

Please note that (i) this translation does not fully reflect the contents of the Notice of the Resolution of the 98<sup>th</sup> Ordinary General Meeting of Shareholders but is a translated summary thereof for explanatory purposes only and that (ii) this translation is not the official document pursuant to the Companies Act of Japan.

June 24, 2022

To our shareholders:

Marubeni Corporation  
4-2, Ohtemachi 1-chome, Chiyoda-ku, Tokyo  
Masumi Kakinoki  
Representative Director  
President and CEO

### **Notice of Resolution of the 98<sup>th</sup> Ordinary General Meeting of Shareholders**

This is to inform you that at the 98<sup>th</sup> Ordinary General Meeting of Shareholders held today the followings were duly reported and resolved:

#### **Matters to Report:**

1. Reports on the Business Report for the 98<sup>th</sup> Business Year (from April 1, 2021 to March 31, 2022) and the Consolidated Financial Statements therefor and the Audit Reports of the Accounting Auditor and the Audit & Supervisory Board for the said Consolidated Financial Statements

The said Business Report, the Consolidated Financial Statements and the Audit Reports were duly reported.

2. Reports on the Non-consolidated Financial Statements for the 98<sup>th</sup> Business Year (from April 1, 2021 to March 31, 2022)

The said Non-consolidated Financial Statements were duly reported.

#### **Matters for Resolution:**

1. To partially amend the Articles of Incorporation  
This resolution was approved as proposed. The amendments are as shown in page 2 and 3.
2. To elect 10 Directors (Members of the Board)  
This resolution was approved as proposed. Messrs. Fumiya Kokubu, Masumi Kakinoki, Akira Terakawa, Takayuki Furuya, Kyohei Takahashi, Ms. Yuri Okina, Messrs. Takashi Hatchoji, Masato Kitera and Shigeki Ishizuka were re-elected and Mr. Hisayoshi Ando was newly elected, and each of them accepted his and her office.  
Mr. Kyohei Takahashi, Ms. Yuri Okina, Messrs. Takashi Hatchoji, Masato Kitera, Shigeki Ishizuka and Hisayoshi Ando are the Outside Directors.

At the meeting of the Board of Directors held after the close of the Ordinary General Meeting of Shareholders, following Representative Directors and Executive Directors were elected and each of them accepted his office.

(Title/Name)		(Title/Name)	
Chairman of the Board	Fumiya Kokubu	Representative Director	Masumi Kakinoki
Representative Director	Akira Terakawa	Representative Director	Takayuki Furuya

#### Details of the amendments of the Articles of Incorporation

(Amended parts are underlined)

Articles before the Amendment	Articles after the Amendments
<p>Article 2. Purposes The purposes of the Corporation shall be to engage in the following businesses: 1. through to 5. (Omitted) 6. Import, export and sale of: (1) Coal, petroleum, gas (including pressurized gas and liquefied gas) and products derived therefrom, nuclear fuel substance, radioisotopes,  (2) through to (4) (Omitted) 7. through to 30. (Omitted)</p> <p><u>Article 14. Disclosure of reference materials for the General Meeting of Shareholders and other materials on the internet, and deemed provision</u> <u>In connection with the convocation of a General Meeting of Shareholders, the Corporation may be deemed to have provided to its shareholders information related to matters to be described or indicated in reference materials for the General Meeting of Shareholders, business reports, financial statements and consolidated financial statements by way of disclosure on the internet in accordance with the regulations of the Ministry of Justice.</u></p> <p>(Newly established)</p>	<p>Article 2. Purposes (Unchanged)</p> <p>1. through to 5. (Unchanged) 6. Import, export and sale of: (1) Coal, petroleum, gas (including pressurized gas and liquefied gas), <u>other fuels</u> and products derived therefrom, nuclear fuel substance, radioisotopes, (2) through to (4) (Unchanged) 7. through to 30. (Unchanged)</p> <p>(Deleted)</p> <p><u>Article 14. Measures for electronic provision of information for General Meeting of Shareholders and other related matters.</u> <u>1. The Corporation shall, when convening a General Meeting of Shareholders, provide information contained in the reference materials for the General Meeting of Shareholders and other related materials electronically.</u> <u>2. Among the matters to be provided electronically, the Corporation may choose not to include all or part of the matters stipulated in Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p>

(Newly established)

Supplementary Provisions

1. The deletion of Article 14 (Disclosure of reference materials for the General Meeting of Shareholders and other materials on the internet, and deemed provision) of the Articles of Incorporation before the amendment and the establishment of Article 14 (Measures for electronic provision of information, etc.) of the Articles of Incorporation after the amendment shall come into effect on September 1, 2022.
2. Notwithstanding the provisions of the preceding paragraph, Article 14 (Disclosure of reference materials for the General Meeting of Shareholders and other materials on the internet, and deemed provision) of the Articles of Incorporation before the amendment shall remain in force with respect to a General Meeting of Shareholders to be held on or before February 28, 2023.
3. These supplementary provisions shall be deleted after March 1, 2023 or the lapse of three months from the date of the General Meeting of Shareholders set forth in the preceding paragraph, whichever is later.