



May 20, 2020

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 it was decided at the Directors’ Meeting held today to pay the following dividends to shareholders of record on March 31, 2020.

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 7, 2020)	Year Ended March 31, 2019
Record date	March 31, 2020	March 31, 2020	March 31, 2019
Year-end dividend per share of common stock	17.50 yen	17.50 yen	17.00 yen
Total Dividend	30,378 million yen	—	29,504 million yen
Effective Date	June 5, 2020	—	June 3, 2019
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, 2020 is to be a minimum of 35.00 yen per share (interim dividend: 17.50 yen/already paid, year-end dividend: 17.50 yen), as announced at the beginning of the fiscal year, reflecting the profit attributable to owners of the parent for the fiscal year ended March 31, 2020 amounted to ▲197.5 billion yen.

Payments shall commence on June 5, 2020.

(Reference) Yearly Ordinary Dividend Breakdown

	Dividend per share		
Record date	Interim	Year-End	Yearly
Fiscal year ended March 31, 2020	17.50 yen	17.50 yen	35.00 yen
Fiscal year ended March 31, 2019	17.00 yen	17.00 yen	34.00 yen