



[Translation]

May 7, 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
Contact: Ryuhei Koyama
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Notice of the Results of Share Repurchases through
Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Marubeni Corporation (hereinafter, “the Company”) hereby announces that the Company has executed the share repurchases announced on May 2, 2024, as follows.

1. Details of the share repurchases

- | | |
|---|---|
| (1) Class of shares: | Common stock |
| (2) Total number of shares repurchased: | 1,971,600 shares |
| (3) Aggregate repurchase amount: | 5,718,625,800 yen |
| (4) Date of repurchase: | May 7, 2024 |
| (5) Method of repurchases: | Purchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

2. Other

Following the completion of the share repurchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), the Company plans to conduct share repurchases on the Tokyo Stock Exchange up to the remaining number of shares and aggregate repurchase amount, which are calculated by deducting the total number of shares and aggregate repurchase amount repurchased through the Off-Auction Own Share Repurchase Trading System from the maximum total number of shares that can be acquired and the maximum total acquisition amount resolved at the Board of Directors’ Meeting held on May 2, 2024.

(Reference)

Details of the share repurchases resolved at the Board of Directors’ Meeting held on May 2, 2024

- | | |
|---|---|
| (1) Class of shares to be repurchased: | Common stock |
| (2) Total number of shares to be repurchased: | Up to 38 million shares [Ratio to the number of outstanding shares (excluding treasury stock) is about 2.3%] |
| (3) Aggregate repurchase amount: | Up to 50 billion yen |
| (4) Period for repurchases: | From May 7, 2024 to September 30, 2024 |
| (5) Method of repurchases: | (i) Purchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(ii) Purchases on the Tokyo Stock Exchange |