# Management (As of June 21, 2024)

## 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

Officer

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

Executive Vice Presidents

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

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

Takuya Kuga Group CEO, Urban Development & Infrastructure Group

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) Division COO, Ferrous Raw Materials Div. Yoshiyuki Nojima\*

Corporate Functional Officer, Corporate Administration, Legal (Concurrently) General Manager, Corporate Administration Dept. (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

Senior Vice Presidents

Akihiko Takada CRO, Europe, Middle East & Africa (Concurrently) Managing Director, Mitsubishi Corporation International (Europe) Ptc. (Concurrently) General Manager, London Branch

Kyoya Kondo

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

Tetsuya Shinohara General Manager, Global Planning & Coordination Dept.

Toshiaki Maekawa Division COO, Automotive Business Div.

Koji Ohno Division COO, Steel Products Div.

Akifumi Suzuki Division COO, Carbon & Ceramics Div.

Tetsu Funayama SVP, Business Development for Japan (Concurrently) General Manager, Kansai Branch Kazuaki Yamana General Manager, Business Investment Management Dept.

Kenji Kobayashi Corporate Functional Officer, CSEO

Juro Baba Seconded to Toyobo MC Corporation (Executive Vicepresident & Representative

Director, COO)

Officer)

Ken Yamaguchi Seconded to Mitsubishi Shokuhin Co., Ltd. (Managing Executive

Satoshi Sato Division COO, Industrial Machinery

Takehiro Fujimura General Manager, Internal Audit

Takuya Hirakuri Division COO, Digital Solutions 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

Keisuke Kitamura Seconded to Metal One Corporation (President & CEO, Director)

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

Kazuyoshi Kawakami General Manager, Finance Dept.

Location: Beijing]

Takahiro Zaizen General Manager, Jakarta Representative Office

Naotaka Honda General Manager, IT Service Dept.

Yoshiyuki Watanabe Division COO, Business Development Div

Shinya Naka General Manager, Environmental Energy Group CEO Office

Kenichiro Tauchi Seconded to Mitsubishi Development Pty Ltd (Managing Director & CEO)

Nobukazu Tanaka General Manager, Mobility Group CEO Office

Tomonori Hirata
Division COO, Power Business
Development Div.

Reiko Kashiwabara General Manager, Global Human Resources Dept.

\* 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/

