

## Changes of Directors and Officers for FY2014

### I . Senior Vice President (“Shikko-Yakuin”) / Director / Corporate Auditor

#### 1. Newly appointed Senior Vice Presidents : April 1, 2014

Name	New	Present
ITO, Katsuhiro	Senior Vice President, Senior Assistant to Corporate Functional Officers (General Administration of the Section)	Mitsubishi Corporation (Americas), SVP, Corporate Staff Section
ICHO, Mitsumasa	Senior Vice President, General Manager, Risk Management Dept.	General Manager, Machinery Group Administration Dept.
ISHIKAWA, Takajiro	Senior Vice President, Division COO, Asset Management Business Div. (Concurrently) General Manager, Asset Management Business Development Dept.	Division COO, Asset Management Business Div. (Concurrently) General Manager, Asset Management Business Development Dept.
HIRAI, Yasuteru	Senior Vice President, Deputy Regional CEO, East Asia (East China) (Concurrently) President, Mitsubishi Corporation (Shanghai) Ltd. (Concurrently) General Manager, Shanghai Office	Deputy Regional CEO, East Asia (East China) (Concurrently) President, Mitsubishi Corporation (Shanghai) Ltd. (Concurrently) General Manager, Shanghai Office
TSUJI, Noboru	Senior Vice President, President, Director, PT. Krama Yudha Tiga Berlian Motors	President, Director, PT. Krama Yudha Tiga Berlian Motors
TANAKA, Norikazu	Senior Vice President, Deputy Division COO, Mineral Resources Investment Div.	Division COO, Mineral Resources Investment Div. B
HASEGAWA, Fuminori	Senior Vice President, Division COO, Petroleum Business Div.	Division COO, Petroleum Business Div.
KYOYA, Yutaka	Senior Vice President, Division COO, Living Essential Resources Div.	Division COO, Foods (Commodity) Div.
NAKAGAWA, Tetsuji	Senior Vice President, Division COO, New Energy & Power Generation Div.	Deputy Division COO, Infrastructure Business Div. (Concurrently) General Manager, Water Business Dept. B

## 2. Promoted Senior Vice Presidents : April 1, 2014

Name	New	Present
SHIRAKI, Seiji	Senior Executive Vice President, Regional CEO, Latin America	Executive Vice President, Regional CEO, Latin America
OKAWA, Kazushi	Executive Vice President, Group COO, Machinery Group (Industrial Machinery Business, Ship & Aerospace Business)	Senior Vice President, Division COO, Ship & Aerospace Div.
HIROTA, Yasuhito	Executive Vice President, Corporate Communications, Corporate Administration, CSR & Environmental Affairs, Legal, Human Resources	Senior Vice President, Senior Assistant to Corporate Functional Officer (Corporate Communications, CSR & Environmental Affairs, Legal, Human Resources) (Concurrently) General Manager, Corporate Administration Dept.
HIRANO, Hajime	Executive Vice President, Division COO, Natural Gas Business Div.	Senior Vice President, Deputy Division COO, Natural Gas Business Div.
SAKUMA, Hiroshi	Executive Vice President, Group CEO, Global Environmental & Infrastructure Business Group	Senior Vice President, Division COO, New Energy & Power Generation Div.

## 3. Retiring Officers : March 31, 2014

Name	New	Present
NABESHIMA, Hideyuki	Member of the Board (as of April 1, 2014)	Member of the Board (Concurrently) Senior Executive Vice President
KOJIMA, Nobuaki	Corporate Advisor (as of April 1, 2014)	Executive Vice President
NAGAI, Yasuo	Member of the Board (as of April 1, 2014)	Member of the Board (Concurrently) Executive Vice President
SAKATA, Yasuyuki	Retiring	Senior Vice President
ASAI, Keiichi	Retiring	Senior Vice President
OBATA, Morinobu	Retiring	Senior Vice President
TANI, Kenji	Retiring	Senior Vice President
TOIDE, Iwao	Retiring	Senior Vice President

**4. Director - New Appointments : June 20, 2014**

Name	New	Present
MORI, Kazuyuki	Member of the Board (Concurrently) Executive Vice President	Executive Vice President (as of April 1, 2014)
HIROTA, Yasuhito	Member of the Board (Concurrently) Executive Vice President	Executive Vice President (as of April 1, 2014)

**5. Director - Retirees : June 20, 2014**

Name	New	Present
NABESHIMA, Hideyuki	Retiring (to be appointed as Senior Corporate Advisor on June 20, 2014)	Member of the Board
NAGAI, Yasuo	Retiring	Member of the Board

(NOTES) Hideyuki NABESHIMA to retire from Senior Executive Vice President and  
Yasuo NAGAI to retire from Executive Vice President, as of March 31, 2014.

**6. Corporate Auditor - New Appointment : June 20, 2014**

Name	New	Present
NABESHIMA, Hideyuki	Senior Corporate Auditor	Member of the Board

**7. Corporate Auditor - Retiree : June 20, 2014**

Name	New	Present
UENO, Yukio	Retiring	Senior Corporate Auditor

## **II. Senior Vice President (“Riji”)**

### **1. New Appointments : April 1, 2014**

Name	Present Position (as of January, 17)
OGAWA, Hiromichi	General Manager, Retail Business Dept., Foods (Products), Retail & Healthcare Div.
KIZAKI, Hiroshi	General Manager, Global Environmental & Infrastructure Business Group Administration Dept.
MATSUMOTO, Yuichi	President, Mitsubishi Shoji Sekiyu Co., Ltd.
FURUSAWA, Minoru	President, Mitsubishi Company (Thailand), Ltd. (Concurrently) President, Thai-MC Company, Limited (Concurrently) General Manager, Haadyai Office, Mitsubishi Company (Thailand), Ltd. (Concurrently) General Manager, Haadyai Office, Thai-MC Company, Limited
YATABE, Yoichiro	Mitsubishi Motors Corporation
TSURUSAKI, Makoto	General Manager, Energy Business Group CEO Office
YODA, Tomoki	General Manager for Human Resources, Machinery Group
WATANABE, Fuyuki	General Manager, Chemicals Dept., Kansai Branch
KAKIHARA, Hiromichi	Division COO, IT Service Business Div.
OYAMA, Masahiro	Senior Vice President, LAWSON, INC.
ODA, Tsuyoshi	Mitsubishi Corporation China Commerce Co., Ltd.
NAGAMORI, Hisayoshi	General Manager, Power Systems Dept., Kansai Branch
AMANO, Yoshio	General Manager, Manila Branch

### **2. Retirees : March 31, 2014**

Name	Present Position (as of January, 17)
SAITO, Yu	President, Mitsubishi Corporation (Russia) LLC (Concurrently) Deputy Regional CEO, Europe & Africa (Russia & Ukraine)
OGATA, Akinobu	Senior Assistant to Group CEO, Global Environmental & Infrastructure Business Group
KONDO, Masaki	General Manager for Human Resources, Living Essentials Group
NAKAZATO, Makoto	Division COO, Carbon & LPG Business Div.
OMURA, Tetsuaki	Senior Assistant to Corporate Functional Officer (Global Strategy & Business Development, Global Relations, International Economic Cooperation, Logistics Management, Investment) (Concurrently) Deputy Regional Strategy (Japan)
MOMOSAKI, Tetsuro	Chief Executive Officer, President, MC Food Specialties Inc.
OGURA, Kazuhira	Deputy General Manager, Kansai Branch

NAKAMURA, Hiroyuki	Division COO, Logistics Div.
MASUDA, Osamu	Senior Vice President, Astomos Energy Corporation
YOSHITAKE, Yutaka	General Manager, Corporate Auditors' Office
FURUYA, Toshiki	Deputy Division COO, Foods(Products), Retail & Healthcare Div.

