

Translation of report filed with the Tokyo Stock Exchange on May 8, 2009

MC Announces Proposed Changes to Representative Directors

Mitsubishi Corporation (MC) has announced that the Board of Directors today approved the following proposed changes to representative directors.

These changes are subject to final approval at the Ordinary General Meeting of Shareholders scheduled for June 24, 2009 and the Board of Directors' meeting to be held after it.

1. Retirements

| | |
|---------------------|---------------------------------|
| Ichiro Mizuno | Senior Executive Vice President |
| Masatoshi Nishizawa | Executive Vice President |

2. New Appointments

| | |
|--------------|---|
| Ryoichi Ueda | Executive Vice President, Chief Financial Officer |
| Osamu Komiya | Executive Vice President, Executive Vice President, Japan, and General Manager, Kansai Branch |

* Biographies for these individuals are attached.

3. Appointment Date

June 24, 2009

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3-1, MARUNOUCHI 2-CHOME, CHIYODA-KU, TOKYO 100-8086, JAPAN

Investor Relations Office

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URL: <http://www.mitsubishicorp.com>

May 8, 2009

Name: Ryoichi Ueda

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: May 23, 1949

Education: Faculty of Law, Hitotsubashi University, Japan, 1973

Business Career:

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|----------------|---|
| April 2009 | Executive Vice President, Chief Financial Officer |
| April 2008 | Executive Vice President, Americas (Concurrently) Chief Regional Officer, North America (Concurrently) President, Mitsubishi International Corporation, New York |
| April 2006 | Executive Vice President, Regional CEO for North America (Concurrently) President, Mitsubishi International Corporation, New York |
| March 2006 | Senior Vice President, Regional CEO for North America (Concurrently) President, Mitsubishi International Corporation, New York |
| April 2003 | Senior Vice President, Controller |
| April 2002 | Controller |
| April 2000 | Corporate Planning Department. |
| January 1999 | General Manager, Risk Management Department |
| May 1995 | Deputy General Manager, Assistant to Executive Vice President, Administration |
| February 1994 | Corporate Accounting Department |
| March 1988 | Capital & Money Market Department. |
| June 1985 | Mitsubishi International Corporation, New York |
| October 1981 | MCF Footwear Corporation, New York |
| June 1980 | Mitsubishi International Corporation, New York |
| June 1978 | General Merchandise Administration Department |
| September 1977 | INSEAD Business School Trainee, France |
| June 1976 | French Trainee, France |
| May 1974 | General Accounting Department |
| April 1973 | Joined Mitsubishi Corporation (Machinery Administration Department.), Tokyo, Japan |



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May 8, 2009

Name: Osamu Komiya

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: January 1, 1951

Education: Faculty of Economics, Hitotsubashi University, Japan, 1973

Business Career:

| | |
|----------------|--|
| April 2009 | Executive Vice President, Regional Strategy (Japan) (Concurrently) General Manager, Kansai Branch |
| April 2007 | Senior Vice President, Division COO, Ship, Aerospace & Transportation Systems Division |
| April 2005 | Senior Vice President, General Manager, Machinery Group CEO Office |
| March 2004 | General Manager, Machinery Group CEO Office |
| April 2003 | Machinery Group CEO Office |
| April 2001 | General Manager, Power Generation & Marketing, International Unit (Concurrently) General Manager, Power Marketing, Japan Unit |
| May 1999 | General Manager, Power Project Development Department |
| June 1998 | Power Project Development Department |
| February 1998 | Electrical & Traffic Systems Department |
| September 1992 | Power Systems Export Department |
| March 1990 | Power Systems Development Department. |
| October 1988 | Diamond Corona, Inc., New York |
| May 1982 | Mitsubishi International Corporation, New York |
| April 1973 | Joined Mitsubishi Corporation (Power Systems Department.), Tokyo, Japan |