

[Translation]



November 4, 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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President and CEO, Member of the Board  
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Notice Regarding Revision of the Dividend Forecast and Interim Dividend

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 ending March 31, 2023 (from April 1, 2022 to March 31, 2023) and to pay an interim dividend to shareholders of record on September 30, 2022 as follows.

1. Revision of the annual dividend forecast

Regarding dividends for the period of the GC2024 Mid-Term Management Strategy (from April 1, 2022 to March 31, 2025), 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 year. Also, 60 yen per share is set as the minimum annual dividend for the period of the GC2024 Mid-Term Management Strategy.

As the Company announced Consolidated Financial Results For the Six-Month Period Ended September 30, 2022, the Company revised the forecast for profit attributable to owners of the parent for the fiscal year ending March 31, 2023 to 510.0 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 ending March 31, 2023 to 75.00 yen from the previous forecast of 60.00 yen in accordance with the aforementioned basic policy. In line with this, the Company revised the interim dividend and the year-end dividend forecast per share for the fiscal year ending March 31, 2023 to 37.50 yen from the previous forecast of 30.00 yen, respectively. The revised annual dividend forecast of 75.00 yen per share is set as the minimum for the fiscal year ending March 31, 2023.

	Revised forecast	Previous forecast (Announced on May 6, 2022)
Annual dividend forecast per share (Fiscal year ending March 31, 2023)	75.00 yen	60.00 yen

2. Resolution of the interim dividend

The Company determined the interim dividend per share for the fiscal year ending March 31, 2023 as follows.

[Translation]

	Resolved amount	Previous forecast (Announced on May 6, 2022)	Actual previous interim dividend (FYE 3/2022)
Recorded date	September 30, 2022	September 30, 2022	September 30, 2021
Dividend per share	37.50 yen	30.00 yen	25.50 yen
Total amount of dividend	64,344 million yen	—	44,306 million yen
Effective date	December 1, 2022	—	December 1, 2021
Source of funds for dividend	Retained Earnings	—	Retained Earnings

### 3. Revision of the year-end dividend forecast

The Company revised the year-end dividend forecast per share for the fiscal year ending March 31, 2023 to 37.50 yen from the previous forecast of 30.00 yen (announced on May 6, 2022).

	Dividend per share (Yen)		
	Interim	Year-End	Annual
Previous Forecast (Announced on May 6, 2022)		④ 30.00	① +④ 67.50
Revised Forecast		② 37.50	② 75.00
Actual payment for the fiscal year ending March 31, 2023	① 37.50		
Actual payment of the fiscal year ended March 31, 2022	25.50	36.50	62.00

Revision of the annual dividend forecast :

Revised annual dividend forecast to 75.00 yen from the previous forecast of 60.00 yen (Above ③)

Revision of the interim dividend :

Revised interim dividend to 37.50 yen from the previous forecast of 30.00 yen (Above ①)

Revision of the year-end dividend forecast :

Revised year-end dividend forecast to 37.50 yen from the previous forecast 30.00 yen(Above ②)

(Notes on explanations related to the future, other)

The statement above related to the future, such as prospects and forecasts, are based upon available information 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 though, may differ due to various unforeseen circumstances.