

Appointment of Directors and Corporate Auditors for FY2008

. Directors

1. Directors to be Appointed as of June 25, 2008:

Name	New	Present
IYOBE, Tsuneo	Director & Executive Vice President Corporate Functional Officer (HR)	Executive Vice President Corporate Functional Officer (HR)
FUJIMURA, Kiyoshi	Director & Executive Vice President Corporate Functional Officer (CIO, BPI and Internal Control)	Executive Vice President Corporate Functional Officer (CIO, BPI and Internal Control)
TSUKUDA Kazuo	Director (External)	(Chairman, Mitsubishi Heavy Industries, Ltd.)

2. Directors to Retire as of June 25, 2008:

Name	New	Present
KANAI, Yoshikuni	Retiring	Director & Executive Vice President
NISHIOKA, Takshi	Retiring	Director (External) (Senior Corporate Advisor, Mitsubishi Heavy Industries, Ltd.)

Except for above, EVPs. Katsumura, Kotsuka, Komatsu, Seita, Kobayashi and Nabeshima will be relieved of concurrent Directorship.

. Auditors

1 . Auditors to be Appointed as of June 25, 2008:

Name	New	Present
TSUJIYAMA, Eiko	Corporate Auditor (External)	(Professor, Graduate School of Commerce, Waseda University)
NAGATOMO, Eisuke	Corporate Auditor (External)	(former Managing Director & Chief Regulatory Officer. Member of the Board, Tokyo Stock Exchange current Chief Executive Officer, EN Associates)

2 . Corporate Auditors to retire as of June 25, 2008:

Name	New	Present
MIKI, Shigemitsu	Retiring	Corporate Auditor (External) (Senior Adviser, The Bank of Tokyo-Mitsubishi UFJ, Ltd.)
HIGUCHI, Koukei	Retiring	Corporate Auditor (External) (Counselor, Tokio Marine & Nichido Fire Insurance Co., Ltd.)

【Reference】

1. The Board of Directors: 15 Members (as of June 25,2008)

- The Board of Directors will consist of following members on after June 25, 2008(Shareholders Meeting)

	Name
Chairman of the Board	SASAKI, Mikio
President & Chief Executive Officer	KOJIMA, Yorihiro
Representative Director	UENO, Yukio
Representative Director	INOUE, Takeshi
Representative Director	MIZUNO, Ichiro
Representative Director	YOSHIMURA, Hisanori
Representative Director	NISHIZAWA, Masatoshi
Representative Director	KATAYAMA, Yoshiaki
Director	IYOBE, Tsuneo
Director	FUJIMURA, Kiyoshi
Director(External)	NOMAKUCHI, Tamotsu (Chairman, Mitsubishi Electric Corporation)
Director(External)	TSUKUDA, Kazuo (Chairman, Mitsubishi Heavy Industries, Ltd.)

Director(External)	ARIMA, Tatsuo
Director(Exeternal)	TSUTSUMI, Tomio
Director(External)	ITO, Kunio (Professor, Graduate School of Commerce and Management, Hitotsubashi University)

2. The Board of Corporate Auditors: 5 members (as of June 25, 2008)

- The Board of Corporate Auditors will consist of following members on and after June 25, 2008 (Shareholders Meeting)

	Name
Senior Corporate Auditor	SHINKAI, Yuzo
Corporate Auditor	OSHIMA, Eiji
Corporate Auditor(External)	TSUJIYAMA, Eiko (Professor, Graduate School of Commerce, Waseda University)
Corporate Auditor(External)	NAGATOMO, Eisuke (former Managing Director & Chief Regulatory Officer. Member of the Board, Tokyo Stock Exchange current Chief Executive Officer, EN Associates)
Corporate Auditor(External)	NAKAJIMA, Shigeru (Attorney-at-Law)

3. Senior Vice President (“ Shikko-Yakuin”) : 52 Persons (as of July 1, 2008)

* : Officer to be appointed as Member of the Board as of June 25, 2008

(: Officer to be appointed as Representative Directors as of June 25, 2008)

Title	Name	Position	
President	KOJIMA, Yorihiko		
Senior Executive Vice President	UENO, Yukio	Corporate Functional Officer(Corporate Communications, Corporate Administration, Legal), Chief Compliance Officer, CSR & Environmental Affairs	
	INOUE, Takeshi	Food, Agricultural Resources & Consumer Market Strategies Senior Executive Vice President, Japan	
	MIZUNO, Ichiro	Chief Financial Officer	
	YOSHIMURA, Hisanori	Resources & Energy Strategies	
Executive Vice President	KATSUMURA, Hajime	Group CEO, Machinery Group	
	NISHIZAWA, Masatoshi	Corporate Functional Officer (Corporate Strategy & Research, Global Strategy) (Concurrently) Executive Vice President, Asia & Oceania (Concurrently) Chief Regional Officer, Asia & Oceania	
	KIJIMA, Tsunao	Executive Vice President, Europe-CIS, Middle East & Africa (Concurrently) Chief Regional Officer, Europe-CIS (Concurrently) Chairman and Managing Director, Mitsubishi Corporation International N.V. (Concurrently) Managing Director, Mitsubishi Corporation (UK) PLC	
	KOTSUKA, Mutsumi	Group CEO, Metals Group	
	UEDA, Ryoichi	Executive Vice President, Americas (Concurrently) Chief Regional Officer, North America (Concurrently) President, Mitsubishi International Corporation	
	KOMATSU, Koichi	Group CEO, Business Innovation Group	
	YANO, Masahide	Group CEO, Living Essentials Group	
	SEITA, Masaaki	Group CEO, Chemicals Group	
	KATAYAMA, Yoshiaki	Executive Vice President, Japan (Concurrently) General Manager, Kansai Branch	
	TAKEUCHI, Hideshi	Group COO, Industrial Finance, Logistics & Development Group (Concurrently) Division COO, Merchant Banking, M&A Div.	
	KATO, Seiji	Group CEO, Energy Business Group	
	KOBAYASHI,	Group CEO, Industrial Finance, Logistics & Development	

