



[Translation]

May 2, 2024

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: Ryuhei Koyama
General Manager, Media Relations Sec.
(TEL +81-3-3282-7670)

Notice Regarding Share Repurchases and Cancellation of Treasury Stock

Marubeni Corporation (hereinafter, “the Company”) hereby announces that the Company, at the Board of Directors’ Meeting held on May 2, 2024, has resolved to repurchase shares of its common stock pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Act, and to cancel a portion of its treasury stock in accordance with Article 178 of the Act. Details of the repurchase and cancellation are as follows:

1. Purpose of the share repurchases and cancellation of treasury stock

To enhance shareholder returns and to improve capital efficiency

2. Details of the share repurchases

- (1) Class of shares to be repurchased: Common stock
(2) Total number of shares to be repurchased: Up to 38 million shares [Ratio to the number of outstanding shares (excluding treasury stock) is about 2.3%]
(3) Aggregate repurchase amount: Up to 50 billion yen
(4) Period for repurchases: From May 7, 2024 to September 30, 2024
(5) Method of repurchases: (i) Purchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
(ii) Purchases on the Tokyo Stock Exchange

3. Details of cancellation

- (1) Class of shares to be cancelled: Common stock
(2) Total number of shares of treasury stock to be cancelled: All repurchased shares, excluding those to be allocated as stock compensation (1 million shares)
(3) Scheduled date of cancellation: October 25, 2024

(Reference)

Number of treasury stock (as of March 31, 2024)

Number of outstanding shares (excluding treasury stock): 1,674,464,987 shares

Number of treasury stock: 1,832,520 shares