

June 6, 2023

To Our Shareholders

4-2, Ohtemachi 1-chome, Chiyoda-ku, Tokyo
Marubeni Corporation
Masumi Kakinoki
President & CEO, Member of the Board

Partial Amendment to Notice of the 99th Ordinary General Meeting of Shareholders

Please be advised that we have made a partial amendment to the "Notice of the 99th Ordinary General Meeting of Shareholders" that we posted on the Corporation's website on May 31, 2023.

The partial amendment is indicated with underlines.

Amended section: Page 20 of the "Notice of the 99th Ordinary General Meeting of Shareholders" regarding Mr. Hisayoshi Ando's special notes on the candidate for the position of Outside Director.

(Before amendment)

Submission of the "Independent Director/Auditor Notification":

No personal, capital or transaction relationships between Mr. Ando and the Corporation result in conflicts of interest that could harm the interests of the general shareholders, and he satisfies the requirements in the "Standards and Policies for the Independence of Outside Directors/Audit & Supervisory Board Members of the Corporation" (as set forth on page 25). Hence, the Corporation has appointed him as an Independent Director stipulated by Tokyo Stock Exchange Inc., which is the financial instruments exchange on which the Corporation's stock is listed, and notified the said exchange of such designation. If his reappointment is approved at this General Meeting of Shareholders, the Corporation plans to reappoint him as an Independent Director and notify the exchange of such designation.

(After amendment)

(1) Submission of the "Independent Director/Auditor Notification":

No personal, capital or transaction relationships between Mr. Ando and the Corporation result in conflicts of interest that could harm the interests of the general shareholders, and he satisfies the requirements in the "Standards and Policies for the Independence of Outside Directors/Audit & Supervisory Board Members of the Corporation" (as set forth

on page 25). Hence, the Corporation has appointed him as an Independent Director stipulated by Tokyo Stock Exchange Inc., which is the financial instruments exchange on which the Corporation's stock is listed, and notified the said exchange of such designation. If his reappointment is approved at this General Meeting of Shareholders, the Corporation plans to reappoint him as an Independent Director and notify the exchange of such designation.

(2) Mr. Ando is to take office as Director of Tokyo Small and Medium Business Investment & Consultation CO., LTD. at the Annual Shareholders' Meeting to be held in June 2023.

END