



[Translation]

May 1, 2026

To Whom It May Concern:

Company Name: Marubeni Corporation  
(URL <https://www.marubeni.com/en/>)  
TSE Code: 8002  
Listed: Tokyo Prime  
Representative: Masayuki Omoto  
President and CEO, Member of the Board  
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(TEL +81-3-3282-4658)

Notice of Partial Amendments to the “Notice Regarding Share Repurchases”

Marubeni Corporation (hereinafter, “the Company”) hereby announces that with regard to the share repurchase program of its common stock resolved at the Board of Directors’ Meeting held on February 4, 2026, pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Act, the Company has resolved today to expand its share repurchase program and extend the repurchase period as follows:

1. Purpose of the amendments:

To further enhance shareholder return and to improve capital efficiency

2. Details of amendments relating to the repurchase

(Amendments are underlined)

	Before Amendments (Board of Directors resolution on February 4, 2026)	After Amendments (Board of Directors resolution on May 1, 2026)
(1) Class of shares to be repurchased	Common stock	Common stock
(2) Total number of shares to be repurchased	Up to <u>5 million shares</u> [Ratio to the number of outstanding shares (excluding treasury stock) about 0.3%]	Up to <u>20 million shares</u> [Ratio to the number of outstanding shares (excluding treasury stock) about 1.2%]
(3) Aggregate repurchase amount	Up to <u>15 billion yen</u>	Up to <u>60 billion yen</u> (Additional 45 billion yen)
(4) Period for repurchases	From February 5, 2026 to <u>June 30, 2026</u>	From February 5, 2026 to <u>January 29, 2027</u>

For reference

1. Total number of shares repurchased pursuant to the resolution and total amount of repurchases up to April 30, 2026

- (i) Number of shares repurchased: 569,900 shares  
(ii) Total amount: 3,390,519,500 yen

2. Status of treasury stock as of April 30, 2026

- (i) Number of outstanding shares excluding treasury stock: 1,638,022,535 shares  
(ii) Number of treasury stock: 22,735,826 shares