

## Changes in Directors, Audit & Supervisory Board Members

Today, Marubeni Corporation has resolved the following changes of Directors, Audit & Supervisory Board Members.

### 1. Changes in Board Members (Independent Board Members)

#### 1) Board Members to be Newly Appointed

(As of The 101st Ordinary General Meeting of Shareholders, June 2025)

| Name            | Title                                   |
|-----------------|---|
| Keiji Kojima    | Director, Member of the Board (Outside) |
| Yumiko Kajiwara | Director, Member of the Board (Outside) |
| Miki Iwamura    | Director, Member of the Board (Outside) |

#### 2) Retiring Board Members (As of The 101st Ordinary General Meeting of Shareholders, June 2025)

| Name           | Title                                   |
|----------------|---|
| Masato Kitera  | Director, Member of the Board (Outside) |
| Mutsuko Hatano | Director, Member of the Board (Outside) |

### 2. Changes in Audit & Supervisory Board Members

#### 1) Audit & Supervisory Board Member to be Newly Appointed

(As of The 101st Ordinary General Meeting of Shareholders, June 2025)

| Name         | Title                                      |
|--------------|--|
| Yasuo Fukami | Audit & Supervisory Board Member (Outside) |

#### 2) Retiring Audit & Supervisory Board Member

(As of The 101st Ordinary General Meeting of Shareholders, June 2025)

| Name            | Title                                      |
|-----------------|--|
| Tsuyoshi Yoneda | Audit & Supervisory Board Member (Outside) |

### 3. All Board Members to be Appointed

(As of The 101st Ordinary General Meeting of Shareholders, June 2025)

#### 1) 11 Board Members to be Appointed

Name

|                  |                             |
|------------------|-----------------------------|
| Masumi Kakinoki  | (Reappointment) ◇           |
| Masayuki Omoto   | (New Appointment) ◇★        |
| Kenichiro Oikawa | (New Appointment) ◆★        |
| Takayuki Furuya  | (Reappointment) ◆★          |
| Yuri Okina       | (Reappointment) <Outside>   |
| Shigeki Ishizuka | (Reappointment) <Outside>   |
| Hisayoshi Ando   | (Reappointment) <Outside>   |
| Soichiro Minami  | (Reappointment) <Outside>   |
| Keiji Kojima     | (New Appointment) <Outside> |
| Yumiko Kajiwara  | (New Appointment) <Outside> |
| Miki Iwamura     | (New Appointment) <Outside> |

◇ Resolved at the Board of Directors meetings held on November 27, 2024 and announced

◆ Resolved at the Board of Directors meetings held on December 18, 2024 and announced

★ Representative Director, Member of the Board to be Newly Appointed

(As of the Board Meeting after The 101st Ordinary General Meeting of Shareholders, June 2025)

#### 2) 2 Audit & Supervisory Board Members to be Appointed

Name

|                  |                             |
|------------------|-----------------------------|
| Satoru Yokoshiki | (New Appointment) ◆         |
| Yasuo Fukami     | (New Appointment) <Outside> |

◆ Resolved at the Board of Directors meetings held on December 18, 2024 and announced

<Reference>

Members of the Board, Audit & Supervisory Board Members, and Executive Officers  
(As of The 101st Ordinary General Meeting of Shareholders & Board Meeting, June, 2025)

| Title   | Name                    | Assignment  |
|---|-------------------------|---|
| Chairman of the Board   | ○ Masumi Kakinoki<br>☆  |   |
| Representative Director,<br>Member of the Board,<br>President and CEO                 | ● Masayuki Omoto<br>★   |   |
| Representative Director,<br>Member of the Board,<br>Senior Executive Vice President   | ● Kenichiro Oikawa<br>★ | CDIO; Member of Corporate Management Committee, Supervisor of IT Solutions Div., Next Generation Business Development Div. and Next Generation Corporate Development Div. |
| Representative Director,<br>Member of the Board,<br>Senior Managing Executive Officer | ○ Takayuki Furuya<br>★  | CFO   |
| Director, Member of the Board   | ○ Yuri Okina            | <Outside>   |
|   | ○ Shigeki Ishizuka      | <Outside>   |
|   | ○ Hisayoshi Ando        | <Outside>   |
|   | ○ Soichiro Minami       | <Outside>   |
|   | ● Keiji Kojima          | <Outside>   |
|   | ● Yumiko Kajiwara       | <Outside>   |
|   | ● Miki Iwamura          | <Outside>   |
| Audit & Supervisory Board Member  | Takao Ando              |   |
|   | ● Satoru Yokoshiki      |   |
|   | Kana Odawara            | <Outside>   |
|   | Hiroko Miyazaki         | <Outside>   |
|   | ● Yasuo Fukami          | <Outside>   |
| Senior Managing Executive Officer   | Jun Horie               | CAO; Senior Operating Officer, Audit Dept.; Senior Operating Officer, Executive Secretariat   |
|   | Yoshiaki Yokota         | Member of Corporate Management Committee, Supervisor of Energy & Chemicals Div. and Power & Infrastructure Services Div.  |
|   | Jiro Itai               | Member of Corporate Management Committee, Supervisor of Finance, Leasing & Real Estate Business Div. and Aerospace & Mobility Div.  |
| Managing Executive Officer  | Kosuke Takechi          | Member of Corporate Management Committee, Supervisor of Lifestyle Div. and Food & Agri Business Div.  |
|   | Seiichi Kuwata          | Member of Corporate Management Committee, Supervisor of Metals & Mineral Resources Div.   |
|   | Naoshi Hirose           | Regional CEO for the Americas;<br>President and CEO, Marubeni America Corporation   |
|   | Satoru Ichinokawa       | Regional CEO for Europe;<br>Managing Director and CEO, Marubeni Europe plc  |
|   | Takeshi Mamiya          | Regional CEO for ASEAN;<br>Managing Director, Marubeni ASEAN Pte. Ltd.  |
|   | Koichi Arizumi          | General Manager, Legal Dept.  |
|   | Koji Kashima            | CHRO  |
|   | Satoru Harada           | Deputy Supervisor of Energy & Chemicals Div. and Power & Infrastructure Services Div.   |
|   | Hikomichi Mizuno        | CSO; Regional CEO for Japan Business  |
|   | Taro Kawabe             | Chief Operating Officer, Finance, Leasing & Real Estate Business Div.   |

