



[Translation]

May 6, 2022

To Whom It May Concern:

Company Name: Marubeni Corporation
(URL <https://www.marubeni.com/en/>)
TSE Code: 8002
Listed: Tokyo Prime
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Notice Regarding Revision of Dividend Forecast for the Fiscal Year Ended March 31, 2022

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 ended March 31, 2022 (from April 1, 2021 to March 31, 2022). Details of the revision are as follows.

1. Reasons for the Revision

Regarding dividends for the period of the GC2021 Medium-Term Management Strategy (from April 1, 2019 to March 31, 2022), the Company has adopted the basic policy of maintaining the targeted dividend payout ratio of “25% or more” of consolidated net profit reflecting the principle of linking dividends to the Company’s business results for each fiscal year and to announce the minimum annual dividend at the beginning of each fiscal year.

As the Company announced in the Consolidated Financial Results for the Fiscal Year Ended March 31, 2022, the profit attributable to owners of the parent for the fiscal year ended March 31, 2022 amounted to 424.3 billion yen from the previous forecast of 400.0 billion yen. As a result, the Company has revised the annual dividend forecast per share for the fiscal year ended March 31, 2022 to 62.00 yen from the previous forecast of 58.00 yen, and the year-end dividend forecast per share for the fiscal year ended March 31, 2022 to 36.50 yen in accordance with the aforementioned basic policy (interim 25.50 yen: already paid).

2. Revision of Dividend Forecast

	Dividend per share (Yen)		
	Interim	Year-End	Annual
Previous Forecast (Announced on February 3, 2023)		32.50	58.00
Revised Forecast		36.50	62.00
Actual payment for the fiscal year ended March 31, 2022	25.50		
Actual payment of the fiscal year ended March 31, 2021	11.00	22.00	33.00

(Notes on explanations related to the future, other)

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