

[Translation]

July11, 2016

To Whom It May Concern:

Company Name : Marubeni Corporation  
(URL <http://www.marubeni.com>)  
Code Number : 8002  
Listed : Tokyo, Nagoya  
Representative : Fumiya Kokubu, President and CEO,  
Member of the Board  
Enquiries : Kazuo Hanada, General Manager,  
Media Relations Sec.  
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#### Confirmation of Details Regarding Stock Compensation-Type Stock Options

On July 11, 2016, Marubeni Corporation (“Marubeni” or the “Company”) has announced the subscription amount and other details of its 1<sup>st</sup> stock acquisition rights which were decided today. As previously announced, on June 24 Marubeni Board of Directors decided to implement stock acquisition rights as stock compensation-type stock options for its directors (excluding outside directors) and executive officers.

1. Name of the stock acquisition rights: Marubeni Corporation 1<sup>st</sup> Stock Acquisition Rights
2. Paid-in value for the stock acquisition rights

41,900 yen for each stock acquisition right (419 yen per share)

(\*)Above price is calculated using the Black-Scholes model that based on Marubeni’s closing share price on Tokyo Stock Exchange on the allotment Date.

The compensation claim whose amount is equal to the total amount of the paid-in value for the stock acquisition rights held by the person to whom the stock acquisition rights are to be allotted is offset by his or her obligation to pay the paid-in value for the stock acquisition rights.

(※)For Reference

Notice Regarding the Issuance of Stock Compensation-Type Stock Options: June24, 2016