

[Translation]

May 7, 2010

To Whom It May Concern:

Company Name: Marubeni Corporation
(URL <http://www.marubeni.com>)
Code Number : 8002
Listed : Tokyo, Osaka, Nagoya
Representative: Teruo Asada, President and CEO,
Member of the Board
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Notice Regarding Revisions of Dividend Forecasts for Fiscal Year Ended March 2010

Marubeni Corporation (hereinafter called “the Company”) announces that the Directors’ Meeting held today has resolved to revise the dividend forecasts. Details are as follows.

1. Reasons for the revision

The Company recognizes that its important corporate responsibilities lie in paying stable dividends to shareholders in a consistent manner as well as maximizing corporate value and competitiveness by building up and effectively utilizing internal reserves. The Company applies a basic policy to determine dividends aiming for a consolidated payout ratio of around 15%, 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 order to reflect the financial results for fiscal year ended March 2010 released today, which shows yearly consolidated net income attributable to Marubeni Corp. amounts to 95.3 billion yen, the Company has revised the yearly dividend forecast per share for FY2009 to 8.5 yen from the previous forecast of 8.0 yen in accordance with the aforementioned basic policies. (3.5 yen per share out of 8.5 yen forecast has been disbursed as interim dividend, the remaining 5.0 yen for the year-end.) Year-end dividend is to be resolved at the Directors’ Meeting scheduled on May 21, 2010, and the payment date shall be June 4, 2010.

2. Revisions of Dividend Forecasts

| | Dividend per share (Yen) | | |
|---|--------------------------|----------|--------|
| | Interim | Year-End | Yearly |
| Previous Forecasts (Announced on January 29, 2010) | | 4.50 | 8.00 |
| Revised Forecasts | | 5.00 | 8.50 |
| Actual payment of the fiscal year ended March 2010 | 3.50 | | |
| (Reference) Actual payment of previous fiscal year (ended March 2009) | 7.00 | 3.00 | 10.00 |