



[Translation]

April 17, 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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Partial Revision to Change in Director Candidates

At the Board of Directors meeting held on April 17, 2026, Marubeni Corporation resolved to partially revise the list of director candidates to be appointed at The 102nd Ordinary General Meeting of Shareholders (scheduled to be held in June 2026) originally published in the “Changes in Directors and Audit and Supervisory Board Members” notice on January 23, 2026. Revisions are underlined below.

1. 15 Board Members to be Appointed (Prior to Revision)

(As of The 102nd Ordinary General Meeting of Shareholders, June 2026)

Name:

Masumi Kakinoki	(Reappointment) ■
Masayuki Omoto	(Reappointment) ★
Kenichiro Oikawa	(Reappointment) ★
<u>Takayuki Furuya</u>	<u>(Reappointment) ★</u>
Shigeki Ishizuka	(Reappointment) [Outside] ○
Hisayoshi Ando	(Reappointment) [Outside]
Soichiro Minami	(Reappointment) [Outside]
Keiji Kojima	(Reappointment) [Outside]
Yumiko Kajiwara	(Reappointment) [Outside]
Miki Iwamura	(Reappointment) [Outside]
Takao Ando	(New Appointment)
Kana Odawara	(New Appointment) [Outside]
Hiroko Miyazaki	(New Appointment) [Outside]
Yasuo Fukami	(New Appointment) [Outside]
Ulrike Schaede	(New Appointment) [Outside]

■ Chairman of the Board to be Newly Appointed

(As of the Board Meeting after The 102nd Ordinary General Meeting of Shareholders, June 2026)

★ Representative Executive Officer to be Newly Appointed

(As of the Board Meeting after The 102nd Ordinary General Meeting of Shareholders, June 2026)

○ Chief Independent Outside Director after The 102nd Ordinary General Meeting of Shareholders, June 2026

2. Retiring of Director (Prior to Revision)

(As of The 102nd Ordinary General Meeting of Shareholders, June 2026)

Name:	Title:
Yuri Okina	Director, Member of the Board (Outside)

3. 15 Board Members to be Appointed (After Revision)

(As of The 102nd Ordinary General Meeting of Shareholders, June 2026)

Name:

Masumi Kakinoki	(Reappointment) ■
Masayuki Omoto	(Reappointment) ★
Kenichiro Oikawa	(Reappointment) ★
Shigeki Ishizuka	(Reappointment) [Outside] ○
Hisayoshi Ando	(Reappointment) [Outside]
Soichiro Minami	(Reappointment) [Outside]
Keiji Kojima	(Reappointment) [Outside]
Yumiko Kajiwara	(Reappointment) [Outside]
Miki Iwamura	(Reappointment) [Outside]
<u>Chijo Tajima</u>	<u>(New Appointment) ★</u>
Takao Ando	(New Appointment)
Kana Odawara	(New Appointment) [Outside]
Hiroko Miyazaki	(New Appointment) [Outside]
Yasuo Fukami	(New Appointment) [Outside]
Ulrike Schaeede	(New Appointment) [Outside]

■Chairman of the Board to be Newly Appointed

(As of the Board Meeting after The 102nd Ordinary General Meeting of Shareholders, June 2026)

★Representative Executive Officer to be Newly Appointed

(As of the Board Meeting after The 102nd Ordinary General Meeting of Shareholders, June 2026)

○Chief Independent Outside Director after The 102nd Ordinary General Meeting of Shareholders, June 2026

Note: Please see the attachment for career histories of the newly added New Appointment (Chijo Tajima).

4. Retiring of Director (After Revision)

(As of The 102nd Ordinary General Meeting of Shareholders, June 2026)

Name:	Title:
<u>Takayuki Furuya</u>	<u>Representative Director, Member of the Board,</u> <u>Senior Managing Executive Officer</u>
Yuri Okina	Director, Member of the Board (Outside)

5. Reasons for Change

This revision was enacted due to the personnel changes to the candidates for Representative Executive Officer (among directors who concurrently serve as executive officers) effective April 17, 2026. Accordingly, Takayuki Furuya is scheduled to step down from his role as Director, and Chijo Tajima is scheduled to be newly appointed as Director, as of The 102nd Ordinary General Meeting of Shareholders in June 2026.

Board Member to be Newly Appointed

Career History

Chijo Tajima

Date of Birth: October 14, 1967

Education: Bachelor's Degree (Economics), The University of Tokyo, 1990

Career

April	2025	Executive Officer; General Manager, Executive Secretariat, Marubeni Corporation (Current)
April	2021	Executive Officer; General Manager, Finance Dept., Marubeni Corporation
April	2020	General Manager, Finance Dept., Marubeni Corporation
April	1990	Joined Marubeni Corporation