

June 25, 2008

[Translation (Summary)]

Notice of Resolutions of 2008 Ordinary General Meeting of Shareholders

Dear Shareholders,

This is to notify you that the following matters were reported or resolved at the ordinary general meeting of the shareholders of Mitsubishi Corporation held today.

Matters for Reporting

1. Report on the consolidated and non-consolidated balance sheets as of March 31, 2008, consolidated and non-consolidated statements of income for fiscal 2008 (from April 1, 2007 to March 31, 2008) and business report for the same year.
2. The audit reports of the independent auditors and the Board of Corporate Auditors concerning the consolidated financial statements.

Matters for Resolution

1. To Approve the Proposed Appropriations of Surplus
2. To Elect 15 Directors
3. To Elect 4 Corporate Auditors
4. To Grant Bonuses for Directors
5. To Grant Stock Acquisition Rights as Stock Options
6. To Approve Reserved Retirement Remuneration for Directors

ATTACHMENT

As of June 25, 2008

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|--------------------------|---|
| Chairman of the Board | Mikio Sasaki |
| President, CEO | <u>Yorihiko Kojima</u> |
| Director | <u>Yukio Ueno</u> , <u>Takeshi Inoue</u> , <u>Ichiro Mizuno</u> , <u>Hisanori Yoshimura</u> , <u>Masatoshi Nishizawa</u> , <u>Yoshiaki Katayama</u> , Tsuneo Iyobe, Kiyoshi Fujimura, Tatsuo Arima, Tomio Tsutsumi, Tamotsu Nomakuchi, Kunio Ito, Kazuo Tsukuda |
| Senior Corporate Auditor | Yuzo Shinkai |
| Corporate Auditor | Eiji Oshima, Shigeru Nakajima, Eiko Tsujiyama, Eisuke Nagatomo, |

Notes: 1. Directors total 15

Corporate Auditors total 5 (including Senior Corporate Auditor)

2. Representative Directors are underlined.

Additionally, Executive Officers as of June 25, 2008 are as follows.

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|---------------------------------|--|
| President, CEO | <u>Yorihiko Kojima</u> |
| Senior Executive Vice President | <u>Yukio Ueno</u> , <u>Takeshi Inoue</u> , <u>Ichiro Mizuno</u> , <u>Hisanori Yoshimura</u> |
| Executive Vice President | Hajime Katsumura, <u>Masatoshi Nishizawa</u> , Tsunao Kijima, Mutsumi Kotsuka, Ryoichi Ueda, Koichi Komatsu, Masahide Yano, Masaaki Seita, <u>Yoshiaki Katayama</u> , Hideshi Takeuchi, Seiji Kato, Ken Kobayashi, Hideyuki Nabeshima, Hideto Nakahara, Motonobu Teramura, <u>Tsuneo Iyobe</u> , Jun Yanai, Shosuke Yasuda, Jun Kinugawa, <u>Kiyoshi Fujimura</u> |
| Senior Vice President | Osamu Komiya, Nobuaki Kojima, Seiei Ono, Takahisa Miyauchi, Tetsuro Kuwabara, Masayuki Mizuno, Hiroyuki Tarumi, Seiji Shiraki, Sumio Ariyoshi, Tetsuro Terada, Minoru Takei, Jun Ikeda, Tetsuo Nishiumi, Chikara Yamaguchi, Hironobu Abe, Tomohiro Kadokura, Ichiro Ando, Shigeki Kusaka, Michio Kaga, Kiyoshi Fujimura, Shigeaki Yoshikawa, Koichi Narita, Keiichi Nakagaki, Eiichi Tanabe, Toru Moriyama, Takahiro Mazaki, Yasuyuki Sakata |

Note: Directors are underlined.