



May 15, 2018

Company Name Marubeni Corporation  
 (URL <https://www.marubeni.com/en/>)  
 TSE Code 8002  
 Listed Tokyo, Nagoya  
 Representative Fumiya Kokubu  
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### Notice Regarding Dividend

Marubeni Corporation (hereinafter, “The Company”) hereby announces that, at the Directors’ Meeting held today, it was decided that the following dividends will be paid to shareholders, using March 31, 2018 as the record date.

The Company’s Articles of Incorporation prescribe, pursuant to the provisions of Article 459, Section 1 of the Companies Act, that its Board of Directors is entitled to resolve and distribute surplus.

#### 1. Details of Year-End Dividend

	Amount	Most recent dividend forecast (May 8, 2018)	Year Ended March 31, 2017
Record date	March 31, 2018	March 31, 2018	March 31, 2017
Year-end dividend per share of common stock	18.50 yen	18.50 yen	13.50 yen
Total Dividend	32,107 million yen	—	23,430 million yen
Effective Date	June 1, 2018	—	June 2, 2017
Source of funds for dividend	Retained earnings	—	Retained earnings

#### 2. Reason

The Company works to implement and maximize corporate value by effectively utilizing internal reserves and building up a strong financial base, as well as strengthening existing businesses and progressing with new investing strategies. In order to further clarify its stance on redistribution of profits to shareholders, The Company uses the basic policy of linking dividends to business results for each term; the actual dividend is fundamentally determined by aiming for a consolidated payout ratio of 25% or more.

In accordance with the above-mentioned basic policy, The Company has decided the yearly dividend per share for the fiscal year ended March 31, 2018 is to be 31.00 yen (interim dividend: 12.50 yen/already paid, year-end dividend: 18.50 yen), reflecting the profit attributable to owners of the parent for the fiscal year ended March 31, 2018 amounted to 211.3 billion yen.

The commencement date of payment shall be June 1, 2018.

#### (Reference) Yearly Ordinary Dividend Breakdown

Record date	Dividend per share		
	Interim	Year-End	Yearly
Fiscal year ended March 31, 2018	12.50 yen	18.50 yen	31.00 yen
Fiscal year ended March 31, 2017	9.50 yen	13.50 yen	23.00 yen