



[Translation]

April 28, 2022

To Whom It May Concern:

Company Name: Marubeni Corporation  
(URL <https://www.marubeni.com/en/>)  
Code Number: 8002  
Listed: Tokyo Prime  
Representative: Masumi Kakinoki  
President and CEO, Member of the Board  
Enquiries: Hirofumi Furuya  
General Manager, Media Relations Sec.  
TEL (03)3282 - 2112

### Confirmation of Details Regarding Stock Compensation-Type Stock Options

On April 27, 2022, Marubeni Corporation (hereinafter, “Marubeni”) has announced the subscription amount and other details of its 11<sup>th</sup> stock acquisition rights and its 5<sup>th</sup> stock acquisition rights with market value conditions which were decided on April 27, 2022. As previously announced, on March 30 Marubeni Board of Directors decided to implement stock acquisition rights as stock compensation-type stock options for its executive officers.

#### I. Marubeni Corporation 11<sup>th</sup> Stock Acquisition Rights

1. Name of the stock acquisition rights: Marubeni Corporation 11<sup>th</sup> Stock Acquisition Rights
2. Paid-in value for the stock acquisition rights

124,500 yen for each stock acquisition right (1,245 yen per share)

(\* )Above price is calculated using the Black-Scholes model that based on Marubeni’s closing share price on Tokyo Stock Exchange on the allotment Date.

The compensation claim whose amount is equal to the total amount of the paid-in value for the stock acquisition rights held by the person to whom the stock acquisition rights are to be allotted is offset by his or her obligation to pay the paid-in value for the stock acquisition rights.

#### II. Marubeni Corporation 5<sup>th</sup> Stock Acquisition Rights with market value conditions

1. Name of the stock acquisition rights: Marubeni Corporation 5<sup>th</sup> Stock Acquisition Rights with market value conditions
2. Paid-in value for the stock acquisition rights

31,900 yen for each stock acquisition right (319 yen per share)

(\* )Above price is calculated using the Monte Carlo simulation that based on Marubeni’s closing share price on Tokyo Stock Exchange on the allotment Date.

The compensation claim whose amount is equal to the total amount of the paid-in value for the

stock acquisition rights held by the person to whom the stock acquisition rights are to be allotted is offset by his or her obligation to pay the paid-in value for the stock acquisition rights.

(※)For Reference

Notice Regarding the Issuance of Stock Compensation-Type Stock Options with Market Value Conditions: March 30, 2022