



[Translation]

February 3, 2022

To Whom It May Concern

Company Name	Marubeni Corporation (URL https://www.marubeni.com/en/)
TSE Code	8002
Listed	Tokyo
Representative	Masumi Kakinoki President and CEO, Member of the Board
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Notice Regarding Share Repurchases and Cancellation of Treasury Stock

Marubeni Corporation hereby announces that, at a meeting of its Board of Directors held on February 3, 2022, Marubeni Corporation has resolved to repurchase shares of its common stock pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Act, and to cancel a portion of its treasury stock in accordance with Article 178 of the Act. Details of the repurchase and cancellation are as follows:

1. Purpose of the share repurchases and cancellation of treasury stock

To enhance shareholder returns and to improve capital efficiency

2. Details of the share repurchases

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| (1) Class of shares to be repurchased: | Common stock |
| (2) Total number of shares to be repurchased: | Up to 35 million shares (Ratio to the number of outstanding shares (excluding treasury stock) about 2.0%) |
| (3) Aggregate repurchase amount: | Up to 30 billion yen |
| (4) Period for repurchases: | From February 4, 2022 to April 28, 2022 |
| (5) Method of repurchases: | Purchase on the Tokyo Stock Exchange |

3. Details of cancellation

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| (1) Class of shares to be cancelled: | Common stock |
| (2) Total number of shares of treasury stock to be cancelled: | All shares repurchased, excluding those to be delivered upon exercises of stock options (2 million shares) |
| (3) Scheduled date of cancellation: | May 20, 2022 |

(Reference)

Number of treasury stock shares (as of December 31, 2021)
Number of outstanding shares (excluding treasury stock): 1,737,481,031 shares
Number of treasury stock shares: 994,466 shares