### **III. Related Personnel Changes**

#### **1. Corporate Staff Section**

**(March 1, 2014)**

New	Present	Name
Assistant to Corporate Functional Officer	General Manager, Corporate Auditors' Office	Senior Vice President, YOSHITAKE, Yutaka
General Manager, Corporate Auditors' Office	General Manager, Energy Business Group Administration Dept.	YAMADA, Yozo
General Manager, Energy Business Group Administration Dept.	Executive Vice President, Director, Mitsubishi Corporation Financial & Management Services (Japan) Ltd.	MATSUI, Toshiaki

**(April 1, 2014)**

New	Present	Name
Relieve of Position	Corporate Communications, Corporate Administration, Legal, Human Resources (Concurrently) Chief Compliance Officer, CSR & Environmental Affairs, Chief Information Officer, Motor Vehicle Business	Member of the Board, Senior Executive Vice President, NABESHIMA, Hideyuki
Group CEO, Energy Business Group (Concurrently) Chief Compliance Officer	Group CEO, Energy Business Group	Member of the Board, Senior Executive Vice President, YANAI, Jun
Corporate Communications, Corporate Administration, CSR & Environmental Affairs, Legal, Human Resources	Senior Assistant to Corporate Functional Officer (Corporate Communications, CSR & Environmental Affairs, Legal, Human Resources) (Concurrently) General Manager, Corporate Administration Dept.	Executive Vice President, HIROTA, Yasuhito

Assistant to Corporate Functional Officer	Senior Assistant to Corporate Functional Officer (Global Strategy & Business Development, Global Relations, International Economic Cooperation, Logistics Management, Investment) (Concurrently) Deputy Regional Strategy (Japan)	Senior Vice President, OMURA, Tetsuaki
Senior Assistant to Corporate Functional Officers (General Administration of the Section)	Mitsubishi Corporation (Americas), SVP, Corporate Staff Section	Senior Vice President, ITO, Katsuhiro
General Manager, Corporate Administration Dept.	General Manager, Global Human Resources Dept.	FUJITA, Kiyoshi
General Manager, Global Human Resources Dept.	General Manager for Human Resources, Global Environmental & Infrastructure Business Group	KAWATE, Tetsuo
Division COO, Logistics Div.	General Manager, Logistics Management Dept.	SUZUKI, Kazuyuki
General Manager, Logistics Management Dept.	Mitsubishi Corporation (Russia) LLC	SUZUKI, Kenji
General Manager, Machinery Group Administration Dept.	General Manager, Risk Management Dept.	Senior Vice President, KITAMURA, Koichi
General Manager, Risk Management Dept.	General Manager, Machinery Group Administration Dept.	Senior Vice President, ICHO, Mitsumasa
Deputy Regional CEO, East Asia (South China) (Concurrently) President, Mitsubishi Corporation (Hong Kong) Ltd.	General Manager, Finance Dept.	Senior Vice President, SHIMOYAMA, Yoichi
General Manager, Finance Dept.	General Manager, Structured Finance, M&A Advisory Dept.	KIMPARA, Shunichiro
General Manager, Structured Finance, M&A Advisory Dept.	Director, Mitsubishi Development Pty Ltd.	YAMADA, Masao
Industrial Finance, Logistics & Development Group CEO Office	General Manager, Investor Relations Dept.	OKAHISA, Yasushi
General Manager, Investor Relations Dept.	Investor Relations Dept.	TAKEHISA, Hiroshi
Mitsubishi Corporation (Americas), SVP, Corporate Staff Section	Deputy General Manager, Structured Finance, M&A Advisory Dept.	SATO, Haruhiko

## 2. Business Service Group

(April 1, 2014)

New	Present	Name
General Manager, Business Service Group CEO Office	General Manager, Business Service Group CEO Office (Concurrently) Senior Assistant to CIO	Senior Vice President, HATA, Noburo

## 3. Business Divisions

### (1) Global Environmental & Infrastructure Business Group

(March 1, 2014)

New	Present	Name
Assistant to Regional CEO, Latin America	General Manager, Power Systems International Dept., New Energy & Power Generation Div.	MATSUNAGA, Aiichiro
General Manager, Power Systems International Dept., New Energy & Power Generation Div.	Senior Vice President, Mitsubishi Corporation Machinery, Inc.	NAKATSUKA, Junichiro

(April 1, 2014)

New	Present	Name
Relieve of Position	Group CEO, Global Environmental & Infrastructure Business Group	Executive Vice President, KOJIMA, Nobuaki
Group CEO, Global Environmental & Infrastructure Business Group	Division COO, New Energy & Power Generation Div.	Executive Vice President, SAKUMA, Hiroshi
Assistant to Group CEO, Global Environmental & Infrastructure Business Group	Senior Assistant to Group CEO, Global Environmental & Infrastructure Business Group	Senior Vice President, OGATA, Akinobu
Division COO, New Energy & Power Generation Div.	Deputy Division COO, Infrastructure Business Div. (Concurrently) General Manager, Water Business Dept. B	Senior Vice President, NAKAGAWA, Tetsuji
Deputy Division COO, Infrastructure Business Div.	General Manager, Transportation Infrastructure Business Dept., Infrastructure Business Div.	MORIWAKI, Shoichiro
General Manager, Global Human Resources Dept.	General Manager for Human Resources, Global Environmental & Infrastructure Business Group	KAWATE, Tetsuo

General Manager for Human Resources, Global Environmental & Infrastructure Business Group	Corporate Strategy & Planning Dept.	YAMAO, Tomoaki
Assistant to Group CEO, Global Environmental & Infrastructure Business Group	Executive Vice President, Lithium Energy Japan	Senior Vice President, ASAI, Keiichi

## **(2) Industrial Finance, Logistics & Development Group**

**(April 1, 2014)**

New	Present	Name
Assistant to Group CEO, Industrial Finance, Logistics & Development Group	Division COO, Logistics Div.	Senior Vice President, NAKAMURA, Hiroyuki
Division COO, Logistics Div.	General Manager, Logistics Management Dept.	SUZUKI, Kazuyuki

