

## Organizational and Personnel Changes

Marubeni Corporation will form a "New Office Building Project Department" in order to promote the rebuilding of a new head office building (to be completed in 2020). Marubeni Corporation is also announcing executive and other personnel moves as well as organizational changes today.

### I Organizational Changes (As of November 1, 2017)

#### 【Corporate Staff Group】

A "New Office Building Project Department" will be formed.

### II Change of Executive Officers (As of November 1, 2017)

#### Change in Assignments of Executive Officers, Member of The Board

Name	As of November 1, 2017	Current
Hikaru Minami	Managing Executive Officer, Member of the Board, CAO; CIO; Senior Operating Officer, Audit Dept.; <b><u>Senior Operating Officer, New Office Building Project Dept.;</u></b> Chairman of Compliance Committee; Chairman of Internal Control Committee; Chairman of IT Strategy Committee; Vice Chairman of Investment and Credit Committee	Managing Executive Officer, Member of the Board, CAO; CIO; Senior Operating Officer, Audit Dept.; Chairman of Compliance Committee; Chairman of Internal Control Committee; Chairman of IT Strategy Committee; Vice Chairman of Investment and Credit Committee

### III Personnel Changes

Name	As of November 1, 2017	Current
Keiichi Agata	General Manager, General Affairs Dept.; General Manager, New Office Building Project Dept.	General Manager, General Affairs Dept.