

June 24, 2009

Notice of Resolutions of 2009 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, 2009, consolidated and non-consolidated statements of income for the year ended March 31, 2009 (from April 1, 2008 to March 31, 2009) 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.

The abovementioned matters were reported.

Matters for Resolution

Resolution No. 1 To Approve the Proposed Appropriations of Surplus
The resolution was approved as originally proposed, with the year-end dividend set at ¥16.0 per common share.

Resolution No. 2 To Amend in Part the Articles of Incorporation
The resolution was approved as originally proposed. Besides adding business objectives, the Company has deleted paragraphs and wording, as well as made necessary amendments to provisions relating to physical share certificates, beneficial shareholders and the register of beneficial shareholders, and related provisions. The Company also established a supplementary provision for a transitional measure relating to the lost share certificate register. These amendments were made following the enforcement of the “Law for Partial Amendments to the Law Concerning Book-Entry Transfer of Corporate Bonds and Other Securities for the Purpose of Streamlining the Settlements of Trades of Stocks and Other Securities” (Law

No.88 of 2004), which now means that shareholders' rights are recorded and managed electronically in transfer account books by record-keeping organizations in Japan.

- Resolution No. 3 To Elect 15 Directors
Mikio Sasaki, Yorihiro Kojima, Yukio Ueno, Takeshi Inoue, Hisanori Yoshimura, Tsuneo Iyobe, Kiyoshi Fujimura, Tomio Tsutsumi, Tamotsu Nomakuchi, Kunio Ito, Kazuo Tsukuda, Ryoichi Ueda, Hideto Nakahara, Osamu Komiya, and Ryozo Kato were elected and appointed as Directors. The last four were new appointments, while the other Directors were reappointed.
- Resolution No. 4 To Grant Bonuses for Directors
The resolution was approved as originally proposed to pay bonuses to 10 Directors (excluding Outside Directors) of ¥250 million in total.
- Resolution No. 5 To Grant Stock Acquisition Rights as Stock Options
The resolution was approved as originally proposed to grant (3,418) stock acquisition rights (*Shinkabu-Yoyaku-Ken*) to Directors (excluding Outside Directors) of the Company as Director's remuneration for the purpose of distributing stock options.
- Resolution No. 6 To Approve Reserved Retirement Remuneration for Directors
The resolution was approved as originally proposed to reserve retirement remuneration for 10 Directors (excluding Outside Directors) for the performance of duties for the period from July 1, 2008 to June 30, 2009 in a total amount of ¥129.1 million, to be paid to each Director upon retirement.

Please view our website for voting results of the 2009 Ordinary General Meeting of Shareholders.

URL: http://www.mitsubishicorp.com/jp/en/ir/adr/sh_meeting

ATTACHMENT

The following is a list of the new directors and corporate auditors as of June 24, 2009.

Chairman of the Board	Mikio Sasaki
President, CEO	*Yorihiko Kojima
Director	*Yukio Ueno, *Takeshi Inoue, *Hisanori Yoshimura, *Ryoichi Ueda (New), Hideto Nakahara (New), Tsuneo Iyobe, Kiyoshi Fujimura, *Osamu Komiya (New), **Tomio Tsutsumi, **Tamotsu Nomakuchi, **Kunio Ito, **Kazuo Tsukuda, **Ryozo Kato (New)
Senior Corporate Auditor	Yuzo Shinkai
Corporate Auditor (full time)	Eiji Oshima
Corporate Auditor	***Shigeru Nakajima, ***Eiko Tsujiyama, ***Eisuke Nagatomo

Notes:

1. *Indicates a Representative Director.
2. **Indicates Outside Directors as provided for in the Companies Act.
3. ***Indicates Outside Corporate Auditors as provided for in the Companies Act.

Additionally, Executive Officers as of June 24, 2009 are as follows.

President, CEO	*Yorihiko Kojima
Senior Executive Vice President	*Yukio Ueno, *Takeshi Inoue, *Hisanori Yoshimura
Executive Vice President	Hajime Katsumura, Tsunao Kijima, *Ryoichi Ueda, Koichi Komatsu, Masahide Yano, Hideshi Takeuchi, Seiji Kato, Ken Kobayashi, Hideyuki Nabeshima, *Hideto Nakahara, Motonobu Teramura, *Tsuneo Iyobe, Jun Yanai, Shosuke Yasuda, Jun Kinukawa, *Kiyoshi Fujimura, *Osamu Komiya, Seiei Ono, Takahisa Miyauchi, Tetsuro Terada
Senior Vice President	Nobuaki Kojima, Tetsuro Kuwabara, Masayuki Mizuno, Hiroyuki Tarumi, Seiji Shiraki, Sumio Ariyoshi, Minoru Takei, Tetsuo Nishiumi, Chikara Yamaguchi, Hironobu Abe, Ichiro Ando, Michio Kaga, Tomohiko Fujiyama, Shigeaki Yoshikawa, Koichi Narita, Keiichi Nakagaki, Eiichi Tanabe, Toru Moriyama, Takahiro Mazaki, Yasuyuki Sakata, Yasuyuki Sugiura, Shuma Uchino, Toshimitsu Urabe, Morikazu Chokki, Keiichi Asai, Ichiro Miyahara, Kozo Shiraji, Shunichi Matsui, Morinobu Obata, Kenji Tani

Note: *Indicates are Directors.