

Please note that (i) this translation does not fully reflect the contents of the Notice of the Resolution of the 97<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 Companies Act of Japan.

June 24, 2021

To our shareholders:

Marubeni Corporation  
4-2, Ohtemachi 1-chome, Chiyoda-ku, Tokyo  
Masumi Kakinoki  
Representative Director  
President and CEO

### **Notice of Resolution of the 97<sup>th</sup> Ordinary General Meeting of Shareholders**

This is to inform you that at the 97<sup>th</sup> 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 97<sup>th</sup> Business Year (from April 1, 2020 to March 31, 2021) and the Audit Reports of the Accounting Auditor and the Audit & Supervisory Board for the Consolidated Financial Statements

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

2. Reports on the Non-consolidated Financial Statements for the 97<sup>th</sup> Business Year (from April 1, 2020 to March 31, 2021)

The above Non-consolidated Financial Statements were duly reported.

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

1. To elect 13 Directors (Members of the Board)  
This resolution was approved as proposed. Messrs. Fumiya Kokubu, Ichiro Takahara, Masumi Kakinoki, Mutsumi Ishizuki, Kenichiro Oikawa, Takayuki Furuya, Takao Kitabata, Kyohei Takahashi and Ms. Yuri Okina were re-elected and Messrs. Akira Terakawa and Shigeki Ishizuka were newly elected, and each of them accepted his and her office.  
Mr. Takao Kitabata, Mr. Kyohei Takahashi, Ms. Yuri Okina, Mr. Takashi Hatchoji, Mr. Masato Kitera and Mr. Shigeki Ishizuka are the Outside Directors.
2. To elect 2 Audit & Supervisory Board Members  
This resolution was approved as proposed. Mr. Tsuyoshi Yoneda was re-elected and Mr. Toshiaki Kida was newly elected and each of them accepted his office.  
Mr. Tsuyoshi Yoneda is the Outside Audit & Supervisory Board Member.
3. To introduce "Restricted Stock" and "Performance Share Units" as remuneration for Directors (excluding Outside Directors)  
This resolution was approved as proposed, so that the authorization regarding the amount of remuneration for allotting subscription rights to shares as stock options to Directors (excluding Outside Directors) be abolished, and "Restricted Stock" and "Performance Share Units" as remuneration be granted as monetary remuneration; the total amount of "Restricted Stock" be within 180 million yen per year and the total amount of "Performance Share Units" be 120 million yen per year. Furthermore, the total number of the Corporation's common shares to be issued or disposed as "Restricted Stock" and "Performance Share Units" shall be within 450,000 shares and 300,000 shares, respectively, during each applicable period (the period from the closing of the Corporation's Ordinary General Meeting of Shareholders until the Corporation's Ordinary General Meeting of Shareholders to be held next year).

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)		(Title/Name)	
Chairman of the Board	Fumiya Kokubu	Vice Chairman	Ichiro Takahara
Representative Director	Masumi Kakinoki	Representative Director	Akira Terakawa
Representative Director	Mutsumi Ishizuki	Representative Director	Kenichiro Oikawa
Representative Director	Takayuki Furuya		