## **(3) Energy Business Group**

**(March 1, 2014)**

New	Present	Name
General Manager, Corporate Auditors' Office	General Manager, Energy Business Group Administration Dept.	YAMADA, Yozo
General Manager, Energy Business Group Administration Dept.	Executive Vice President, Director, Mitsubishi Corporation Financial & Management Services (Japan) Ltd.	MATSUI, Toshiaki

**(April 1, 2014)**

New	Present	Name
Group CEO, Energy Business Group (Concurrently) Chief Compliance Officer	Group CEO, Energy Business Group	Member of the Board, Senior Executive Vice President, YANAI, Jun
Regional Strategy (Japan) (Concurrently) General Manager, Kansai Branch	Division COO, Natural Gas Business Div.	Executive Vice President, MORI, Kazuyuki
Division COO, Natural Gas Business Div.	Deputy Division COO, Natural Gas Business Div.	Executive Vice President, HIRANO, Hajime
Deputy Division COO, Natural Gas Business Div.	General Manager, Kuala Lumpur Branch	Senior Vice President, WADA, Koichi
Assistant to Group CEO, Energy Business Group	Division COO, Carbon & LPG Business Div.	Senior Vice President, NAKAZATO, Makoto
Division COO, Carbon & LPG Business Div.	President, Mitsubishi Shoji Sekiyu Co., Ltd.	Senior Vice President, MATSUMOTO, Yuichi



#### (4) Metals Group

(April 1, 2014)

New	Present	Name
Assistant to Group CEO, Metals Group	General Manager, Metals Group CEO Office	Senior Vice President, TOIDE, Iwao
General Manager, Metals Group CEO Office (Concurrently) General Manager, Metals Group Administration Dept.	General Manager, Metals Group Administration Dept.	Senior Vice President, KUWATA, Hiroshi
Division COO, Mineral Resources Investment Div. * (Concurrently) General Manager, MDP Dept.	Division COO, Mineral Resources Investment Div. A (Concurrently) General Manager, MDP Dept.	Senior Vice President, NISHIURA, Kanji
Deputy Division COO, Mineral Resources Investment Div.	Division COO, Mineral Resources Investment Div. B	Senior Vice President, TANAKA, Norikazu

(\*NOTES) The “Mineral Resources Investment Division A” and “Mineral Resources Investment Division B” shall be combined to form a single “Mineral Resources Investment Division.”

#### (5) Machinery Group

(April 1, 2014)

New	Present	Name
Group COO, Machinery Group (Industrial Machinery Business, Ship & Aerospace Business)	Division COO, Ship & Aerospace Div.	Senior Vice President, OKAWA, Kazushi
Division COO, Ship & Aerospace Div.	General Manager, Singapore Branch	Senior Vice President, YASUNO, Kenji
General Manager, Risk Management Dept.	General Manager, Machinery Group Administration Dept.	Senior Vice President, ICHO, Mitsumasa
General Manager, Machinery Group Administration Dept.	General Manager, Risk Management Dept.	Senior Vice President, KITAMURA, Koichi

#### (6) Chemicals Group

(February 1, 2014)

New	Present	Name
Division COO, Life Sciences Div.	General Manager, Chemicals Group CEO Office (Concurrently) Division COO, Life Sciences Div.	HONDA, Yasushi
General Manager, Chemicals Group CEO Office	General Manager, Fertilizer Dept., Commodity Chemicals Div. B	FUJIKI, Hiroshi
General Manager, Fertilizer Dept., Commodity Chemicals Div. B	Fertilizer Dept., Commodity Chemicals Div. B	NISHITANI, Takahiko

**(April 1, 2014)**

New	Present	Name
Mitsubishi Shoji Plastics Corporation	General Manager, Chemicals Dept., Kansai Branch	Senior Vice President, WATANABE, Fuyuki

**(7) Living Essentials Group**

**(April 1, 2014)**

New	Present	Name
Head of Living Essentials Group for China	General Manager, Living Essentials Group CEO Office	Senior Vice President, TAKANOSE, Tsutomu
Assistant to Group CEO, Living Essentials Group	General Manager for Human Resources, Living Essentials Group	Senior Vice President, KONDO, Masaki
Division COO, Living Essential Resources Div. *	Division COO, Foods (Commodity) Div.	Senior Vice President, KYOYA, Yutaka
Division COO, Living Essential Products Div. *	Division COO, Foods(Products), Retail & Healthcare Div.	Senior Vice President, MIYASHITA, Osamu
Assistant to Group CEO, Living Essentials Group	Deputy Division COO, Foods(Products), Retail & Healthcare Div.	Senior Vice President, FURUYA, Toshiki
Assistant to Group CEO, Living Essentials Group	Division COO, Textiles Div.	Senior Vice President, OBATA, Morinobu
President, Mitsubishi Company (Thailand), Ltd. (Concurrently) President, Thai-MC Company, Limited (Concurrently) General Manager, Haadyai Office, Mitsubishi Company (Thailand), Ltd. (Concurrently) General Manager, Haadyai Office, Thai-MC Company, Limited	Division COO, General Merchandise Div.	Senior Vice President, MURAKOSHI, Akira
General Manager, Living Essentials Group CEO Office	General Manager, Retail Business Dept., Foods (Products), Retail & Healthcare Div.	Senior Vice President, OGAWA, Hiromichi
Division COO, Retail Div. *	Living Essentials Group CEO Office	NISHIO, Kazunori
Division COO, Global Consumer Business Div. *	Head of Living Essentials Group for China	Senior Vice President, MISU, Kazuyasu

(\*NOTES) The current “Foods (Commodity) Div.”, “Foods (Products), Retail & Healthcare Div.”, “Textiles Div.”, and “General Merchandise Div.” will be reorganized to the “Global Consumer Business Div.”, “Retail Div.”, “Living Essential Products Div.”, and “Living Essential Resources Div.”

## 4. Domestic / Overseas Offices

### (1) Domestic Offices

(April 1, 2014)

New	Present	Name
Relieve of Position	Regional Strategy (Japan) (Concurrently) General Manager, Kansai Branch	Member of the Board, Executive Vice President, NAGAI, Yasuo
Regional Strategy (Japan) (Concurrently) General Manager, Kansai Branch	Division COO, Natural Gas Business Div.	Executive Vice President, MORI, Kazuyuki
Assistant to Group CEO, Global Environmental & Infrastructure Business Group	Deputy General Manager, Kansai Branch	Senior Vice President, OGURA, Kazuhira
Deputy General Manager, Kansai Branch (Concurrently) General Manager, Power Systems Dept.	General Manager, Power Systems Dept., Kansai Branch	Senior Vice President, NAGAMORI, Hisayoshi
MC Energy, Inc.	General Manager, Shikoku Branch	MIYATA, Keisuke
General Manager, Shikoku Branch	General Manager, Industrial Petroleum Marketing Dept., Petroleum Business Div.	KUROE, Kenji

### (2) Overseas Offices

(April 1, 2014)

