019)

The above Non-consolidated Financial Statements were duly reported.

Matters for Resolution:

1. To elect 10 Directors (Members of the Board)
This resolution was approved as proposed. Messrs. Fumiya Kokubu, Masumi Kakinoki, Yukihiko Matsumura, Nobuhiro Yabe, Hirohisa Miyata, Takao Kitabata, Kyohei Takahashi, Susumu Fukuda and Ms. Yuri Okina were re-elected and Mr. Ichiro Takahara was newly elected, and each of them accepted his and her office. Mr. Takao Kitabata, Mr. Kyohei Takahashi, Mr. Susumu Fukuda and Ms. Yuri Okina are the Outside Directors.

2. To elect 1 Audit & Supervisory Board Member
This resolusion was approved as proposed. Mr. Hikaru Minami was newly elected and accepted his office.

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

(Title/Name)		(Title/Name)	
Chairman of the Board	Fumiya Kokubu	Representative Director	Masumi Kakinoki
Representative Director	Yukihiko Matsumura	Representative Director	Ichiro Takahara
Representative Director	Nobuhiro Yabe	Representative Director	Hirohisa Miyata