

Management (As of July 1, 2023)

Directors

Takehiko Kakiuchi
Chairman of the Board

Katsuya Nakanishi
Representative Director,
President and CEO

Norikazu Tanaka
Representative Director,
Senior Executive Vice President

Yutaka Kashiwagi
Representative Director,
Executive Vice President

Yuzo Nouchi
Representative Director,
Executive Vice President

Tsuneyoshi Tatsuoka
Independent Director*1

Shunichi Miyanaga
Independent Director*1

Sakie Akiyama
Independent Director*1

Mari Sagiya
Independent Director*1

Audit & Supervisory Board Members

Mitsumasa Icho
Full-time Audit &
Supervisory Board Member

Akira Murakoshi
Full-time Audit &
Supervisory Board Member

Rieko Sato
Independent Audit &
Supervisory Board Member*2

Takeshi Nakao
Independent Audit &
Supervisory Board Member*2

Mari Kogiso
Independent Audit &
Supervisory Board Member*2

President and Chief Executive Officer

Katsuya Nakanishi*3

Senior Executive Vice President

Norikazu Tanaka*3
SEVP, Energy Transformation

Executive Vice Presidents

Kotaro Tsukamoto
Group CEO, Industrial Materials Group

Jun Nishizawa
Group CEO, Natural Gas Group

Norio Saigusa
Group CEO, Food Industry Group

Aiichiro Matsunaga
Group CEO, Power Solution Group

Yutaka Kashiwagi*3
Corporate Functional Officer, IT, CAO
(Concurrently) Chief Compliance Officer,
Officer for Emergency Crisis Management
Headquarters

Kiyotaka Kikuchi
Group CEO, Consumer Industry Group

Takuya Kuga
Group CEO,
Urban Development Group

Shigeru Wakabayashi
Group CEO,
Automotive & Mobility Group

Yuzo Nouchi*3
Corporate Functional Officer, CFO

Koji Ota
Group CEO,
Industrial Infrastructure Group

Masaru Saito
EVP, Next-Generation Energy Business
(Concurrently)
Head of Next-Generation Energy
Business Group

Tetsuo Kawate
President, Mitsubishi Corporation (Americas)

Ko Imamura
Group CEO, Chemicals Solution Group

Satoshi Koyama
Group CEO, Mineral Resources Group
(Concurrently)
Division COO,
Mineral Resources Investment Div.

Senior Vice Presidents

Naoshi Ogikubo
General Manager,
Urban Development Group CEO Office

Yoshiyuki Nojima
General Manager,
Corporate Administration Dept.

Akihiko Takada
Managing Director,
Mitsubishi Corporation International (Europe) Plc.
(Concurrently) General Manager,
London Branch

Kyoya Kondo
Division COO, Isuzu Business Div.

Yasuyuki Asakura
General Manager,
Power Solution Group CEO Office

Sadahiko Haneji
President,
Mitsubishi International Corporation
(Concurrently) EVP,
Mitsubishi Corporation (Americas)

Tetsuya Shinohara
Corporate Functional Officer, CRO
(Concurrently) General Manager,
Global Strategy & Coordination Dept.

Shota Kondo
General Manager,
Corporate Strategy & Planning Dept.

Toshiaki Maekawa
Division COO,
Automotive Business Div.

Hideyuki Hori
General Manager,
Food Industry Group CEO Office

Koji Ohno
Division COO, Steel Products Div.

Akifumi Suzuki
Division COO, Global Marketing Div.

Tetsu Funayama
Corporate Functional Officer,
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 Vice-president &
Representative Director, COO)

Ryosuke Tsugaru
Division COO, Asia-Pacific Div.

Ken Yamaguchi
Division COO, Food Sciences Div.

Satoshi Sato
Division COO, Industrial Machinery Div.

Takehiro Fujimura
General Manager, Internal Audit Dept.

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

Takuya Hirakuri
COO
(Concurrently) Head of Industry
Digital Transformation Group

Akihiro Kurosawa
General Manager, Legal Dept.

Kazuo Ito
General Manager,
Consumer Industry Group CEO Office

Yoshihiro Shimazu
General Manager,
Corporate Accounting Dept.

Shuji Kobayashi
Division COO, Food Resources Div.

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

Takuji Konzo
General Manager,
Jakarta Representative Office

Satoshi Hamada
Division COO, International Power Div.

