

January 15, 2019

Company name : **Marubeni Corporation**
Code Number : 8002 (URL <https://www.marubeni.com/en/>)
Representative : Fumiya Kokubu
President and CEO, Member of the Board
Contact : Masato Tachibana
General Manager, Media Relations Sec.,
Corporate Communications Dept.
(TEL. +81-3- 3282-4803)

Change of Chairman, and President and CEO

At the meeting of the Board of Directors held today (January 15, 2019), Marubeni Corporation resolved the appointment of a new Chairman, and President and CEO, effective as of April 1, 2019.

<u>Name</u>	<u>Current</u>	<u>New (as of April 1, 2019)</u>
Teruo Asada	Chairman of the Board, Member of the Board	Senior Corporate Advisor, Member of the Board
Fumiya Kokubu	President and CEO, Member of the Board	Chairman of the Board, Member of the Board
Masumi Kakinoki	Senior Executive Vice President, Member of the Board	President and CEO, Member of the Board

Teruo Asada will resign as Member of the Board at the general shareholders meeting to be held in June 2019.

Reference materials :

Personal Record of new Chairman, new President and CEO

PERSONAL RECORD

NAME	FUMIYA KOKUBU
DATE OF BIRTH	October 6,1952
GRADUATE	1975 from Keio University
BUSINESS CAREER	<p>April,1975 Joined Marubeni Corporation</p> <p>April,2001 General Manager, Petroleum Dept.- II</p> <p>April,2002 General Manager, Oil and Gas E & P Dept.</p> <p>January,2003 General Manager, Oil and Gas E & P Dept.; Manager, Oil & Gas E & P Sec.</p> <p>April,2003 Deputy General Manager for China; Chairman & Managing Director, Marubeni Hong Kong & South China Ltd.</p> <p>April,2005 Corporate Vice President, General Manager, Nagoya Branch</p> <p>April,2006 Corporate Vice President, Chief Operating Officer, Energy Div.</p> <p>April,2008 Managing Executive Officer, Advisor to the President for Energy, Metals & Mineral Resources Group</p> <p>June,2008 Managing Executive Officer, Member of the Board, Advisor to the President for Energy, Metals & Mineral Resources Group</p> <p>April,2009 Managing Executive Officer, Member of the Board, Chief Operating Officer, Secretariat, Corporate Communications Dept., and Corporate Planning & Strategy Dept.; Chairman of Investment and Credit Committee; Chairman of CSR & Environment Committee; Chairman of Internal Control Committee</p> <p>April,2010 Senior Managing Executive Officer, Regional CEO for the Americas; President and CEO, Marubeni America Corporation; President and CEO, Marubeni Canada Ltd.</p> <p>April,2011 Senior Managing Executive Officer, Regional CEO for North & Central America; Advisor to the President for South America; President and CEO, Marubeni America Corporation</p> <p>April,2012 Senior Executive Vice President, CIO; Chief Operating Officer, Global Strategy & Coordination Dept., Information Strategy Dept., and Research Institute; Advisor to the President for Energy Div.-II; Chairman of Investment and Credit Committee</p> <p>June,2012 Senior Executive Vice President, Member of the Board, CIO; Chief Operating Officer, Global Strategy & Coordination Dept., Information Strategy Dept., and Research Institute; Advisor to the President for Energy Div.-II; Chairman of Investment and Credit Committee</p> <p>April,2013 President and CEO, Member of the Board</p>

PERSONAL RECORD

NAME	MASUMI KAKINOKI
DATE OF BIRTH	April 23, 1957
GRADUATE	1980 from The University of Tokyo
<p><Business Career></p> <p>April, 1980 Joined Marubeni Corporation</p> <p>November, 1998 Senior Vice President, Marubeni Europower Limited</p> <p>April, 2002 President, Marubeni Europower Limited</p> <p>April, 2006 General Manager, Overseas Power Project Dept.- II ; President & CEO, Marubeni Power Development Corporation</p> <p>April, 2008 Senior Operating Officer, Power Projects & Infrastructure Div.</p> <p>June, 2009 Senior Operating Officer, Power Projects & Infrastructure Div. ; Senior Corporate Officer, Abu Dhabi Trade House Project Dept.</p> <p>April, 2010 Executive Officer, Chief Operating Officer, Power Projects & Infrastructure Div.</p> <p>April, 2013 Managing Executive Officer, Chief Operating Officer, Corporate Planning & Strategy Dept., Global Strategy & Coordination Dept., and Research Institute; Chairman of Internal Control Committee; Vice Chairman of Investment and Credit Committee</p> <p>June, 2013 Managing Executive Officer, Member of the Board, Chief Operating Officer, Corporate Planning & Strategy Dept., Global Strategy & Coordination Dept., and Research Institute; Chairman of Internal Control Committee; Vice Chairman of Investment and Credit Committee</p> <p>April, 2014 Managing Executive Officer, Regional CEO for North & Central America; Advisor to the President for South America; President and CEO, Marubeni America Corporation</p> <p>April, 2015 Managing Executive Officer, Regional CEO for North & Central America; President and CEO, Marubeni America Corporation</p> <p>April, 2016 Managing Executive Officer, Chief Executive Officer, Power Projects & Plant Group</p> <p>April, 2017 Senior Managing Executive Officer, Chief Executive Officer, Power Business & Plant Group</p> <p>April, 2018 Senior Executive Vice President, Chief Executive Officer, Power Business & Plant Group</p> <p>June, 2018 Senior Executive Vice President, Member of the Board, Chief Executive Officer, Power Business & Plant Group</p>	