

June 22, 2022

To Our Shareholders

4-2, Ohtemachi 1-chome, Chiyoda-ku, Tokyo
Marubeni Corporation
President & CEO
Member of the Board Masumi Kakinoki

Partial Amendment to Notice of the 98th Ordinary General Meeting of Shareholders

Please be advised that we have made a partial amendment to the "Notice of the 98th Ordinary General Meeting of Shareholders" that we posted on the Corporation's website on May 31, 2022. Please accept our sincerest apologies for this partial amendment.

The partial amendment is indicated with underlines.

Amended section: Page 14 of the "Notice of the 98th Ordinary General Meeting of Shareholders" regarding Ms. Yuri Okina's reasons for the appointment of the candidate for the position of Outside Director and overview of the expected role.

(Before)

Additionally, as the chair of the Governance and Remuneration Committee since fiscal year 2021, she led discussion in order to enhance soundness, transparency, and efficiency of the Corporation's management and as an advisor to the Sustainability Management Committee to reinforce the sustainability promotion structure.

(Correct)

Additionally, as the chair of the Nomination Committee since fiscal year 2021, she led discussion in order to enhance soundness, transparency, and efficiency of the Corporation's management.

END