

March 18, 2016
Mitsubishi Corporation

Appointment of Representative Directors for the Year Ending March 2017

Mitsubishi Corporation has announced that the Board of Directors today approved the following proposed changes to representative directors. These changes are subject to final approval at the Ordinary General Meeting of Shareholders scheduled for June 24, 2016 and the Board of Directors' meeting to be held thereafter.

1. Directors to Retire as of June 24, 2016

Name	Present	New
NAKAHARA, Hideto	Member of the Board, Senior Executive Vice President	Retiring
YANAI, Jun	Member of the Board, Senior Executive Vice President	Retiring
KINUKAWA, Jun	Member of the Board, Senior Executive Vice President	Retiring
MIYAUCHI, Takahisa	Member of the Board, Senior Executive Vice President	Retiring
UCHINO, Shuma	Member of the Board, Executive Vice President	Retiring

2. Directors to be Appointed as of June 24, 2016

Name	Present (from April 1, 2016)	New	Number of Shares Held
TANABE, Eiichi	Senior Executive Vice President, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management (Concurrently) Regional CEO, Asia & Oceania	Member of the Board, Senior Executive Vice President, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management (Concurrently) Regional CEO, Asia	28,401
MASU, Kazuyuki	Executive Vice President, Chief Financial Officer	Member of the Board, Executive Vice President, Chief Financial Officer	10,725

Name: Eiichi Tanabe

Occupation: Senior Executive Vice President, Mitsubishi Corporation

Date of Birth: September 16, 1953

Education: Faculty of Engineering, The University of Tokyo, Japan, 1976
School of Engineering, The University of Tokyo, Japan, 1978

Business Career:

April 2016 Senior Executive Vice President,
Global Strategy & Coordination, Global Research, International
Economic Cooperation, Logistics Management,
Mitsubishi Corporation, Tokyo, Japan
(Concurrently) Regional CEO, Asia & Oceania

April 2012 Executive Vice President,
Group CEO, Industrial Finance, Logistics & Development Group,
Mitsubishi Corporation, Tokyo, Japan

April 2011 Senior Vice President,
General Manager, Industrial Finance, Logistics & Development Group
CEO Office, Mitsubishi Corporation, Tokyo, Japan

April 2008 Senior Vice President, Mitsubishi Corporation, Tokyo, Japan

June 2007 Treasurer, Mitsubishi Corporation, Tokyo, Japan

May 2001 Director, LAWSON, Inc., Tokyo, Japan
March 2005, Member of the Board and Senior Executive Vice President,
LAWSON, Inc., Tokyo, Japan

April 1997 Finance Dept., Mitsubishi Corporation, Tokyo, Japan

December 1993 Executive Director, Mitsubishi Corporation Finance PLC.,
London, U.K.

June 1988 Capital & Money Market Dept.,
Mitsubishi Corporation, Tokyo, Japan

June 1986 MBA at Stanford University, Palo Alto, U.S.A.

September 1983 Assistant to Div. COO, Motor Vehicle Div.,
Mitsubishi Corporation, Tokyo, Japan

April 1978 Joined Mitsubishi Corporation (Motor Vehicle Dept.), Tokyo,
Japan

Name: Kazuyuki Masu

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: February 19, 1959

Education: Faculty of Law, The University of Tokyo, Japan, 1982

Business Career:

April 2016 Executive Vice President,
Chief Financial Officer, Mitsubishi Corporation, Tokyo, Japan

April 2013 Senior Vice President,
General Manager, Corporate Accounting Dept.,
Mitsubishi Corporation, Tokyo, Japan

April 2011 General Manager, Living Essentials Group Administration Dept.,
Mitsubishi Corporation, Tokyo, Japan

April 2010 General Manager, Administration Dept. of Corporate Section,
Mitsubishi Corporation, Tokyo, Japan

March 2008 General Manager, BPI and Internal Control Dept.,
Mitsubishi Corporation, Tokyo, Japan

April 2004 Group Controller, Energy Business Group,
Mitsubishi Corporation, Tokyo, Japan

March 2002 Assistant to Corporate Functional Officer,
Mitsubishi Corporation, Tokyo, Japan

June 1997 Mitsubishi International Corporation, New York, U.S.A.

November 1988 Corporate Accounting Dept., Mitsubishi Corporation, Tokyo, Japan

May 1984 Textiles & General Merchandise Administration Dept.,
Mitsubishi Corporation, Tokyo, Japan

April 1982 Joined Mitsubishi Corporation (Administration Dept. B, Osaka Branch),
Japan