New	Present	Name
Executive Assistant to General Manager, Metals Group CEO Office	President & CEO, Mitsubishi Canada Limited (Concurrently) General Manager, Toronto Office, Mitsubishi Canada Limited	ODA, Masaru
President & CEO, Mitsubishi Canada Limited (Concurrently) General Manager, Toronto Office, Mitsubishi Canada Limited	President, Mitsubishi Venezolana C.A. (Concurrently) General Manager, Oficina de Puerto Ordaz de Mitsubishi Venezolana C.A.	INAOKA, Toshiya
President, Mitsubishi Venezolana C.A. (Concurrently) General Manager, Oficina de Puerto Ordaz de Mitsubishi Venezolana C.A.	Senior Vice President, Mitsubishi Corporation Machinery, Inc.	TOYOFUKU, Ichiro
Assistant to Division COO, Isuzu Business Div.	Managing Director, Mitsubishi Nederland B.V.	MISHIMA, Ichi

Managing Director, Mitsubishi Nederland B.V.	Deputy General Manager, Corporate Administration Dept.	SAKUMA, Akira
Assistant to Group CEO, Global Environmental & Infrastructure Business Group	President, Mitsubishi Corporation (Russia) LLC (Concurrently) Deputy Regional CEO, Europe & Africa (Russia & Ukraine)	Senior Vice President, SAITO, Yu
President, Mitsubishi Corporation (Russia) LLC (Concurrently) Deputy Regional CEO, Europe & Africa (Russia & Ukraine)	President, Mitsubishi Company (Thailand), Ltd. (Concurrently) President, Thai-MC Company, Limited (Concurrently) General Manager, Haadyai Office, Mitsubishi Company (Thailand), Ltd. (Concurrently) General Manager, Haadyai Office, Thai-MC Company, Limited	Senior Vice President, FURUSAWA, Minoru
President, Mitsubishi Company (Thailand), Ltd. (Concurrently) President, Thai-MC Company, Limited (Concurrently) General Manager, Haadyai Office, Mitsubishi Company (Thailand), Ltd. (Concurrently) General Manager, Haadyai Office, Thai-MC Company, Limited	Division COO, General Merchandise Div.	Senior Vice President, MURAKOSHI, Akira
Retirement	General Manager, Praha Office	Tomas Vogel
General Manager, Praha Office	Global Strategy & Business Development Dept. (Assigned Location: Praha)	HOSODA, Kyo
Assistant to Division COO, Ship & Aerospace Div.	General Manager, Stockholm Liaison Representative	NISHIO, Naohiko
General Manager, Stockholm Liaison Representative	Assistant to Division COO, Textiles Div.	OTEKI, Kenichi
International Economic Cooperation Dept.	General Manager, Casablanca Liaison Office	MIURA, Hiroshi
General Manager, Casablanca Liaison Office	Vina Star Motors Corporation	TESHIMA, Kiyoshi
Global Strategy & Business Development Dept.	General Manager, Tunis Liaison Office	HARADA, Hirotugu
General Manager, Tunis Liaison Office	Assistant to Division COO, Motor Vehicle Business Div.	KATO, Yasuki

Global Strategy & Business Development Dept.	General Manager, Dar es Salaam Liaison Office	WATANABE, Atsushi
General Manager, Dar es Salaam Liaison Office	International Economic Cooperation Dept.	ICHIKAWA, Akihiko
Assistant to Group CEO, Global Environmental & Infrastructure Business Group	Managing Director, Mitsubishi International Corp. (Iran), Ltd.	MYOKAN, Takao
Managing Director, Mitsubishi International Corp. (Iran), Ltd.	General Manager, Environmental Solutions Business Dept., Environmental Business Div.	INADA, Kazuo
General Manager, Amman Liaison Office	General Manager, Amman Liaison Office (concurrently) General Manager, Tel Aviv Liaison Representative (concurrently) General Manager, Ramallah Liaison Office	KATO, Kazuhisa
General Manager, Tel Aviv Liaison Representative (concurrently) General Manager, Ramallah Liaison Office	Tel Aviv Liaison Representative	Hani Taha
Hokkaido Branch	General Manager, Jeddah Branch (Concurrently) General Manager, Services Office, Jeddah	MINAMI, Osamu
General Manager, Jeddah Branch (Concurrently) General Manager, Services Office, Jeddah	Asia & Oceania Business Dept., New Energy & Power Generation Div.	YAMASAKI, Junichiro
Assistant to Division COO, Natural Gas Business Div.	General Manager, Al-Khobar Branch (Concurrently) General Manager, Services Office, Al-Khobar	FUJIMOTO, Minoru
General Manager, Al-Khobar Branch (Concurrently) General Manager, Services Office, Al-Khobar	Hokkaido Branch	TAKAGI, Yoichi
Assistant to Group CEO, Global Environmental & Infrastructure Business Group	General Manager, Mumbai Branch, Mitsubishi Corporation India Private Ltd.	OTSUKI, Koji
General Manager, Mumbai Branch, Mitsubishi Corporation India Private. Ltd.	Environmental Energy Business Dept., Environmental Business Div.	NAKAMURA, Arihiro

Deputy Division COO, Natural Gas Business Div.	General Manager, Kuala Lumpur Branch	Senior Vice President, WADA, Koichi
General Manager, Kuala Lumpur Branch	General Manager, Malaysia Project Dept., Natural Gas Business Div.	OTA, Kenji
Division COO, Ship & Aerospace Div.	General Manager, Singapore Branch	Senior Vice President, YASUNO, Kenji
General Manager, Singapore Branch	Singapore Branch	TAKAHASHI, Kenji
Assistant to Group CEO, Living Essentials Group	General Manager, Phnom Penh Liaison Office	KONDO, Morihiko
General Manager, Phnom Penh Liaison Office	Mitsubishi Shokuhin Co., Ltd.	ARII, Jun
Executive Vice President, Mitsubishi Corporation Machinery, Inc.	Deputy Regional CEO, East Asia (North China) (Concurrently) President, Mitsubishi Corporation China Commerce Co., Ltd.	AZUMA, Kiyoshi
Regional CEO, East Asia (Concurrently) President, Mitsubishi Corporation China Co., Ltd (Concurrently) President, Mitsubishi Corporation China Commerce Co., Ltd. (Concurrently) General Manager, Beijing Office	Regional CEO, East Asia (Concurrently) President, Mitsubishi Corporation China Co., Ltd (Concurrently) General Manager, Beijing Office	Executive Vice President, MATSUI, Shunichi
Assistant to Group CEO, Industrial Finance, Logistics & Development Group	Deputy Regional CEO, East Asia (South China) (Concurrently) President, Mitsubishi Corporation (Hong Kong) Ltd.	Senior Vice President, SAKATA, Yasuyuki
Deputy Regional CEO, East Asia (South China) (Concurrently) President, Mitsubishi Corporation (Hong Kong) Ltd.	General Manager, Finance Dept.	Senior Vice President, SHIMOYAMA, Yoichi
Chemicals Group CEO Office	General Manager, Chengdu Office	SHIMOSAWA, Amane
General Manager, Chengdu Office	Deputy General Manager, Chengdu Office	HU, Xingya

