

Changes of Directors, Audit & Supervisory Board Members

Marubeni Corporation has resolved the following changes of Directors, Audit & Supervisory Board Members:

1. Changes of Members of the Board (Independent Board Members)**1) Retiring Members of the Board (Effective as of the 96th Ordinary General Meeting of Shareholders, June, 2020)**

Name	Current
Susumu Fukuda	Member of the Board (External Directors)

2) Newly Appointed Members of the Board (As of the 96th Ordinary General Meeting of Shareholders, June, 2020)

Name	Effective as of the 96th Ordinary General Meeting of Shareholders, June, 2020
Takashi Hatchoji	Member of the Board (External Directors)
Masato Kitera	Member of the Board (External Directors)

2. Changes of Audit & Supervisory Board Members (External Audit & Supervisory Board Members)**1) Retiring Audit & Supervisory Board Members (As of the 96th Ordinary General Meeting of Shareholders, June, 2020)**

Name	Current
Shuichi Yoshikai	Audit & Supervisory Board Member (External Audit & Supervisory Board Members)
Takashi Hatchoji	Audit & Supervisory Board Member (External Audit & Supervisory Board Members)

2) Newly Appointed Audit & Supervisory Board Members (As of The 96th Ordinary General Meeting of Shareholders, June, 2020)

Name	Effective as of the 96th Ordinary General Meeting of Shareholders, June, 2020
Yoichi Kikuchi	Audit & Supervisory Board Member (External Audit & Supervisory Board Members)
Shigeru Nishiyama	Audit & Supervisory Board Member (External Audit & Supervisory Board Members)

3. Board Member Candidates

(As of the 96th Ordinary General Meeting of Shareholders, June, 2020)

•Appointed 11 Board Members

Fumiya Kokubu

Ichiro Takahara

Masumi Kakinoki

Mutsumi Ishizuki

Kenichiro Oikawa

Takayuki Furuya

Takao Kitabata

Kyohei Takahashi

Yuri Okina

Takashi Hatchoji

Masato Kitera