

Appointment of Directors and Officers for FY2009

I. Directors

1. Directors to be Appointed as of June 24, 2009:

Name	New	Present
UEDA, Ryoichi	Director & Executive Vice President, Chief Financial Officer	Executive Vice President, Chief Financial Officer
NAKAHARA, Hideto	Director & Executive Vice President, Global Strategy, Regional Development	Executive Vice President, Global Strategy, Regional Development
KOMIYA, Osamu	Director & Executive Vice President, Regional Strategy (Japan) (Concurrently) General Manager, Kansai Branch	Executive Vice President, Regional Strategy (Japan) (Concurrently) General Manager, Kansai Branch
KATO, Ryozo	Director (External)	(Commissioner, Nippon Professional Baseball, Former ambassador to the U.S.)

2. Directors to Retire as of June 24, 2009:

Name	New	Present
MIZUNO, Ichiro	Retiring	Director & Senior Executive Vice President
NISHIZAWA, Masatoshi	Senior Advisor to the President	Director & Executive Vice President, Corporate Functional Officer (*)
ARIMA, Tatsuo	Retiring	Director (External)

(*) Relieved of the Corporate Functional Officer as of May 8, 2009.

(End)

【Reference①】

1. The Board of Directors: 15 Members (as of June 24, 2009)

- The Board of Directors will consist of following members after the Shareholders Meeting as of June 24, 2009.

	Name
Chairman of the Board	SASAKI, Mikio
President	KOJIMA, Yorihiro
Representative Director	UENO, Yukio
Representative Director	INOUE, Takeshi
Representative Director	YOSHIMURA, Hisanori
Representative Director	UEDA, Ryoichi
Director	NAKAHARA, Hideto
Director	IYOBE, Tsuneo
Director	FUJIMURA, Kiyoshi
Representative Director	KOMIYA, Osamu
Director(Exeternal)	TSUTSUMI, Tomio
Director(External)	NOMAKUCHI, Tamotsu (President, National Institute of Advanced Industrial Science and Technology)
Director(External)	ITO, Kunio (Professor, Graduate School of Commerce and Management, Hitotsubashi University)
Director(External)	TSUKUDA, Kazuo (Chairman, Mitsubishi Heavy Industries, Ltd.)
Director(External)	KATO, Ryoza (Commissioner, Nippon Professional Baseball)

2. The Board of Corporate Auditors: 5 members (as of June 24, 2009)

- The Board of Corporate Auditors will consist of following members after the Shareholders Meeting as of June 24, 2009.

	Name
Senior Corporate Auditor	SHINKAI, Yuzo
Corporate Auditor	OSHIMA, Eiji
Corporate Auditor (External)	NAKAJIMA, Shigeru (Attorney-at-Law)
Corporate Auditor (External)	TSUJIYAMA, Eiko (Professor, Graduate School of Commerce, Waseda University)
Corporate Auditor (External)	NAGATOMO, Eisuke (President and Chief Executive Officer, EN Associates Co., Ltd.)

3. Senior Vice President (“Shikko-Yakuin”) : 54 Persons (as of June 24, 2009)

* ○: Officer to be appointed as Member of the Board as of June 24, 2009
 (◎: Officer to be appointed as Representative Directors as of June 24, 2009)

Title	Name	Position	
President & Chief Executive Officer	KOJIMA, Yorihiro		◎
Senior Executive Vice Presidents	UENO, Yukio	Corporate Administration & Legal, Chief Compliance Officer, CSR & Environmental Affairs, IT Service Development	◎
	INOUE, Takeshi	Food, Agricultural Resources & Consumer Market Strategies, Customer Relations Management, Regional Strategy (Japan)	◎
	YOSHIMURA, Hisanori	Resources & Energy Strategies	◎
Executive Vice Presidents	KATSUMURA, Hajime	Group CEO, Machinery Group, Regional Development	
	KIJIMA, Tsunao	Chief Representative for China (Concurrently) President, Mitsubishi Corporation China Co., Ltd. (Concurrently) General Manager, Beijing Office	
	UEDA, Ryoichi	Chief Financial Officer	◎
	KOMATSU, Koichi	Americas (Concurrently) Chief Regional Officer, North America (Concurrently) President, Mitsubishi International Corporation	
	YANO, Masahide	Group CEO, Living Essentials Group	
	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, Ken	Group CEO, Industrial Finance, Logistics & Development Group	

