

Please note that (i) this translation does not fully reflect the contents of the Notice of the Resolution of the 101st Ordinary General Meeting of Shareholders and 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 20, 2025

To our shareholders:

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

Notice of Resolution of the 101st Ordinary General Meeting of Shareholders

This is to inform you that at the 101st 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 101st Fiscal Year (from April 1, 2024 to March 31, 2025) 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 101st Fiscal Year (from April 1, 2024 to March 31, 2025)

The said Non-consolidated Financial Statements were duly reported.

Matters for Resolution:

1. To elect 11 Directors (Members of the Board)
This resolution was approved as proposed. Messrs. Masumi Kakinoki, Takayuki Furuya, Ms. Yuri Okina, Messrs. Shigeki Ishizuka, Hisayoshi Ando and Soichiro Minami were re-elected and Messrs. Masayuki Omoto, Kenichiro Oikawa, Keiji Kojima, Mses. Yumiko Kajiwara and Miki Iwamura were newly elected, and each of them accepted his and her office.
Ms. Yuri Okina, Messrs. Shigeki Ishizuka, Hisayoshi Ando, Soichiro Minami, Keiji Kojima, Mses. Yumiko Kajiwara and Miki Iwamura are the Outside Directors.
2. To elect 2 Audit & Supervisory Board Members
This resolution was approved as proposed. Messrs. Satoru Yokoshiki and Yasuo Fukami were newly elected, and each of them accepted his office.
Mr. Yasuo Fukami is the Outside Audit & Supervisory Board Member.

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	Masumi Kakinoki	Representative Director	Masayuki Omoto
Representative Director	Kenichiro Oikawa	Representative Director	Takayuki Furuya