**(July 1, 2014)**

New	Present	Name
Chief Regional Officer, Indonesia (Concurrently) President, PT. Mitsubishi Corporation Indonesia	Chief Regional Officer, Indonesia (Concurrently) General Manager, Jakarta Representative Office	Senior Vice President, ISEDA, Junichi
General Manager, Jakarta Representative Office	Jakarta Representative Office	UMEMURA, Takuo
Assistant to Div. COO, Life Science Div.	President, PT. Mitsubishi Corporation Indonesia	KATO, Jumpei

## **Reference**

### **1. Board of Directors : 14 members (as of June 20, 2014)**

	Name	Note
Chairman of the Board	KOJIMA, Yorihiro	
President & Chief Executive Officer	KOBAYASHI, Ken	※
Member of the Board	NAKAHARA, Hideto	※
Member of the Board	YANAI, Jun	※
Member of the Board	KINUKAWA, Jun	※
Member of the Board	MIYAUCHI, Takahisa	※
Member of the Board	UCHINO, Shuma	※
Member of the Board	MORI, Kazuyuki	※
Member of the Board	HIROTA, Yasuhito	※
Member of the Board (external)	ITO, Kunio	
Member of the Board (external)	TSUKUDA, Kazuo	
Member of the Board (external)	KATO, Ryoza	
Member of the Board (external)	KONNO, Hidehiro	
Member of the Board (external)	TACHIBANA, FUKUSHIMA, Sakie	

(NOTES) ※ indicates representative director to be appointed at the  
Extraordinary Board of Directors Meeting to be held on June 20, 2014.

### **2. Board of Corporate Auditors: 5 members (as of June 20, 2014)**

	Name
Senior Corporate Auditor	NABESHIMA, Hideyuki*
Corporate Auditor	NOMA, Osamu
Corporate Auditor (external)	TSUJIYAMA, Eiko
Corporate Auditor (external)	ISHINO, Hideyo
Corporate Auditor (external)	KUNIHIRO, Tadashi

(\*NOTES): to be appointed as Senior Corporate Auditor at the  
Auditors Meeting to be held on June 20, 2014.



### 3. Senior Vice President (“Shikko-Yakuin”) : 55 Persons (as of April 1, 2014)

(NOTES): Positions are subject to change due to Personnel Changes in the future.

Title	Name	Position
President & Chief Executive Officer	KOBAYASHI, Ken	
Senior Executive Vice Presidents	NAKAHARA, Hideto	Global Strategy & Business Development, Global Relations, International Economic Cooperation, Logistics Management
	YANAI, Jun	Group CEO, Energy Business Group (Concurrently) Chief Compliance Officer
	KINUKAWA, Jun	Group CEO, Metals Group
	MIYAUCHI, Takahisa	Group CEO, Chemicals Group
	SHIRAKI, Seiji	Regional CEO, Latin America
Executive Vice Presidents	MORIYAMA, Toru	Regional CEO, Asia & Oceania
	ANDO, Ichiro	General Manager, Nagoya Branch
	TANABE, Eiichi	Group CEO, Industrial Finance, Logistics & Development Group
	YOSHIKAWA, Shigeaki	Regional CEO, Middle East & Central Asia
	SUGIURA, Yasuyuki	Regional CEO, North America (Concurrently) President, Mitsubishi Corporation (Americas)
	UCHINO, Shuma	Chief Financial Officer
	URABE, Toshimitsu	Group CEO, Business Service Group
	SHIRAJI, Kozo	Group CEO, Machinery Group
	MATSUI, Shunichi	Regional CEO, East Asia (Concurrently) President, Mitsubishi Corporation China Co., Ltd. (Concurrently) President, Mitsubishi Corporation China Commerce Co., Ltd. (Concurrently) General Manager, Beijing Office
	KAKIUCHI, Takehiko	Group CEO, Living Essentials Group

	MORI, Kazuyuki	Regional Strategy (Japan) (Concurrently) General Manager, Kansai Branch
	OKAWA, Kazushi	Group COO, Machinery Group (Industrial Machinery Business, Ship & Aerospace Business)
	HIROTA, Yasuhito	Corporate Communications, Corporate Administration, CSR & Environmental Affairs, Legal, Human Resources
	HIRANO, Hajime	Division COO, Natural Gas Business Div.
	SAKUMA, Hiroshi	Group CEO, Global Environmental & Infrastructure Business Group
Senior Vice Presidents	KAWAMURA, Yoshihiko	Senior Assistant to Corporate Functional Officer
	HIROMOTO, Yuichi	Division COO, Asset Finance & Business Development Div.
	NISHIURA, Kanji	Division COO, Mineral Resources Investment Div. (Concurrently) General Manager, MDP Dept.
	KIYOSHI, Tatsuya	Division COO, Commodity Chemicals Div. A
	KITAGAWA, Yasuhiko	General Manager, Global Strategy & Business Development Dept.
	YASUNO, Kenji	Division COO, Ship & Aerospace Div.
	MIZUHARA, Hidemoto	President, Mitsubishi International Corporation (Concurrently) EVP, Mitsubishi Corporation (Americas)
	ISEDA, Junichi	Chief Regional Officer, Indonesia (Concurrently) General Manager, Jakarta Representative Office
	MISU, Kazuyasu	Division COO, Global Consumer Business Div.
	NAKAYAMA, Shinichi	Division COO, Commodity Chemicals Div. B
	SANTO, Masaji	Division COO, Infrastructure Business Div. (Concurrently) Division COO, Environmental Business Div.
	TAKADA, Mitsuyuki	Managing Director & CEO, Mitsubishi Australia Ltd. (Concurrently) Managing Director, Mitsubishi New Zealand Ltd. (Concurrently) Deputy Regional CEO, Asia & Oceania (Oceania)
	KOYANAGI, Kenichi	Division COO, Exploration & Production Business Div.

