



[Translation]

May 13, 2026

To Whom It May Concern:

Company Name: Marubeni Corporation
(URL <https://www.marubeni.com/en/>)
TSE Code: 8002
Listed: Tokyo Prime
Representative: Masayuki Omoto
President and CEO, Member of the Board
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Notice Regarding Dividends

Marubeni Corporation (hereinafter, “the Company”) hereby announces that, at the Board of Directors’ Meeting held today, it was decided that the following dividends will be paid out to shareholders of record on March 31, 2026. 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

	Resolutions (May 13, 2026)	Most recent dividend forecast (May 1, 2026)	Year ended March 31, 2025
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Year-end dividend per share of common stock	57.50 yen	57.50 yen	50.00yen
Total dividend	94,213 million yen	—	82,939 million yen
Effective date	June 1, 2026	—	June 2, 2025
Source of funds for dividend	Retained earnings	—	Retained earnings

2. Reason

The Company has adopted a progressive dividend policy of paying shareholders a stable dividend over the long term while aiming to increase dividends through medium- and long-term profit growth.

Reflecting the policy, while taking into consideration our financial results for the fiscal year ended March 31, 2026, as well as the overall business environment, etc., the Company has decided the annual dividend per share for the fiscal year ended March 31, 2026 is to be 107.50 yen per share (interim dividend: 50.00 yen already paid, year-end dividend: 57.50 yen).

Payments shall commence on June 1, 2026.

(Reference) Breakdown of Annual Ordinary Dividend

	Dividend per share		
Record date	Interim	Year-End	Annual
Fiscal year ended March 31, 2026	50.00 yen	57.50 yen	107.50 yen
Fiscal year ended March 31, 2025	45.00 yen	50.00 yen	95.00 yen