

Company Name Marubeni Corporation

Representative Fumiya Kokubu

President & CEO, Member of the Board

TSE Code 8002 (1st Selection)
Contact Kazuo Hanada

General Manager, Media Relations Sec.

(TEL +81-3-3282-4805)

Notice Regarding Revision of Dividend Forecasts for the Fiscal Year Ended March 31, 2017

Marubeni Corporation ("The Company") hereby announces that at the Board of Directors' Meeting held today it resolved to revise the dividend forecast for the fiscal year ended March 31, 2017 (From April 1, 2016 to March 31, 2017). Details of the revisions are as follows.

1. Reasons for the revisions

The Company works to implement and maximize corporate value by effectively utilizing internal reserves and building up strong financial base, as well as strengthening existing businesses and advancing on new investing strategies. The Company applies a basic policy to determine dividends based on the principle of linking dividends to the Company's business results for each term, in order to further clarify its stance on redistribution of profits to our shareholders. The actual dividend is to be determined basically aiming for a consolidated payout ratio of 25% or more.

In order to reflect the results for profit attributable to owners of the parent for the fiscal year ended March 31, 2017 of 155.4 billion yen released today, the Company has revised the yearly dividend forecast per share for FY2016 to 23.00 yen from the previous forecast of 21.00 yen and the year-end dividend forecast per share for FY2016 to 13.50 yen in accordance with the aforementioned basic policies.

Year-end dividend is to be resolved at the Board of Directors' Meeting scheduled on May 12, 2017, and the payment date shall be June 2, 2017.

2. Revisions of Dividend Forecasts

	Dividend per share (Yen)		
	Interim	Year-End	Yearly
Previous Forecasts		11.50	21.00
Revised Forecasts		13.50	23.00
Actual payment of the fiscal year ended March 31, 2017	9.50		
(Reference) payment of the fiscal year (ended March 31, 2016)	10.50	10.50	21.00

(Notes to the description about future, other)

The descriptions about future such as the above prospects and forecasts are based upon available information and assumptions, as of the time of the announcement date, about uncertain factors which would influence future businesses. Actual results might be influenced by various factors in the future.