

Translation: Please note that the following purports to be an accurate and complete translation of the original Japanese version prepared for the convenience of investors External Japan. However, in the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

Stock Exchange Code: 8252
June 10, 2014

Dear Shareholders:

3-2, Nakano 4-chome, Nakano-ku, Tokyo
MARUI GROUP CO., LTD.
HIROSHI AOI
President and Representative Director

A Correction of Information Included in the Notice of Convocation of the 78th Ordinary General Meeting of Shareholders

MARUI GROUP CO., LTD. has made the following correction of information in “Notice of Convocation of the 78th Ordinary General Meeting of Shareholders” that has been posted to its website on June 5, 2014.

Corrected Items

Page 4 of the English version of the “Notice of Convocation of the 78th Ordinary General Meeting of Shareholders”

【Detail of amendments】 (The corrected part is underlined.)

	Before Correction	After Correction
Lines from 30 th to 32 nd	the amount of total transactions for revolving and installment payments rose 20% from the preceding fiscal year to 160,600 million yen.	the amount of total transactions for revolving and installment payments rose 20% from the preceding fiscal year to <u>160,500</u> million yen.
Lines from 37 th to 38 th	the balance of operating receivables increased by 43,800 million yen from the preceding fiscal year to 338,700 million yen, renewing the record high	the balance of operating receivables increased by <u>43,700</u> million yen from the preceding fiscal year to <u>338,600</u> million yen, renewing the record high

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