



[Translation]

February 13, 2024

To Whom It May Concern:

Company Name: Marubeni Corporation
(URL <https://www.marubeni.com/en/>)
TSE Code: 8002
Listed: Tokyo Prime
Representative: Masumi Kakinoki
President and CEO, Member of the Board
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Notice Regarding the Progress of Share Repurchases, Completion
and Number of Treasury Stock Shares to be Cancelled

Marubeni Corporation, at the meeting of the Board of Directors held on November 2, 2023, resolved to repurchase shares of its common stock pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Act. The progress of the share repurchases is as follows.

With the repurchase outlined below, Marubeni Corporation has completed all repurchases pursuant to the resolution noted above. In addition, the number of treasury stock shares to be cancelled pursuant to Article 178 of the Companies Act of Japan, has been decided as follows.

1. Progress of share repurchases

- | | |
|---|---|
| (1) Class of shares repurchased: | Common stock |
| (2) Total number of shares repurchased: | 412,300 shares |
| (3) Aggregate repurchased amount: | 995,565,300 yen |
| (4) Period for repurchases: | From February 1, 2024 to February 9, 2024 |

2. Cancellation of treasury stock

- | | |
|---|---|
| (1) Class of shares to be cancelled: | Common stock |
| (2) Number of shares to be cancelled: | 8,628,600 shares (about 0.5% of the total number of shares outstanding) |
| (3) Number of total issued shares after the cancellation: | 1,676,297,507 shares |
| (4) Scheduled date of cancellation: | February 22, 2024 |

(Reference)

1. Details of the resolution at the Board of Directors meeting held on November 2, 2023

- | | |
|---|--|
| (1) Class of shares to be repurchased: | Common stock |
| (2) Total number of shares to be repurchased: | Up to 20 million shares (Ratio to the number of outstanding shares (excluding treasury stock): about 1.2%) |
| (3) Aggregate repurchase amount: | Up to 20 billion yen |
| (4) Period for repurchases: | From November 6, 2023 to February 9, 2024 |

2. Total number of shares repurchased pursuant to the resolution and total amount of repurchases

- | | |
|---|--------------------|
| (1) Total number of shares repurchased: | 8,628,600 shares |
| (2) Aggregate repurchased amount: | 19,999,812,000 yen |