

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 it was decided at the Directors’ Meeting held today to pay the following dividend to shareholders of record on March 31, 2016:

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

	Amount	Most recent dividend forecast (May 10, 2016)	Year Ended March 31, 2015
Record date	March 31, 2016	March 31, 2016	March 31, 2015
Year-end dividend per share of common stock	10.50 yen	10.50 yen	13.00 yen
Total Dividend	18,223 million yen	—	22,562 million yen
Effective Date	June 3, 2016	—	June 1, 2015
Source of funds for dividend	Retained earnings	—	Retained earnings

#### 2. Reason

The Company has been aiming for a consolidated payout ratio of 20% or more for the fiscal year ended March 31, 2016 as a matter of basic policy 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 (and a consolidated payout ratio of 25% or more, from the fiscal year ending March 31, 2017).

The Company has decided the annual dividend per share for the fiscal year ended March 31, 2016 is to be 21 yen (interim dividend: 10.50 yen/already paid, year-end dividend: 10.50 yen) as announced in the ‘Notice Regarding Revision of Consolidated Financial Results Forecast’ dated April 18, 2016, notwithstanding the fact that net profit for the fiscal year ended March 31, 2016 amounted to 62.3 billion yen. No changes have been made to the dividend forecasts, which were announced on May 8, 2015.

#### (Reference) Annual Ordinary Dividend Breakdown

Record date	Dividend per share (yen)		
	Interim	Year-End	Yearly
Fiscal year ended March 31, 2016	10.50 yen	10.50 yen	21.00 yen
Fiscal year ended March 31, 2015	13.00 yen	13.00 yen	26.00 yen