

Translation of report filed with the Tokyo Stock Exchange on August 26, 2008

Mitsubishi Corporation to Dissolve and Liquidate a Subsidiary

Mitsubishi Corporation (MC) has decided to dissolve and liquidate the following subsidiary.

1. Overview of Company to Be Dissolved

Name: ACLO COMPOUNDERS INC.

Location: 498 Eagle Street North, Cambridge, Ontario, Canada

Representative: Masato Konno

Business: Manufacturing and sales of synthetic resin compounds

Established: October 1978

Capital: CAN\$3,773,830

Shareholders: Mitsubishi Corporation 59.23%, Mitsubishi International Polymer Trade Corp. 40.77%

Fiscal year-end: December

2. Reason for Dissolution and Liquidation

MC has decided to wind up this company due to the sale of the business.

3. Schedule

Planned completion of liquidation: March 31, 2009

4. Impact on MC's Operating Results

The dissolution and liquidation of the aforementioned company will have only a negligible effect on Mitsubishi Corporation's non-consolidated and consolidated (U.S. GAAP) operating results.

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