



[Translation]

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TSE Code	8002 (1st Selection)
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Notice Regarding Revision of Dividend Forecast for the Fiscal Year Ending March 31, 2018

Marubeni Corporation (referred to below as, “The Company”) hereby announces that at the Board of Directors’ Meeting held today it resolved to revise the dividend forecast for the fiscal year ending March 31, 2018 (From April 1, 2017 to March 31, 2018). Details of the revision are as follows.

1. Reasons for the revision

The Company applies a basic policy to determine dividends based on the principle of linking dividends to the Company’s business results for each term, in order to further clarify its stance on redistribution of profits to our shareholders. The actual dividend is to be determined basically aiming for a consolidated payout ratio of 25% or more.

As announced today, the Company revised the forecast for profit attributable to owners of the parent for the fiscal year ending March 31, 2018 to 200.0 billion yen from 170.0 billion yen.

In order to reflect the revision to the consolidated result forecast, the Company has revised the yearly dividend forecast per share for the fiscal year ending March 31, 2018 to 29.00 yen from the previous forecast of 25.00 yen and the year-end dividend forecast per share for the fiscal year ending March 31, 2018 to 16.50 yen in accordance with the aforementioned basic policies.

2. Revision of Dividend Forecast

	Dividend per share (Yen)		
	Interim	Year-End	Yearly
Previous Forecast		12.50	25.00
Revised Forecast		16.50	29.00
Actual payment of the fiscal year ending March 31, 2018	12.50		
Actual payment of the fiscal year ended March 31, 2017	9.50	13.50	23.00

(Disclaimer Regarding Forward-Looking Statements and Projections)

The estimated figures and forecasts reported in this document are based on information available (at the time of release) and certain assumptions that the Company has determined are reasonable. Actual dividends may differ greatly due to various risks and factors.