



[Translation]

May 12, 2022

To Whom It May Concern:

Company Name: Marubeni Corporation
(URL <https://www.marubeni.com/en/>)
TSE Code: 8002
Listed: Tokyo Prime
Representative: Masumi Kakinoki
President and CEO, Member of the Board
Contact: Hirofumi Furuya
General Manager, Media Relations Sec.
(TEL +81-3-3282-2112)

Notice Regarding Dividends

Marubeni Corporation (hereinafter, “the Company”) hereby announces that, at the Directors’ Meeting held today, it was decided that the following dividends will be paid out to shareholders of record on March 31, 2022. 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. Details of Year-End Dividend

	Amount	Most recent dividend forecast (May 6, 2022)	Year Ended March 31, 2021
Record date	March 31, 2022	March 31, 2022	March 31, 2021
Year-end dividend per share of common stock	36.50 yen	36.50 yen	22.00 yen
Total Dividend	62,864 million yen	—	38,206 million yen
Effective Date	June 6, 2022	—	June 4, 2021
Source of funds for dividend	Retained earnings	—	Retained earnings

2. Reason

In terms of redistribution of profits to shareholders, 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.

In accordance with the aforementioned basic policy, the Company has decided the yearly dividend per share for the fiscal year ended March 31, 2022 is to be 62.00 yen per share (interim dividend: 25.50 yen/already paid, year-end dividend: 36.50 yen), reflecting the profit attributable to owners of the parent for the fiscal year ended March 31, 2022 amounted to 424.3 billion yen.

Payments shall commence on June 6, 2022.

(Reference) Yearly Ordinary Dividend Breakdown

Record date	Dividend per share		
	Interim	Year-End	Yearly
Fiscal year ended March 31, 2022	25.50 yen	36.50 yen	62.00 yen
Fiscal year ended March 31, 2021	11.00 yen	22.00 yen	33.00 yen