[Translation]

November 4, 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 Director, Member of the Board, Representative Executive Officer, President and CEO
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Notice Regarding Revision of the Dividend Forecast and Interim Dividend

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, 2027 (from April 1, 2026 to March 31, 2027) and to pay an interim dividend to shareholders of record as of September 30, 2026 as follows. The Company's Articles of Incorporation prescribe, pursuant to the provisions of Article 459, Section 1 of the Companies Act, that its Board of Directors is entitled to resolve and distribute surplus.

1. Revision for the Revision and the Determination of the Interim Dividend

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 basic policy, for the period of the GC2027 Mid-Term Management Strategy (from the fiscal year ending March 31, 2026 to the fiscal year ending March 31, 2028), the Company has adopted 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 Six-Month Period Ended September 30, 2026" release published today, the Company has revised the forecast for profit attributable to owners of the parent for the fiscal year ending March 31, 2027 to 630.0 billion yen from the previous forecast of 580.0 billion yen. As a result, the Company has revised the annual dividend forecast per share for the fiscal year ending March 31, 2027 to 125.00 yen from the previous forecast of 115.00 yen in accordance with the aforementioned basic policy. In line with this, the Company revised the interim dividend and the year-end dividend forecast per share for the fiscal year ending March 31, 2027 to 62.50 yen from the previous forecast (announced on May 1, 2026) of 57.50 yen.

	Revised forecast	Previous forecast (Announced on May 1, 2026)
Annual dividend forecast per share (Fiscal year ending March 31, 2027)	125.00 yen	115.00 yen

2. Resolution of the interim dividend

The Company determined the interim dividend per share for the fiscal year ending March 31, 2027 as follows.

	Resolved amount	Previous forecast (Announced on May 1, 2026)	Actual previous interim dividend (FYE 3/2026)
Recorded date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	62.50 yen	57.50 yen	50.00 yen
Total amount of dividend	101,365 million yen	—	82,326 million yen
Effective date	December 1, 2026	—	December 1, 2025
Source of funds for dividend	Retained Earnings	—	Retained Earnings

3. Revision of the year-end dividend forecast

The Company revised the year-end dividend forecast per share for the fiscal year ending March 31, 2027 to 62.50 yen from the previous forecast of 57.50 yen (announced on May 1, 2026).

	Dividend per share (Yen)		
	Interim	Year-End	Annual
Previous Forecast (Announced on May 1, 2026)	57.50	57.50	115.00
Revised Forecast		62.50	125.00
Actual payment for the fiscal year ending March 31, 2027	62.50		
Actual payment of the fiscal year ended March 31, 2026	50.00	57.50	107.50

Note on forward-looking statements:

Forward-lookingstatements in the above announcement, such as prospects and forecasts, are based upon available information at the time of the announcement date and assumptions deemed reasonable pertaining to that information, including uncertain factors which might affect future businesses. However, actual results may differ due to various unforeseen circumstances.