



April 19, 2019

Company Name: Mitsubishi Corporation
Representative: Takehiko Kakiuchi, President and CEO
Company Code: 8058
Registered Address: 2-3-1 Marunouchi, Chiyoda-ku, Tokyo, Japan
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Notice Regarding Change in Appointment of Representative Director

Mitsubishi Corporation hereby announces that the Board of Directors today approved the following proposed changes to representative director. This change is subject to final approval at the Ordinary General Meeting of Shareholders scheduled for June 21, 2019 and the Board of Directors' meeting to be held thereafter.

Director to be appointed as of June 21, 2019

	Current	New	Number of Shares Held
Shinya Yoshida	Executive Vice President Corporate Functional Officer, Regional Strategy for Japan (Concurrently) General Manager, Kansai Branch	Representative Director, Executive Vice President Corporate Functional Officer, Regional Strategy for Japan (Concurrently) General Manager, Kansai Branch	5,657

Name: Shinya Yoshida

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: December 8, 1960

Education: School of Law, Waseda University, Tokyo, Japan, 1985

Business Career:

April 2019 Executive Vice President,
Corporate Functional Officer, Regional Strategy for Japan
(Concurrently) General Manager, Kansai Branch,
Mitsubishi Corporation, Osaka, Japan

April 2016 Executive Vice President,
Group CEO, Industrial Finance, Logistics & Development Group,
Mitsubishi Corporation, Tokyo, Japan

April 2013 Senior Vice President,
General Manager, Corporate Strategy & Planning Dept.,
Mitsubishi Corporation, Tokyo, Japan

April 2009 General Manager, Corporate Strategy & Planning Dept.,
Mitsubishi Corporation, Tokyo, Japan

May 2008 Corporate Planning Dept., Mitsubishi Corporation, Tokyo, Japan

October 2006 General Manager, Satellite Communications Business Unit,
Ship, Aerospace & Transportation Systems Div.,
Mitsubishi Corporation, Tokyo, Japan

February 2005 Space Communications Corporation, Tokyo, Japan

September 2002 Corporate Planning Dept., Mitsubishi Corporation, Tokyo, Japan

April 2000 IT & Electronics Business Group CEO Office,
Mitsubishi Corporation, Tokyo, Japan

May 1993 Satellite Communication Business Dept.,
Mitsubishi Corporation, Tokyo, Japan

