

June 25, 2008

2008 Ordinary General Meeting of Shareholders

Mitsubishi Corporation held its 2008 Ordinary General Meeting of Shareholders on Wednesday, June 25. Below is an overview of the meeting.

1. Agenda for the Meeting (Matters for Resolution)

Item 1: To Approve the Appropriation of Surplus

Item 2: To Elect 15 Directors

Item 3: To Elect 4 Corporate Auditors

Item 4: To Grant Bonuses for Directors

Item 5: To Grant Stock Acquisition Rights as Stock Options

Item 6: To approve reserved retirement remuneration for Directors

2. About This Year's Meeting (length of meeting, number of participants, etc.)

- Place: The Convention Hall at The Prince Park Tower Tokyo
- Starting time: 10:00 (last year:10:00)
- Ending time: 12:20 (last year:12:20)
- Number of shareholders in attendance: 1,448 (last year: 1,556)
- Number of people with questions/inquiries: 15 (last year: 19)