[Translation]

April 24, 2020

To Whom It May Concern:

Company Name: Marubeni Corporation
(URL https://www.marubeni.com/en/)
Code Number: 8002
Listed: Tokyo, Nagoya
Representative: Masumi Kakinoki
President and CEO, Member of the Board
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Confirmation of Details Regarding Stock Compensation-Type Stock Options

On April 24, 2020, Marubeni Corporation (hereinafter, "Marubeni" or the "Company") has announced the subscription amount and other details of its 8th stock acquisition rights and its 2nd stock acquisition rights with market value conditions which were decided today. As previously announced, on March 25 Marubeni Board of Directors decided to implement stock acquisition rights as stock compensation-type stock options for its directors (excluding external directors) and executive officers.

I. Marubeni Corporation 8th Stock Acquisition Rights

1. Name of the stock acquisition rights: Marubeni Corporation 8th Stock Acquisition Rights
2. Paid-in value for the stock acquisition rights

   40,900 yen for each stock acquisition right (409 yen per share)

   (＊)Above price is calculated using the Black-Scholes model that based on Marubeni's closing share price on Tokyo Stock Exchange on the allotment Date.

   The compensation claim whose amount is equal to the total amount of the paid-in value for the stock acquisition rights held by the person to whom the stock acquisition rights are to be allotted is offset by his or her obligation to pay the paid-in value for the stock acquisition rights.

II. Marubeni Corporation 2nd Stock Acquisition Rights with market value conditions

1. Name of the stock acquisition rights: Marubeni Corporation 2nd Stock Acquisition Rights with market value conditions
2. Paid-in value for the stock acquisition rights

   3,700 yen for each stock acquisition right (37 yen per share)

   (＊)Above price is calculated using the Monte Carlo simulation that based on Marubeni's closing share price on Tokyo Stock Exchange on the allotment Date.

   The compensation claim whose amount is equal to the total amount of the paid-in value for the

stock acquisition rights held by the person to whom the stock acquisition rights are to be allotted is offset by his or her obligation to pay the paid-in value for the stock acquisition rights.

(※)For Reference

Notice Regarding the Issuance of Stock Compensation-Type Stock Options with Market Value Conditions: March 25, 2020