Translation of report filed with the Tokyo Stock Exchange on August 21, 2015

Notice of Cancellation of Treasury Stock

Mitsubishi Corporation, at the Board of Directors meeting held on August 21, 2015, resolved to cancel treasury stock pursuant to article 178 of the Companies Act, as described below.

1. Class of shares to be cancelled:	Common stock
2. Number of shares to be cancelled:	33,959,900 shares (about 2.09% of total issued shares as of Jun 30, 2015)
3. Date of cancellation:	August 31, 2015

Note: The number of total issued shares after the cancellation will be 1,590,076,851.