Ken	Group	
NABESHIMA, Hideyuki	Group CO-CEO (Motor Vehicle Business, Isuzu Business), Machinery Group	
NAKAHARA, Hideto	Chief Representative for China (Concurrently) Deputy Chief Representative for China (North China) (Concurrently) President, Mitsubishi Corporation China Co., Ltd. (Concurrently) General Manager, Beijing Office	
TERAMURA, Motonobu	Executive Vice President, ASEAN (Concurrently) General Manager, Jakarta Representative Office	
IYOBE, Tsuneo	Corporate Functional Officer (HR)	
YANAI, Jun	Group COO, Energy Business Group	
YASUDA, Shosuke	General Manager, Nagoya Branch	
KINUKAWA, Jun	Group COO, Metals Group (Concurrently) Division COO, Ferrous Raw Materials Div. (Concurrently) General Manager, MDP Unit	
FUJIMURA, Kiyoshi	Corporate Functional Officer (CIO, BPI and Internal Control)	

Senior Vice President	KOMIYA, Osamu	Division COO, Ship, Aerospace & Transportation Systems Div.
	KOJIMA, Nobuaki	Division COO, New Energy & Environment Business Div.
	ONO, Seiei	General Manager, Corporate Planning Dept.
	MIYAUCHI, Takahisa	Division COO, Commodity Chemicals Div.
	KUWABARA, Tetsuro	Division COO, Natural Gas Business Div. A
	MIZUNO, Masayuki	Division COO, Petroleum Business Div.
	TARUMI, Hiroyuki	EVP, Mitsubishi International Corporation (Concurrently) SVP, Group Head for Metals, Mitsubishi International Corporation
	SHIRAKI, Seiji	Division COO, Plant & Industrial Machinery Business Div.
	ARIYOSHI, Sumio	Division COO, Human Care Business Div. (Concurrently) Division COO, Media Consumer Business Div.
	TERADA, Tetsuro	General Manager, Metals Group CEO Office
	TAKEI, Minoru	President, Mitsubishi Corporation Financial & Management Services (Japan) Ltd.
	IKEDA, Jun	Division COO, Advanced Sciences & Technologies Div.
	NISHIUMI, Tetsuo	Division COO, Natural Gas Business Div. B
	YAMAGUCHI, Chikara	Deputy Chief Representative for China (Concurrently) President, Mitsubishi Corporation Shanghai Limited (Concurrently) General manager, Shanghai Office
	ABE, Hironobu	Deputy General Manager, Kansai Branch (Concurrently) General Manager, Chugoku Branch
	KADOKURA, Tomohiro	Division COO, Steel Business Div.
	ANDO, Ichiro	Controller
	KUSAKA, Shigeki	Division COO, Info. & Comm. Tech. Business Div.
	KAGA, Michio	Division COO, General Merchandise Div.
	FUJIYAMA, Tomohiko	General Manager, Corporate Strategy & Research Dept.
YOSHIKAWA, Shigeaki	General Manager, Global Strategy & Coordination Dept.	

NARITA, Koichi	Division COO, Foods (Products) Div.
NAKAGAKI, Keiichi	Chairman & Managing Director, Mitsubishi Corporation India Pvt. Ltd. (Concurrently) General Manager, Mitsubishi Corporation India Pvt. Ltd., Kolkata Branch Office (Concurrently) General Manager, Mitsubishi Corporation India Pvt. Ltd., Mumbai Branch Office
TANABE, Eiichi	Treasurer
MORIYAMA, Toru	LAWSON, INC. (Director, Senior Executive Vice President)
MAZAKI, Takahiro	Officer for E & P, Energy Business Group
SAKATA, Yasuyuki	Division COO, Asset Finance & Business Development Div. (Concurrently) General Manager, Real Estate & Project Finance Unit

- (NOTE) 1. President has direct jurisdiction over the Internal Audit and Corporate Planning.
2.The names of new organizations and positions are tentative translation.

【Reference】

Number of Directors

(as of June 25, 2008)

【Directors】

Chairman of the Board	1
President	1
Directors	13
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Total	15 [incl. 5 External Directors]

【Corporate Auditors】

Senior Corporate Auditor	1
Corporate Auditor	4
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Total	5 [Incl. 3 External Corporate Auditors]

【Directors & Corporate Auditors】

Total	20 [Incl. 8 External Directors & Corporate Auditors]
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【Number of Officers】

(() indicates the number of full-time officers)

President & CEO	1
SEVP	4
EVP	20 (16)
SVP	27 (27)
Total Officers	52 (43)

【Directors · Corporate Auditors · Officers (full-time)】

Total Number	63 [Incl. 8 External Members]
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