

Translation of report filed with the Tokyo Stock Exchange on December 20, 2006

Mitsubishi Corporation to Dissolve and Liquidate a Subsidiary

Mitsubishi Corporation has decided to dissolve and liquidate its subsidiary, as detailed below.

1. Company Overview

Name: MCTI Polska Sp. Zo. o
Address: Pass 20 F, 05-870 Blonie, k. Warsaw, Poland
President: Shigeo Nagano
Business: Total logistics services
Established: May 2000
Capital: 24 Million Poland Zloty
Shareholder: Mitsubishi Corporation (100%)
Fiscal year-end: December

2. Reason for Dissolution and Liquidation

The decision was made to dissolve this subsidiary due to the change in business environment.

3. Schedule

Decision of dissolution: March 2007 (planned)
Completion of liquidation: December 2007 (planned)

4. Impact on MC Operating Results

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

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