



[Translation]

May 2, 2025

To Whom It May Concern:

Company Name: Marubeni Corporation
(URL <https://www.marubeni.com/en/>)
TSE Code: 8002
Listed: Tokyo Prime
Representative: Masumi Kakinoki
Representative Director,
Chairman of the Board
Contact: Sachiko Matsushita
General Manager, Media Relations Sec.
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Notice of Partial Amendments to the “Notice Regarding Share Repurchases”

Marubeni Corporation (hereinafter, “the Company”) hereby announces that with regard to the share repurchase program of its common stock resolved at the Board of Directors’ Meeting held on February 5, 2025, pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Act, the Company has resolved today to expand its share repurchase program and extend the repurchase period as follows:

1. Purpose of the amendments:
To further enhance shareholder returns and to improve capital efficiency
2. Details of amendments relating to the repurchase
(Amendments are underlined)

	Before Amendments (Board of Directors resolution on February 5, 2025)	After Amendments (Board of Directors resolution on May 2, 2025)
(1) Class of shares to be repurchased	Common stock	Common stock
(2) Total number of shares to be repurchased	Up to <u>30 million shares</u> [Ratio to the number of outstanding shares (excluding treasury stock) about <u>1.8%</u>]	Up to <u>70 million shares</u> [Ratio to the number of outstanding shares (excluding treasury stock) about <u>4.2%</u>]
(3) Aggregate repurchase amount	Up to <u>30 billion yen</u>	Up to <u>70 billion yen</u> (Additional 40 billion yen)
(4) Period for repurchases	From February 6, 2025 to <u>June 30, 2025</u>	From February 6, 2025 to <u>January 30, 2026</u>

For reference

1. Total number of shares repurchased pursuant to the resolution and total amount of repurchases up to April 30, 2025
 - (i) Number of shares repurchased: 5,994,900 shares
 - (ii) Total amount: 13,446,413,700 yen
2. Status of treasury stock as of April 30, 2025
 - (i) Number of outstanding shares excluding treasury stock: 1,653,244,907 shares
 - (ii) Number of treasury stock: 7,513,454 shares