



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
Direct inquiries to: Akira Konuma, Press Relations Team
Tel: +81-(0)3-3210-3030

Partial Amendment to the Articles of Incorporation

Mitsubishi Corporation has announced that at a regular meeting of the Board of Directors held on April 19, 2019, a resolution was passed to submit a motion for seeking the approval of partial amendment to the Articles of Incorporation to the Ordinary General Meeting of Shareholders for the fiscal year ended March 31, 2019, scheduled to be held on June 21, 2019. Details are as follows:

1. Reasons for the Amendment

- (1) Mitsubishi Corporation has been electing Senior Audit & Supervisory Board Members, who play a role in coordination among Audit & Supervisory Board Members with respect to audit activities, from Full-time Audit & Supervisory Board Members.
- (2) As Mitsubishi Corporation has been continuously working to strengthen corporate governance, Mitsubishi Corporation has decided to abolish a position for Senior Audit & Supervisory Board Members in response to change in external situation of corporate governance, and proposes the amendment to Article 29 (Full-time Audit & Supervisory Board Members and Senior Audit & Supervisory Board Members).

2. Contents of the Amendment

The details of the amendment to Article 29 are shown as underlined below.

Present Articles of Incorporation	Proposed Amendment
Article XXIX (Full-time Audit & Supervisory Board Members <u>and Senior Audit & Supervisory Board Members</u>) Full-time Audit & Supervisory Board Members shall be elected by Audit & Supervisory Board from among Audit & Supervisory Board Members, <u>and Senior Audit & Supervisory Board Members shall be elected from among the full-time Audit & Supervisory Board Members.</u>	Article XXIX (Full-time Audit & Supervisory Board Members) Full-time Audit & Supervisory Board Members shall be elected by Audit & Supervisory Board from among Audit & Supervisory Board Members.

3. Schedule

Date of the Ordinary General Meeting of Shareholders to approve the amendment to Articles of Incorporation: June 21, 2019

Effective date of the amendment to Articles of Incorporation: June 21, 2019