

Please note that (i) this translation does not fully reflect the contents of the Notice of the Resolution of the 100th 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, 2024

To our shareholders:

Marubeni Corporation
4-2, Ohtemachi 1-chome, Chiyoda-ku, Tokyo
Masumi Kakinoki
President and CEO, Member of the Board

Notice of Resolution of the 100th Ordinary General Meeting of Shareholders

This is to inform you that at the 100th Ordinary General Meeting of Shareholders held today the followings were duly reported and resolved:

Matters to Report:

1. Reports on the Business Report for the 100th Business Year (from April 1, 2023 to March 31, 2024) and the Consolidated Financial Statements therefor and the Audit Reports of the Accounting Auditor and the Audit & Supervisory Board for the said Consolidated Financial Statements

The said Business Report, the Consolidated Financial Statements and the Audit Reports were duly reported.

2. Reports on the Non-consolidated Financial Statements for the 100th Business Year (from April 1, 2023 to March 31, 2024)

The said 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, Akira Terakawa, Takayuki Furuya, Ms. Yuri Okina, Messrs. Masato Kitera, Shigeki Ishizuka, Hisayoshi Ando and Ms. Mutsuko Hatano were re-elected and Mr. Soichiro Minami was newly elected, and each of them accepted his and her office.
Ms. Yuri Okina, Messrs. Masato Kitera, Shigeki Ishizuka, Hisayoshi Ando, Ms. Mutsuko Hatano and Mr. Soichiro Minami are the Outside Directors.
2. To elect 2 Audit & Supervisory Board Members
This resolution was approved as proposed. Mses. Kana Odawara and Hiroko Miyazaki were newly elected, and each of them accepted her office.
Mses. Kana Odawara and Hiroko Miyazaki are the Outside Audit & Supervisory Board Members.

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 | Representative Director | Masumi Kakinoki |
| Representative Director | Akira Terakawa | Representative Director | Takayuki Furuya |