

To Whom It May Concern:

Company Name: Marubeni Corporation  
 (URL <http://www.marubeni.com>)  
 Code Number : 8002  
 Listed : Tokyo, Nagoya  
 Representative: Fumiya Kokubu, President and CEO,  
 Member of the Board  
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### Notice Regarding Dividend

Marubeni Corporation (hereinafter called “the Company”) announces that the Directors’ Meeting held today has decided to pay the following dividend to shareholders of record on March 31, 2014.

#### 1. Details of Year-End Dividend

	Amount	Most recent dividend forecast (May 9, 2014)	Year Ended March 31, 2013
Record date	March 31, 2014	March 31, 2014	March 31, 2013
Year-end dividend per share of common stock	12.50 yen	12.50 yen	12.00 yen
Total Dividend	21,695 million yen	—	20,835 million yen
Effective Date	June 2, 2014	—	May 31, 2013
Source of funds for dividend	Retained earnings	—	Retained earnings

#### 2. Reason

The Company recognizes that its important corporate responsibilities lie in paying stable dividends to shareholders in a consistent manner, and maximizing corporate value and competitiveness by building up and effectively utilizing internal reserves.

The Company has been applying a basic policy to determine dividends aiming for a consolidated payout ratio of 20% or more, based on the principle of linking dividends to the Company’s business results for each term, in consideration of maintaining a stable profit distribution to our shareholders.

In accordance with the above-mentioned basic policy, the Company has decided to declare an annual ordinary dividend per share applicable to the fiscal year ended March 31, 2014 of 25 yen (interim dividend: 12.50 yen (already resolved), year-end dividend: 12.50 yen), reflecting the yearly consolidated net income attributable to Marubeni Corp. of 210.9 billion yen.

#### (Reference) Annual Ordinary Dividend Breakdown

Record date	Dividend per share (yen)		
	Interim	Year-End	Yearly
Fiscal year ended March 31, 2014	12.50 yen	12.50 yen	25.00 yen
Fiscal year ended March 31, 2013	12.00 yen	12.00 yen	24.00 yen