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

Shareholder Information (As of March 31, 2023)

Share Data

(1) Authorized share capital: 2,500,000,000 shares of common stock

(2) Number of shares issued and number of shareholders as of March 31, 2023

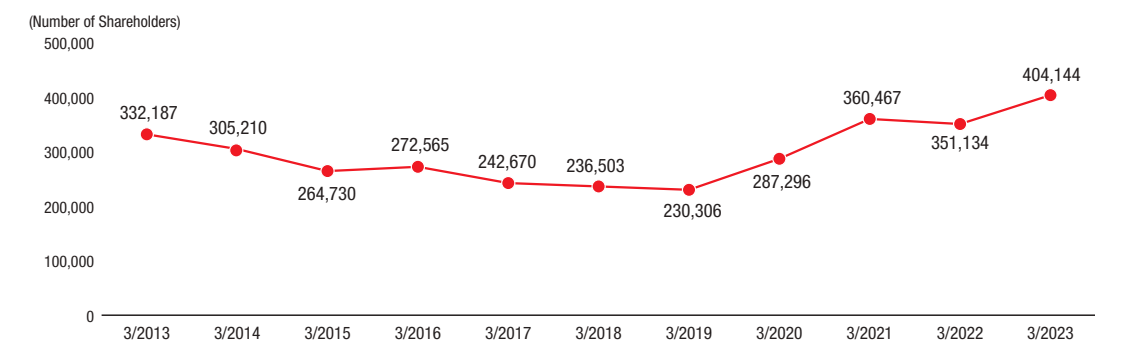
	Number of shares issued	Number of shareholders
As of March 31, 2022	1,485,723,351	351,134
Change	(27,421,000)	53,010
As of March 31, 2023	1,458,302,351	404,144

Principal Shareholders

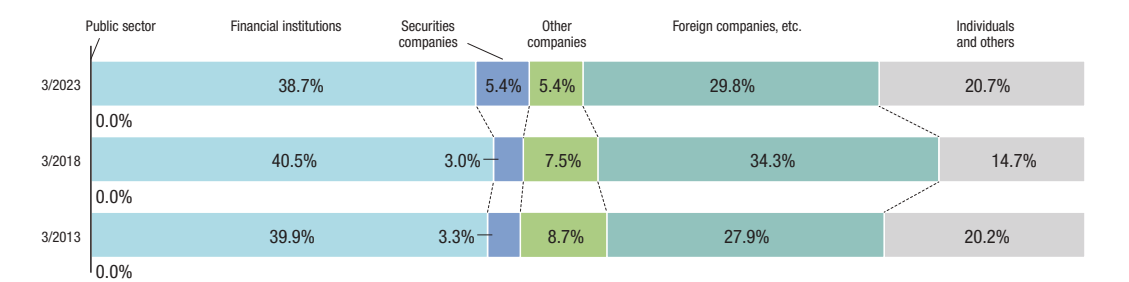
Name of Shareholders	Shareholding (Rounded down to the nearest thousand shares)	
	Number of shares (Thousands)	Investment ratio (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	215,945	15.03
EUROCLEAR BANK S.A./N.V.	107,908	7.51
Custody Bank of Japan, Ltd. (Trust Account)	84,145	5.86
Meiji Yasuda Life Insurance Company	58,361	4.06
Tokio Marine & Nichido Fire Insurance Co., Ltd.	43,258	3.01
The Master Trust Bank of Japan, Ltd. (Retirement Benefit Trust Account, Voting Trust)	32,276	2.24
STATE STREET BANK WEST CLIENT – TREATY 505234	23,024	1.60
The Master Trust Bank of Japan, Ltd. (Retirement Benefit Trust Account, Mitsubishi Electric Corporation, Limited Account)	17,768	1.23
The Master Trust Bank of Japan, Ltd. (Retirement Benefit Trust Account, Nippon Yusen Kabushiki Kaisha, Limited Account)	15,000	1.04
JP MORGAN CHASE BANK 385781	14,865	1.03

Note: The investment ratio is computed by excluding 22,467,428 shares of treasury stock held by Mitsubishi Corporation and rounded to two decimal points.

Number of Shareholders



Shareholder Composition (Shareholding Ratio)



	Public sector	Financial institutions	Securities companies	Other companies	Foreign companies, etc.	Individuals and others	Total
3/2023	22	5,645,465	792,966	785,866	4,335,611	3,011,769	14,571,699
3/2018	2	6,430,461	479,045	1,184,453	5,458,427	2,343,766	15,896,154
3/2013	2	6,587,963	549,129	1,437,146	4,606,050	3,349,211	16,529,501

*1 Indicates the fulfillment of the conditions for Outside Directors as provided for in Article 2, Item 15 of the Companies Act. Also indicates the fulfillment of the conditions for Independent Directors/Auditors as specified by Tokyo Stock Exchange, Inc. as well as selection criteria for Independent Directors specified by Mitsubishi Corporation.

*2 Indicates the fulfillment of the conditions for Outside Audit & Supervisory Board Member as provided for in Article 2, Item 16 of the Companies Act. Also indicates the fulfillment of the conditions for Independent Directors/Auditors as specified by Tokyo Stock Exchange, Inc. as well as selection criteria for Independent Audit & Supervisory Board Members specified by Mitsubishi Corporation.

*3 Indicates a Director.