



[Translation]

February 5, 2025

To Whom It May Concern:

Company Name: Marubeni Corporation
(URL <https://www.marubeni.com/en/>)
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Notice Regarding the Revision of the Dividend Forecast for the Fiscal Year Ending March 31, 2025

Marubeni Corporation (hereinafter, “the Company”) hereby announces that the Company resolved, at the Board of Directors’ Meeting held today, to revise the dividend forecast for the fiscal year ending March 31, 2025 (from April 1, 2024 to March 31, 2025). Details of the revision are as follows.

1. Reasons for the Revision

The Company has adopted a basic policy of paying dividends which states that the Company pays shareholders a stable dividend over the long term while increasing its dividends through its medium- and long-term profit growth. Reflecting the policy, for the period of the GC2024 Mid-Term Management Strategy (from the fiscal year ended March 31, 2023 to the fiscal year ending March 31, 2025), the Company adopts a progressive dividend policy, aiming to increase the annual dividend in response to medium- and long-term profit growth.

As the Company announced in the “Consolidated Financial Results For the Nine-Month Period Ended December 31, 2024”, the Company revised the forecast for profit attributable to owners of the parent for the fiscal year ending March 31, 2025 to 500.0 billion yen from the previous forecast of 480.0 billion yen. As a result, the Company has revised the annual dividend forecast per share for the fiscal year ending March 31, 2025 to 95.00 yen from the previous forecast of 90.00 yen in accordance with the aforementioned basic policy. In line with this change, the Company has revised the year-end dividend forecast per share for the fiscal year ending March 31, 2025 to 50.00 yen from the previous forecast (announced on May 2, 2024) of 45.00 yen (interim 45.00 yen; already paid)

	Revised forecast	Previous forecast (Announced on May 2, 2024)
Annual dividend forecast per share (Fiscal year ending March 31, 2025)	95.00 yen	90.00 yen

2. Revision of Dividend Forecast

	Dividend per share (Yen)		
	Interim	Year-End	Annual
Previous Forecast (Announced on May 2, 2024)	/	④ 45.00	① + ④ 90.00
Revised Forecast	/	② 50.00	③ 95.00
Actual payment for the fiscal year ending March 31, 2025	① 45.00	/	/
Actual payment of the fiscal year ended March 31, 2024	41.50	43.50	85.00

Revision of the annual dividend forecast:

Revised annual dividend forecast to 95.00 yen from the previous forecast of 90.00 yen (Above ③)

Revision of the year-end dividend forecast:

Revised year-end dividend forecast to 50.00 yen from the previous forecast 45.00 yen(Above ②)

(Notes to the description about the future)

The descriptions about future such as the above earnings forecast 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.