



May 13, 2021

Company Name Marubeni Corporation
 (URL <https://www.marubeni.com/en/>)
 TSE Code 8002
 Listed Tokyo, Nagoya
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Notice Regarding Dividends

Marubeni Corporation (hereinafter, “the Company”) hereby announces that, at the Directors’ Meeting held today, it was decided that the following dividends will be paid out to shareholders of record on March 31, 2021.

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

	Amount	Most recent dividend forecast (May 6, 2021)	Year Ended March 31, 2020
Record date	March 31, 2021	March 31, 2021	March 31, 2020
Year-end dividend per share of common stock	22.00 yen	22.00 yen	17.50 yen
Total Dividend	38,206 million yen	—	30,378 million yen
Effective Date	June 4, 2021	—	June 5, 2020
Source of funds for dividend	Retained earnings	—	Retained earnings

2. Reason

In terms of redistribution of profits to shareholders, the Company has adopted the basic policy of maintaining the targeted dividend payout ratio of “25% or more” of consolidated net profit reflecting the principle of linking dividends to the Company’s business results for each fiscal year and to announce the minimum annual dividend at the beginning of each fiscal year.

In accordance with the aforementioned basic policy, the Company has decided the yearly dividend per share for the fiscal year ended March 31, 2021 is to be 33.00 yen per share (interim dividend: 11.00 yen/already paid, year-end dividend: 22.00 yen), reflecting the profit attributable to owners of the parent for the fiscal year ended March 31, 2021 amounted to 225.3 billion yen.

Payments shall commence on June 4, 2021.

(Reference) Yearly Ordinary Dividend Breakdown

Record date	Dividend per share		
	Interim	Year-End	Yearly
Fiscal year ended March 31, 2021	11.00 yen	22.00 yen	33.00 yen
Fiscal year ended March 31, 2020	17.50 yen	17.50 yen	35.00 yen