| Title                     | Name   | Assignment  |
|---------------------------|--|---|
| Executive Officer         | <b>Takashi Imamura</b>   | Senior Operating Officer for CSO; President, Marubeni Institute                 |
|                           | <b>Hideyoshi Iwane</b>   | General Manager, Corporate Accounting Dept.                                     |
|                           | <b>Chijo Tajima</b>  | General Manager, Executive Secretariat  |
|                           | <b>Hikomitsu Morishima</b>   | General Manager, Osaka Branch   |
|                           | <b>Yasuhiko Ogura</b>  | General Manager, Audit Dept.  |
|                           | <b>Toru Okazaki</b>  | Chief Operating Officer, Aerospace & Mobility Div.                              |
|                           | <b>Hidefumi Oya</b>  | Chief Operating Officer, Food & Agri Business Div.                              |
|                           | <b>Toshihiro Fukumura</b>  | Chief Operating Officer, Next Generation Corporate Development Div.             |
|                           | <b>Atsushi Suzuki</b>  | General Manager, Chubu Branch   |
|                           | <b>Takashi Fujinaga</b>  | Chief Operating Officer, IT Solutions Div.                                      |
|                           | <b>Kazuhiro Kondo</b>  | Deputy Chief Operating Officer, Aerospace & Mobility Div.                       |
|                           | <b>Koji Iwama</b>  | Regional CEO for Oceania; Chairman & Managing Director, Marubeni Australia Ltd. |
|                           | <b>Masahiro Yamazaki</b>   | Chief Operating Officer, Energy & Chemicals Div.                                |
|                           | <b>Takaharu Oda</b>  | Deputy Chief Operating Officer, Food & Agri Business Div.                       |
|                           | <b>Kentaro Sawada</b>  | General Manager, Human Resources Dept.  |
|                           | <b>Koichi Geshi</b>  | Regional CEO for China; President, Marubeni (China) Co., Ltd.                   |
|                           | <b>Kanju Horikawa</b>  | Deputy Chief Operating Officer, Energy & Chemicals Div.                         |
|                           | <b>Motoaki Saku</b>  | General Manager, Risk Management Dept.  |
|                           | <b>Seiji Taguchi</b>   | Chief Operating Officer, Metals & Mineral Resources Div.                        |
|                           | <b>Naoki Ito</b>   | Chief Operating Officer, Power & Infrastructure Services Div.                   |
| <b>Dai Sakakura</b>       | Chief Operating Officer, Next Generation Business Development Div. |   |
| <b>Shinichiro Taki</b>    | General Manager, Finance Dept.                                     |   |
| <b>Kazumichi Watanabe</b> | Chief Operating Officer, Lifestyle Div.                            |   |
| <b>Jun Shiihara</b>       | Senior Operating Officer, Food & Agri Business Div.                |   |
| <b>Minako Wakayama</b>    | General Manager, Corporate Planning & Strategy Dept.               |   |

- : Director, Member of the Board to be Reappointed  
(As of The 101st Ordinary General Meeting of Shareholders, June 2025)
- : Director, Member of the Board & Audit & Supervisory Board Member to be Newly Appointed  
(As of The 101st Ordinary General Meeting of Shareholders, June 2025)
- ☆ : Chairman of the Board to be Newly Appointed  
(As of the Board Meeting after The 101st Ordinary General Meeting of Shareholders, June 2025)
- ★ : Representative Director, Member of the Board to be Newly Appointed  
(As of the Board Meeting after The 101st Ordinary General Meeting of Shareholders, June 2025)