



Apr 20, 2018

Company Name: Mitsubishi Corporation
 Representative: Takehiko Kakiuchi, President and CEO
 Company Code: 8058
 Registered Address: 2-3-1 Marunouchi, Chiyoda-ku, Tokyo, Japan
 Direct inquiries to: Tatsuya Yoshida, Press Relations Team
 Tel: +81-(0)3-3210-2007

Appointment of Representative Directors for the Year Ending March 2019

Mitsubishi Corporation hereby announces 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 22, 2018 and the Board of Directors' meeting to be held thereafter.

Directors to be appointed as of June 22, 2018

	New	Current	Number of Shares Held
Kanji Nishiura	Member of the Board, Executive Vice President Corporate Functional Officer, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management (Concurrently) Regional CEO, Asia & Oceania	Executive Vice President Corporate Functional Officer, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management (Concurrently) Regional CEO, Asia & Oceania	50,898
Mitsumasa Icho	Member of the Board, Executive Vice President Corporate Functional Officer, Regional Strategy for Japan (Concurrently) General Manager, Kansai Branch	Executive Vice President Corporate Functional Officer, Regional Strategy for Japan (Concurrently) General Manager, Kansai Branch	15,213

Name: Kanji Nishiura

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: February 11, 1958

Education: Faculty of Economics, Keio University, Tokyo, Japan, 1980

Business Career:

April 2018 Executive Vice President,
Corporate Functional Officer, Global Strategy & Coordination,
Global Research, International Economic Cooperation,
Logistics Management
(Concurrently) Regional CEO, Asia & Oceania

April 2016 Executive Vice President,
Group CEO, Metals Group, Mitsubishi Corporation, Tokyo, Japan

April 2015 Executive Vice President,
Group COO, Metals Group, Mitsubishi Corporation, Tokyo, Japan

April 2014 Senior Vice President,
Division COO, Mineral Resources Investment Div.,
(Concurrently) General Manager, MDP Dept., Mitsubishi Corporation,
Tokyo, Japan

April 2013 Senior Vice President,
Division COO, Mineral Resources Investment Div. A,
(Concurrently) General Manager, MDP Dept., Mitsubishi Corporation,
Tokyo, Japan

April 2011 Senior Vice President,
Division COO, Non-Ferrous Metals Div., Mitsubishi Corporation,
Tokyo, Japan

April 2010 Senior Vice President,
General Manager, Metals Group CEO Office, Mitsubishi Corporation, Tokyo,
Japan

April 2009 General Manager, Metals Group CEO Office, Mitsubishi Corporation, Tokyo,
Japan

January 2003 Metal One Corporation, Tokyo, Japan

April 2001 International Steel Products Business Unit, Iron & Steel Div.,
Mitsubishi Corporation, Tokyo, Japan

August 1999 Tubular Products Business Dept., Mitsubishi Corporation, Tokyo, Japan

July 1993 Mitsubishi Corporation (UK) Limited, London

September 1989 Tubular Products International Trade Dept., Mitsubishi Corporation, Tokyo, Japan

June 1986 Saib Nazer & Partners Trading International Co., Al-Khobar, Saudi Arabia

August 1983 Steel Pipe & Tube Export Dept., Mitsubishi Corporation, Tokyo, Japan

August 1981 Arabic Trainee, Cairo, Egypt

April 1980 Joined Mitsubishi Corporation (Ferrous Metals Dept. A), Tokyo, Japan

Name: Mitsumasa Icho

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: January 19, 1960

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

Business Career:

January 2018 Executive Vice President,
Corporate Functional Officer, Regional Strategy for Japan
(Concurrently) General Manager, Kansai Branch,
Mitsubishi Corporation, Osaka, Japan

April 2017 Senior Vice President,
General Manager, Business Investment Management Dept.,
Mitsubishi Corporation, Tokyo, Japan

April 2014 Senior Vice President,
General Manager, Risk Management Dept.,
Mitsubishi Corporation, Tokyo, Japan

April 2012 General Manager, Machinery Group Administration Dept.
Mitsubishi Corporation, Tokyo, Japan

July 2008 Mitsubishi Motors Corporation, Tokyo, Japan

April 2006 EVP, Mitsubishi Motors North America, Inc., Los Angeles, U.S.A.

September 2004 Mitsubishi Motors Corporation, Tokyo, Japan

September 2003 Assistant to Group CEO, Machinery Group, Mitsubishi Corporation, Tokyo,
Japan

October 2001 Mitsubishi Corporation Financial & Management Services (Japan) Ltd.,
Tokyo, Japan

March 2001 Machinery Administration Dept., Mitsubishi Corporation, Tokyo, Japan.

June 1999 Chiyoda Corporation, Kanagawa, Japan

March 1993 Tax Dept., Mitsubishi Corporation, Tokyo, Japan

July 1990 Mitsubishi International Corporation, New York, U.S.A.

August 1987 MC Tubular Products, Inc., Houston, U.S.A.

January 1986 Ferrous Metals Administration Dept., Mitsubishi Corporation,
Tokyo, Japan

April 1982 Joined Mitsubishi Corporation (Financing Dept.), Tokyo, Japan