Executive Vice Presidents	NABESHIMA, Hideyuki	Group CO-CEO, Machinery Group (Motor Vehicle Business, Isuzu Business)	
	NAKAHARA, Hideto	Global Strategy, Regional Development	○
	TERAMURA, Motonobu	Asia & Oceania (Concurrently) Chief Regional Officer, Asia & Oceania (Concurrently) General Manager, Jakarta Liaison Office	
	IYOBE, Tsuneo	Human Resources	○
	YANAI, Jun	Group COO, Energy Business Group	
	YASUDA, Shosuke	General Manager, Nagoya Branch	
	KINUKAWA, Jun	Group CEO, Metals Group	
	FUJIMURA, Kiyoshi	BPI and Internal Control, Chief Information Officer	○
	KOMIYA, Osamu	Regional Strategy (Japan) (Concurrently) General Manager, Kansai Branch	◎
	ONO, Seiei	Division COO, Corporate Planning Div.	
	MIYAUCHI, Takahisa	Group CEO, Chemicals Group	
	TERADA, Tetsuro	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	

Senior Vice Presidents	KOJIMA, Nobuaki	Division COO, New Energy Business Development Div.
	KUWABARA, Tetsuro	Division COO, Natural Gas Business Div. B
	MIZUNO, Masayuki	Division COO, Petroleum Business Div.
	TARUMI, Hiroyuki	Chief Regional Officer, Africa (Concurrently) General Manager, Johannesburg Branch (Concurrently) General Manager, Maputo Liaison Office
	SHIRAKI, Seiji	Division COO, Plant & Industrial Machinery Business Div.
	ARIYOSHI, Sumio	Division COO, Human Care & Media Consumer Business Div.
	TAKEI, Minoru	President, Mitsubishi Corporation Financial & Management Services (Japan) Ltd.
	NISHIUMI, Tetsuo	EVP, Mitsubishi International Corporation (Concurrently) SVP, Group Head for Energy Business, Mitsubishi International Corporation
	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
	ANDO, Ichiro	Controller
	KAGA, Michio	Division COO, General Merchandise Div.
	FUJIYAMA, Tomohiko	General Manager, Corporate Strategy & Research Dept.
	YOSHIKAWA, Shigeaki	General Manager, Global Strategy & Coordination Dept. (Concurrently) General Manager, Ulaanbaatar Liaison Office
	NARITA, Koichi	General Manager, Living Essentials Group CEO Office
NAKAGAKI, Keiichi	Chairman & Managing Director, Mitsubishi Corporation India Private Ltd. (Concurrently) General Manager, Kolkata Branch, Mitsubishi Corporation India Pvt. Ltd.	

Senior Vice Presidents	TANABE, Eiichi	Treasurer
	MORIYAMA, Toru	Senior Assistant to Group CEO, Living Essentials Group (Concurrently) General Manager, Next Generation Business Development Unit
	MAZAKI, Takahiro	Officer for E & P, Energy Business Group
	SAKATA, Yasuyuki	Division COO, Asset Finance & Business Development Div.
	SUGIURA, Yasuyuki	General Manager, Corporate Communications Dept.
	UCHINO, Shuma	Senior Executive Officer, Mitsubishi Motors Corporation
	URABE, Toshimitsu	Deputy Chief Representative for China (Concurrently) President, Mitsubishi Corporation (Hong Kong) Ltd.
	CHOKKI, Morikazu	Division COO, Isuzu Business Div.
	ASAI, Keiichi	General Manager, Energy Business Group CEO Office
	MIYAHARA, Ichiro	Division COO, Development & Construction Project Div.
	SHIRAJI, Kozo	Division COO, Motor Vehicle Business Div.
	MATSUI, Shunichi	President, Mitsubishi International G.m.b.H. (Concurrently) Senior Assistant to Chief Regional Officer, Europe-CIS (Concurrently) General Manager, Berlin Branch, Mitsubishi International G.m.b.H. (Concurrently) General Manager, Frankfurt Branch, Mitsubishi International G.m.b.H.
	OBATA, Morinobu	Division COO, Textiles Div.
	TANI, Kenji	Division COO, Non-Ferrous Metals Div. (Concurrently) General Manager, Non-Ferrous Metals Marketing and Risk Management Unit

(NOTE) President has direct jurisdiction over the Internal Audit Department, Corporate Planning Division and Corporate Development Section.

【Reference②】

Number of Directors

(as of June 24, 2009)

【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 Auditors	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	3
EVP	20 (15)
SVP	30 (30)
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Total Officers	54 (45)

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

Total Number	65 [Incl. 8 External Members]
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