# Management (As of April 1, 2025)

# Directors (excluding Directors who are Audit & Supervisory Committee Members)



Takehiko Kakiuchi Chairman of the Board



Katsuya Nakanishi Representative Director, President and CEO



Kotaro Tsukamoto Representative Director, Senior Executive Vice President



Yutaka Kashiwagi Representative Director, Executive Vice President



Yuzo Nouchi Representative Director, Executive Vice President



Yoshiyuki Nojima Representative Director, Executive Vice President



Shunichi Miyanaga\* Independent Director



Sakie Akiyama\* Independent Director



Mari Sagiya\* Independent Director



Mari Kogiso\* Independent Director

# Directors who are Audit & Supervisory Committee Members



Mitsumasa Icho Director, Full-time Audit & Supervisory Committee Member



Akira Murakoshi Director, Full-time Audit & Supervisory Committee Member



Tsuneyoshi Tatsuoka\* Independent Director, Audit & Supervisory Committee Member



Rieko Sato\* Independent Director, Audit & Supervisory Committee Member



Takeshi Nakao\* Independent Director, Audit & Supervisory Committee Member

<sup>\*</sup> Independent Director represents "outside director" as provided for in Article 2-15 of the Companies Act. Independent Directors have been registered as "Independent Directors" with the Tokyo Stock Exchange, Inc.

## **Executive Officers**

President and Chief Executive Officer Katsuya Nakanishi\*

Senior Executive Vice President

Kotaro Tsukamoto\*
Senior Assistant to the President & CEO
(Concurrently) Chief Compliance
Officer

#### **Executive Vice Presidents**

Yutaka Kashiwagi\* Corporate Functional Officer, Human Resources, Global Planning & Coordination, IT

Kiyotaka Kikuchi CRO, Asia & Oceania (Concurrently) General Manager, Singapore Branch

Shigeru Wakabayashi Group CEO, Mobility Group

Yuzo Nouchi\*
Corporate Functional Officer, CFO

Masaru Saito Group CEO, Environmental Energy Group

Tetsuo Kawate CRO, Americas (Concurrently) President, Mitsubishi Corporation (Americas)

Ko Imamura Group CEO, Materials Solution Group

Satoshi Koyama Group CEO, Mineral Resources Group (Concurrently) Energy Transformation & Al Solutions

Yoshiyuki Nojima\* Corporate Functional Officer, Corporate Administration, Legal (Concurrently) Officer for Emergency Crisis Management Headquarters Shota Kondo Group CEO, Smart-Life Creation Group

Hideyuki Hori Group CEO, Food Industry Group

Yuji Okafuji Group CEO, Power Solution Group

Tetsuya Shinohara CRO, Europe, Middle East & Africa (Concurrently) Managing Director, Mitsubishi Corporation International (Europe) Plc. (Concurrently) General Manager, London Branch

Kenji Kobayashi Corporate Functional Officer, CSEO (Concurrently) Capital Alliances

Satoshi Sato Group CEO, Urban Development & Infrastructure Group

Senior Vice Presidents

Kyoya Kondo Division COO, Isuzu Business Div.

Sadahiko Haneji President, Mitsubishi Corporation do Brasil, S.A.

Koji Ohno General Manager, Nagoya Branch

Akifumi Suzuki Division COO, Essential Materials Div.

Tetsu Funayama Business Development for Japan (Concurrently) General Manager, Kansai Branch

Kazuaki Yamana General Manager, Business Investment Management Dept.

Juro Baba General Manager, Global Planning & Coordination Dept.

Ken Yamaguchi Seconded to Mitsubishi Shokuhin Co., Ltd. (Managing Executive Officer) Takehiro Fujimura General Manager, Corporate Administration Dept.

Takuya Hirakuri Division COO, Smart Service Div.

Akihiro Kurosawa General Manager, Legal Dept.

Kazuo Ito Division COO, Logistics & Food Distribution Div.

Yoshihiro Shimazu General Manager, Corporate Accounting Dept.

Shuji Kobayashi General Manager, Food Industry Group CEO Office

Takuji Konzo Seconded to Diamond Gas International Pte. Ltd. (CEO)

Satoshi Hamada
President, Mitsubishi International
Corporation
(Concurrently) EVP, Mitsubishi
Corporation (Americas)
(Concurrently) General Manager,
Houston Branch, Mitsubishi
Corporation (Americas)
(Concurrently) General Manager,
Houston Branch, Mitsubishi
International Corporation (Work
Location: Houston)

Hiroshi Nishino President, Mitsubishi Corporation China Co., Ltd. (Concurrently) General Manager, Beijing Branch, Mitsubishi Corporation China Co., Ltd. [Work Location: Beijing]

Kazuyoshi Kawakami General Manager, Finance Dept.

Takahiro Zaizen General Manager, Jakarta Representative Office

Naotaka Honda General Manager, IT Service Dept.

Yoshiyuki Watanabe Seconded to Metal One Corporation (President & CEO, Director) Shinya Naka

General Manager, Environmental Energy Group CEO Office

Kenichiro Tauchi Division COO, Ferrous Raw Materials Div.

Nobukazu Tanaka General Manager, Mobility Group CEO Office

Tomonori Hirata Division COO, Power Business Development Div. (Concurrently) Al Solution Task Force Leader

Reiko Kashiwabara General Manager, Global Human Resources Dept.

Masahito Tamura Division COO, Urban Development

Shinji Tsuchiya Seconded to Mitsubishi Corporation Energy Solutions Ltd. (Director, President and Chief Executive Officer)

Shinichiro Kitada Division COO, Financial Business Div.

Hiroyuki Egami Division COO, Automotive Business Div.

Toshihiko Satomi General Manager, Mineral Resources Group CEO Office

Yasushi Okayama Genaral Manager, Materials Solution Group CEO Office

Tetsuro Wada Division COO, Next-Generation Energy Div.

\* Represents Directors

# Corporate Data (As of March 31, 2024)

#### Company Name

Mitsubishi Corporation

#### Date Established

July 1, 1954 (Date Registered: April 1, 1950)

#### Capital

¥204.446.667.326

#### Shares Of Common Stock Issued

4.179.018.153

#### Listed On The Following Stock Exchanges

Tokvo

#### **Head Office**

Mitsubishi Shoji Building 3-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo, 100-8086, Japan\* \*Registered Office of our company Marunouchi Park Building 6-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo, 100-8086, Japan

#### Number Of Employees

Parent company: 5,421

Parent company and all of its consolidated subsidiaries: 80.037

\* The number of employees does not include individuals seconded to other companies and includes individuals seconded from other companies.

## Mitsubishi Corporation Website

For more details about Mitsubishi Corporation's business, sustainability and CSR activities, investor relations and career information, please visit our website.



https://www.mitsubishicorp.com/jp/en/

## MC Library

This page contains additional resources, including our corporate profile video, an outline of our history, an overview of our social contribution activities and examples of company ads.



https://www.mitsubishicorp.com/jp/en/about/ad\_library/

		/