



MEMBERSHIP

May 18, 2012

To Whom It May Concern

MARUBUN CORPORATION

Representative Akihiko Inamura, CEO and Representative Director
(Securities code: 7537 TSE, 1st section)

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Notice of Adoption of Operating Officer System

Marubun Corporation hereby announces that at a meeting of its Board of Directors held on May 18, 2012, it passed a resolution on the adoption of an operating officer system as follows.

1. Purpose of the adoption of the operating officer system

By separating the corporate-wide decision-making function (Board of Directors) and the business execution function (operating officers), the Company will (i) accelerate management decision making, and (ii) strengthen the business execution function while clearly defining business execution responsibilities.

2. Outline of the operating officer system

- (1) Appointment and dismissal of operating officers will be determined by the Board of Directors.
- (2) Directors do not concurrently hold the title of operating officer.

3. Date of the adoption of the operating officer system

June 28, 2012