

**SHARE HANDLING REGULATIONS**  
**OF**  
**MITSUBISHI CORPORATION**  
(TRANSLATION)

**CHAPTER I General Provisions**

**ARTICLE I (Purpose of the regulations)**

1. The procedures and the fees in connection with the handling of shares of the Company shall be governed by these Regulations, which the Board of Directors has prescribed pursuant to the provisions of the Articles of Incorporation of the Company, and by the regulations adopted by the Japan Securities Depository Center, Incorporated (a depository trust company; hereinafter referred to as “JASDEC”), and by securities companies and trust and banking companies, etc. acting as account management organizations (hereinafter referred to as “Securities Companies”).
2. The procedures and fees in connection with the handling of any special account established under an agreement between the Company and the trust and banking company designated by the Company shall be governed by the regulations adopted by the said trust and banking company, as well as these Regulations.

**ARTICLE II (Transfer agent)**

The Transfer Agent and the Share Handling Office of the Transfer Agent for the Company shall be as follows:

Transfer Agent:

Mitsubishi UFJ Trust and Banking Corporation  
4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo, Japan

Share Handling Office of the Transfer Agent:

Mitsubishi UFJ Trust and Banking Corporation

Corporate Agency Division

4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo, Japan

**ARTICLE III (Application or notification)**

1. Any application or notification under these Regulations shall be made on such forms as stipulated by the Company. This shall not apply, however, to the said application or notification made through Securities Companies and JASDEC or pursuant to the provision of Article XXI, Paragraph 1 of these Regulations.
2. In any case where an application or notification set forth in the preceding paragraph is filed by proxy, a document establishing the power of representation shall be submitted. If an application or notification set forth in the preceding paragraph requires the consent of a curator or assistant, a document establishing the consent shall be submitted.
3. In any case where an application or notification set forth in Paragraph 1 is filed through Securities Companies and JASDEC or Securities Companies, the Company may be able to handle the said application or notification by deeming that the same has been submitted by a shareholder.
4. The Company may be able to request a person who has filed an application or notification stipulated in Paragraph 1 to submit material establishing that the said person is a shareholder or proxy.
5. In any case where the Company requests the said person to submit the said material prescribed in the preceding paragraph, the Company shall not accept any application or notification set forth in Paragraph 1 unless the said material is submitted.