SHIMOYAMA, Yoichi	Deputy Regional CEO, East Asia (South China) (Concurrently) President, Mitsubishi Corporation (Hong Kong) Ltd.
MURAKOSHI, Akira	President, Mitsubishi Company (Thailand), Ltd. (Concurrently) President, Thai-MC Company, Limited (Concurrently) General Manager, Haadyai Office, Mitsubishi Company (Thailand), Ltd. (Concurrently) General Manager, Haadyai Office, Thai-MC Company, Limited
KITAMURA, Koichi	General Manager, Machinery Group Administration Dept.
SAKAKIDA, Masakazu	Chairman & Managing Director, Mitsubishi Corporation India Private Ltd. (Concurrently) Deputy Regional CEO, Asia & Oceania (South Asia)
NAKAGAWA, Hiroshi	President, Director, Tri Petch Isuzu Sales Co., Ltd.
MASU, Kazuyuki	General Manager, Corporate Accounting Dept.
HAGIWARA, Takeshi	Division COO, Functional Chemicals Div.
HAYASHI, Haruki	Regional CEO, Europe & Africa (Concurrently) Managing Director, Mitsubishi Corporation International (Europe) Plc.
HOSHINO, Keisuke	Chief Executive Officer, Mitsubishi Development Pty Ltd.
WADA, Koichi	Deputy Division COO, Natural Gas Business Div.
TAKANOSE, Tsutomu	Head of Living Essentials Group for China
YOSHIDA, Shinya	General Manager, Corporate Strategy & Planning Dept.
ITO, Katsuhiro	Senior Assistant to Corporate Functional Officers (General Administration of the Section)
ICHO, Mitsumasa	General Manager, Risk Management Dept.
ISHIKAWA, Takajiro	Division COO, Asset Management Business Div. (Concurrently) General Manager, Asset Management Business Development Dept.

HIRAI, Yasuteru	Deputy Regional CEO, East Asia (East China) (Concurrently) President, Mitsubishi Corporation (Shanghai) Ltd. (Concurrently) General Manager, Shanghai Office
TSUJI, Noboru	President, Director, PT. Krama Yudha Tiga Berlian Motors
TANAKA, Norikazu	Deputy Division COO, Mineral Resources Investment Div.
HASEGAWA, Fuminori	Division COO, Petroleum Business Div.
KYOYA, Yutaka	Division COO, Living Essential Resources Div.
NAKAGAWA, Tetsuji	Division COO, New Energy & Power Generation Div.

(NOTES): President has direct jurisdiction over Corporate Strategy & Planning and Internal Audit.

**【The number of Senior Vice Presidents (as of April 1, 2014)】**

President & CEO	:	1	Person
Senior Executive Vice Presidents	:	5	Persons
Executive Vice Presidents	:	15	Persons
<u>Senior Vice Presidents</u>	:	<u>34</u>	<u>Persons</u>
TOTAL	:	55	Persons

#### 4. Senior Vice President (“Riji”) : 51 Persons (as of April 1, 2014)

(NOTES) Positions are subject to change due to Personnel Changes in the future.

Name	Position
YOSHIZAWA, Yoshihito	General Manager, Internal Audit Dept.
MIYASHITA, Osamu	Division COO, Living Essential Products Div.
MIZUTANI, Shigeo	President and Representative Director, Swing Corporation
OSUMI, Kazunobu	Executive Officer, Metal One Corporation
KURIHARA, Hiroo	Division COO, Motor Vehicle Business Div.
YAMANAKA, Kaoru	Representative Director, Executive Vice President, Mitsubishi Corporation RtM Japan Ltd.
HISHIDA, Kunio	General Manager, Hokkaido Branch
OTOMO, Nobuhiko	Mitsubishi Corporation (Americas), SVP, Chemicals Group
KANESHIGE, Kuninori	General Manager, Kyushu Branch
KOIKE, Yosuke	Auditor, Nosan Corporation
ADACHI, Jo	Metal One Corporation (Concurrently) Group CIO, Metals Group
YAMADA, Kioi	Division COO, Steel Business Div.
HATA, Noburo	General Manager, Business Service Group CEO Office
IWAKI, Hiroto	Deputy Regional CEO, East Asia (Corporate) (Concurrently) General Manager, Beijing Branch, Mitsubishi Corporation China Co., Ltd.
KUWATA, Hiroshi	General Manager, Metals Group CEO Office (Concurrently) General Manager, Metals Group Administration Dept.
TOKUYAMA, Shimon	General Manager, Hanoi Representative Office
AOKI, Katsuhiko	General Manager, Industrial Finance, Logistics & Development Group CEO Office
SHIMAZAKI, Toshihiro	President, Mitsubishi Chile Limitada
MURATA, Koichi	President, Mitsubishi Corporation Urban Development, Inc.
MURAYAMA, Masahiko	General Manager, Machinery Group CEO Office
SUZUKI, Daiichiro	Director, Managing Executive Officer, Mitsubishi Shokuhin Co., Ltd.
KUNOGI, Shizuho	General Manager, Tohoku Branch
YANAGAWA, Katsuhiko	President, Mitsubishi International G.m.b.H. (Concurrently) Deputy Regional CEO, Europe & Africa (Nordic, Central & Eastern Europe) (Concurrently) General Manager, Berlin Branch, Mitsubishi International G.m.b.H. (Concurrently) General Manager, Frankfurt Branch, Mitsubishi International G.m.b.H.
ISHIYAMA, Hirotsugu	President & CEO, Mitsubishi Corporation (Korea) Ltd.
ICHIKI, Nobuya	Division COO, Real Estate Development & Construction Div.

NAKAGAWA, Eiji	General Manager, Chugoku Branch
MIYOSHI, Hiroshi	General Manager, Istanbul Main Branch (Concurrently) Deputy Regional CEO, Middle East & Central Asia (Turkey, Central Asia & Caucasias)
NEMOTO, Koji	General Manager, Global Environmental & Infrastructure Business Group CEO Office
SHIMURA, Takanobu	Deputy General Manager, Kansai Branch (Concurrently) General Manager, Energy Business Dept.
TOMA, Keiichi	Division COO, Industrial Machinery Business Div.
ONUMA, Naoto	General Manager, Living Essentials Group Administration Dept.
KANEKI, Sachio	Deputy Regional CEO, Europe & Africa (Africa) (Concurrently) General Manager, Johannesburg Branch
MATSUZAWA, Toyohiko	Executive Officer, Mitsubishi Shokuhin Co., Ltd.
HOSHINO, Mamoru	Deputy Regional CEO, Middle East & Central Asia (Middle East) (Concurrently) General Manager, Headquarters for the Middle East & Central Asia
KURAGAKI, Takao	Division COO, Isuzu Business Div. (Concurrently) General Manager, Europe, Middle East, Americas & Oceania Dept.
KONDO, Shinichi	General Manager, Information Systems Development Dept.
TSUNG, Wei-Yung	Chairman & CEO, Mitsubishi Corporation (Taiwan) Ltd.
AKIMOTO, Satohiro	General Manager, Global Relations Dept.
OGAWA, Hiromichi	General Manager, Living Essentials Group CEO Office
KIZAKI, Hiroshi	General Manager, Global Environmental & Infrastructure Business Group Administration Dept.
MATSUMOTO, Yuichi	Division COO, Carbon & LPG Business Div.
FURUSAWA, Minoru	President, Mitsubishi Corporation (Russia) LLC (Concurrently) Deputy Regional CEO, Europe & Africa (Russia & Ukraine)
YATABE, Yoichiro	Mitsubishi Motors Corporation
TSURUSAKI, Makoto	General Manager, Energy Business Group CEO Office
YODA, Tomoki	General Manager for Human Resources, Machinery Group
WATANABE, Fuyuki	Mitsubishi Shoji Plastics Corp.
KAKIHARA, Hiromichi	Division COO, IT Service Business Div.
OYAMA, Masahiro	Senior Vice President, LAWSON, INC.
ODA, Tsuyoshi	Mitsubishi Corporation China Commerce Co., Ltd.
NAGAMORI, Hisayoshi	Deputy General Manager, Kansai Branch (Concurrently) General Manager, Power Systems Dept.
AMANO, Yoshio	General Manager, Manila Branch

