

Translation of report filed with the Tokyo Stock Exchange on October 29, 2010

Notice Concerning Revision to Projected Dividends for Year Ending March 2011

Mitsubishi Corporation (MC) has announced that the Board of Directors, at a meeting held today, decided to revise the projected dividend per share for the year ending March 2011, as follows.

1. Reason for Revision

MC's dividend policy is to continue to maximize corporate value by utilizing retained earnings, while linking dividends to net income attributable to Mitsubishi Corporation.

On May 7, 2010, MC announced plans to pay an annual ordinary dividend per share applicable to the year ending March 2011 of 52 yen, providing it achieved its full-year forecast for consolidated net income attributable to Mitsubishi Corporation of 370.0 billion yen.

As announced separately today, MC has raised its full-year forecast for consolidated net income attributable to Mitsubishi Corporation to 400.0 billion yen. Accordingly, MC has also raised its initial projection for the annual dividend per share by 4 yen to 56 yen, providing it achieves the revised earnings forecast.

2. Details of Revision

	September 30 (Interim)	March 31 (Year-end)	Annual Dividend Forecast
Previous forecasts (announced May 7, 2010)	26 yen	26 yen	52 yen
Revised forecasts		30 yen	56 yen
Actual	26 yen		
Year ended March 2010	17 yen	21 yen	38 yen

Note: The above forecasts are management's current views and beliefs in accordance with data currently available, and are subject to a number of risks, uncertainties and other factors that may cause actual results and dividends to differ materially from those projected.