(END)

Name: Seiji Shiraki

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: September 3, 1951

Education: Faculty of Law, Keio University, Tokyo, Japan, 1974

Business Career:

April 2011 Executive Vice President,  
Regional CEO, Latin America, Mitsubishi Corporation, San Paulo,  
Brazil

April 2010 Executive Vice President,  
Group COO, Machinery Group, Mitsubishi Corporation, Tokyo, Japan

April 2006 Senior Vice President,  
Division COO, Plant & Industrial Machinery Business Div.,  
Mitsubishi Corporation, Tokyo, Japan

October 2004 General Manager, Plant & Heavy Machinery Unit, Plant Project Div.,  
Mitsubishi Corporation, Tokyo, Japan

April 2003 General Manager, Plant & Heavy Machinery Unit,  
(Concurrently) General Manager, Project Development Unit,  
Plant Project Div., Mitsubishi Corporation, Tokyo, Japan

June 2001 General Manager, Plant & Heavy Machinery Unit,  
Plant Project Div., Mitsubishi Corporation, Tokyo, Japan

September 1998 Heavy Machinery Dept., Mitsubishi Corporation, Tokyo, Japan

November 1996 Assistant to Executive Vice President, Machinery,  
Mitsubishi Corporation, Tokyo, Japan

October 1989 Mitsubishi International G.m.b.H., Dusseldorf, Germany

December 1978 Heavy Machinery Dept., Mitsubishi Corporation, Tokyo, Japan

April 1974 Joined Mitsubishi Corporation (Non-Ferrous Metals Dept. C),  
Tokyo, Japan

Name: Kazushi Okawa

Occupation: Senior Vice President, Mitsubishi Corporation

Date of Birth: May 12, 1956

Education: Faculty of Law, Keio University, Tokyo, Japan, 1980

Business Career:

September 2013 Senior Vice President,  
Division COO, Ship & Aerospace Div., Mitsubishi Corporation,  
Tokyo, Japan

April 2013 Senior Vice President,  
Senior Assistant to Group CEO, Machinery Group  
(Concurrently) Deputy Division COO, Ship & Aerospace Div.,  
Mitsubishi Corporation, Tokyo, Japan

April 2012 Senior Vice President,  
Division COO, Plant & Engineering Business Div.,  
Mitsubishi Corporation, Tokyo, Japan

April 2010 Senior Vice President,  
Division COO, Infrastructure Project Div.,  
Mitsubishi Corporation, Tokyo, Japan

June 2008 Chiyoda Corporation, Kanagawa, Japan

September 2007 Assistant to Div. COO, Plant & Industrial Machinery Business Div.,  
Mitsubishi Corporation, Tokyo, Japan

November 2004 Corporate Planning Dept., Mitsubishi Corporation, Tokyo, Japan

April 2004 Plant & Heavy Machinery Unit, Plant Project Div.,  
Mitsubishi Corporation, Tokyo, Japan

April 2003 General Manager, Heavy Machinery Projects Solution Unit,  
Plant Project Div., Mitsubishi Corporation, Tokyo, Japan

May 2001 Plant & Heavy Machinery Unit, Plant Project Div.,  
Mitsubishi Corporation, Tokyo, Japan

August 1997 Mitsubishi International Corporation, New York, U.S.A.

December 1994 Mitsubishi International Corporation, Pittsburgh, U.S.A.

July 1982 Heavy Machinery Dept., Mitsubishi Corporation, Tokyo, Japan

April 1980 Joined Mitsubishi Corporation (Transportation & Communication  
Equipment Dept.), Tokyo, Japan



Name: Yasuhito Hirota

Occupation: Senior Vice President, Mitsubishi Corporation

Date of Birth: November 5, 1956

Education: School of Political Science and Economics, Waseda University,  
Tokyo, Japan, 1980

Business Career:

April 2013 Senior Vice President,  
General Manager for Corporate Communications,  
CSR & Environmental Affairs, Legal, Human Resources,  
Corporate Staff Section  
(Concurrently) General Manager, Corporate Administration Dept.

April 2012 Senior Vice President,  
General Manager for Corporate Communications, Legal,  
Investment, Corporate Staff Section,  
(Concurrently) General Manager, Corporate Administration Dept.,  
(Concurrently) General Manager, CSR & Environmental Affairs Dept.,  
Mitsubishi Corporation, Tokyo, Japan

April 2011 Senior Vice President,  
General Manager for Corporate Communications,  
CSR & Environmental Affairs, Legal & Compliance, Investment,  
Corporate Staff Section,  
(Concurrently) General Manager, Corporate Administration Dept.,  
Mitsubishi Corporation, Tokyo, Japan

April 2010 Senior Vice President,  
General Manager, Corporate Administration Dept.,  
Mitsubishi Corporation, Tokyo, Japan

April 2006 General Manager, General Affairs Dept.,  
Mitsubishi Corporation, Tokyo, Japan

April 2001 General Manager, Corporate Communications Dept.,  
Mitsubishi Corporation, Tokyo, Japan

January 1997 Corporate Communications Dept.,  
Mitsubishi Corporation, Tokyo, Japan

May 1995 Corporate Planning Office, Mitsubishi Corporation, Tokyo, Japan

May 1989 Mitsubishi Euro-Africa S.A., London, UK

April 1980 Joined Mitsubishi Corporation (Personnel Dept. A), Tokyo, Japan

Name: Hajime Hirano

Occupation: Senior Vice President, Mitsubishi Corporation

Date of Birth: November 16, 1955

Education: Faculty of Economics, Kobe University, Hyogo, Japan, 1979

Business Career:

April 2013	Senior Vice President, Deputy Division COO, Natural Gas Business Div., Mitsubishi Corporation, Tokyo, Japan
April 2010	Senior Vice President, Division COO, Petroleum Business Div., Mitsubishi Corporation, Tokyo, Japan
November 2008	Executive Vice President, Mitsubishi Shoji Sekiyu Co., Ltd., Tokyo, Japan
April 2007	General Manager, Petroleum Supply & Sales Unit, Petroleum Business Div., Mitsubishi Corporation, Tokyo, Japan
April 2003	General Manager, Utility Feedstock Unit, Petroleum Business Div., Mitsubishi Corporation, Tokyo, Japan
April 2001	Utility Feedstock Unit, Petroleum Business Div., Mitsubishi Corporation, Tokyo, Japan
January 2001	Utility Feedstock Sales Dept., Mitsubishi Corporation, Tokyo, Japan
December 1997	Representative of Mitsubishi Corporation in Jakarta, Indonesia
January 1993	Utility Feedstock Sales Dept., Mitsubishi Corporation, Tokyo, Japan
February 1990	Petroleum Products Dept., Mitsubishi Corporation, Tokyo, Japan
June 1989	Petro-Diamond Singapore (Pte) Ltd., Singapore
April 1986	Singapore Branch, Mitsubishi Corporation
April 1979	Joined Mitsubishi Corporation (Petroleum Products Dept. ), Tokyo, Japan

Name: Hiroshi Sakuma

Occupation: Senior Vice President, Mitsubishi Corporation

Date of Birth: June 2, 1956

Education: Faculty of Engineering, The University of Tokyo, Tokyo, Japan, 1980

Business Career:

April 2012	Senior Vice President, Division COO, New Energy & Power Generation Div., Mitsubishi Corporation, Tokyo, Japan
April 2011	Senior Vice President, Deputy Division COO, New Energy & Power Generation Div., (Concurrently) General Manager, Global Power Generation & Marketing Unit, Mitsubishi Corporation, Tokyo, Japan
April 2010	Deputy Division COO, New Energy & Power Generation Div., (Concurrently) General Manager, Global Power Generation & Marketing Unit, Mitsubishi Corporation, Tokyo, Japan
April 2007	General Manager, Power Generation & Marketing, International Unit, Power & Electrical Systems Div., Mitsubishi Corporation, Tokyo, Japan
May 2004	President, Diamond Generating Corporation, Los Angeles, U.S.A.
December 2002	Executive Vice President, Diamond Generating Corporation, Los Angeles, U.S.A.
December 1997	Power & Energy Project Development Dept., Mitsubishi Corporation, Tokyo, Japan
December 1995	DIAMOND ENERGY INC., Los Angeles, U.S.A.
February 1994	DIAMOND ENERGY INC., Houston, U.S.A.
December 1992	Power Systems & Traffic Business Development Dept., Mitsubishi Corporation, Tokyo, Japan
January 1987	Power Systems Dept. C, Mitsubishi Corporation, Tokyo, Japan
January 1984	Mitsubishi Consulting Services Bureau, Al-Khobar Office, the Kingdom of Saudi Arabia
November 1982	Power Systems International Dept., Mitsubishi Corporation (Al Jubail)
April 1980	Joined Mitsubishi Corporation (Power Systems International Dept.), Tokyo, Japan

Name: Kazuyuki Mori

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: February 22, 1955

Education: Faculty of Business and Commerce, Keio University, Tokyo, Japan, 1977

Business Career:

April 2013 Executive Vice President,  
Division COO, Natural Gas Business Div.,  
Mitsubishi Corporation, Tokyo, Japan

April 2010 Senior Vice President,  
Division COO, Natural Gas Business Div. A, Mitsubishi Corporation,  
Tokyo, Japan

April 2009 Division COO, Natural Gas Business Div. A, Mitsubishi Corporation,  
Tokyo, Japan

April 2008 General Manager, Business Development Unit, Natural Gas  
Business Div. B, Mitsubishi Corporation, Tokyo, Japan

(September-October 2007 Harvard Business School Advanced Management Program)

October 2003 General Manager, Sakhalin Project Unit, Natural Gas Business Div.,  
Mitsubishi Corporation, Tokyo, Japan

April 2001 General Manager, Australia Project Unit, Natural Gas Business Div.,  
Mitsubishi Corporation, Tokyo, Japan

April 2000 General Manager, N.W. Shelf Project Dept.,  
Mitsubishi Corporation, Tokyo, Japan

March 1998 N.W. Shelf Project Dept., Mitsubishi Corporation, Tokyo, Japan

October 1994 LNG Business Dept. A, Mitsubishi Corporation, Tokyo, Japan

December 1992 LNG Business Development Dept., Mitsubishi Corporation, Tokyo, Japan

December 1987 Mitsubishi France S.A., Paris, France

November 1979 Gas Dept., Mitsubishi Corporation, Tokyo, Japan.

April 1977 Joined Mitsubishi Corporation (Petroleum Dept. B), Tokyo, Japan

Name: Hideyuki Nabeshima

Occupation: Senior Executive Vice President, Mitsubishi Corporation

Date of Birth: January 22, 1950

Education: School of Commerce, Waseda University, Tokyo, Japan, 1972

Business Career:

April 2013	Member of the Board, Senior Executive Vice President, Corporate Communications, Corporate Administration, Legal, Human Resources, Chief Compliance Officer, CSR & Environmental Affairs, Chief Information Officer, Motor Vehicle Business, Mitsubishi Corporation, Tokyo, Japan
April 2012	Member of the Board, Senior Executive Vice President, Corporate Communications, Corporate Administration, Legal, Human Resources, Group CEO, Business Service Group, Chief Compliance Officer, CSR & Environmental Affairs, Chief Information Officer, Motor Vehicle Business, Mitsubishi Corporation, Tokyo, Japan
July 2011	Member of the Board, Senior Executive Vice President, Corporate Communications, Corporate Administration, Legal, Human Resources, Chief Compliance Officer, CSR & Environmental Affairs, Chief Information Officer, Mitsubishi Corporation, Tokyo, Japan
April 2011	Member of the Board, Senior Executive Vice President, Corporate Communications, Corporate Administration, Legal, Human Resources, Chief Compliance Officer, CSR & Environmental Affairs, Mitsubishi Corporation, Tokyo, Japan
June 2010	Member of the Board, Senior Executive Vice President, Group CEO, Business Service Group, Corporate Communications, Chief Compliance Officer, CSR & Environmental Affairs, Mitsubishi Corporation, Tokyo, Japan
April 2010	Senior Executive Vice President, Group CEO, Business Service Group, Corporate Communications, Chief Compliance Officer, CSR & Environmental Affairs, Mitsubishi Corporation, Tokyo, Japan

June 2008	Executive Vice President, Group CO-CEO, Machinery Group, Mitsubishi Corporation, Tokyo, Japan
June 2007	Member of the Board, Executive Vice President, Group CO-CEO, Machinery Group, Mitsubishi Corporation, Tokyo, Japan
April 2007	Executive Vice President, Group CO-CEO, Machinery Group, Mitsubishi Corporation, Tokyo, Japan
April 2004	Senior Vice President, General Manager, Corporate Planning Dept., Mitsubishi Corporation, Tokyo, Japan
March 2004	General Manager, Corporate Planning Dept., Mitsubishi Corporation, Tokyo, Japan
April 2003	General Manager, Machinery Group CEO Office, Mitsubishi Corporation, Tokyo, Japan
April 2001	Machinery Group CEO Office, Mitsubishi Corporation, Tokyo, Japan
October 1999	General Manager, Motor Vehicle Dept. D, Mitsubishi Corporation, Tokyo, Japan
May 1999	General Manager, Motor Vehicle Dept. E, Mitsubishi Corporation, Tokyo, Japan
January 1997	Corporate Planning Office, Mitsubishi Corporation, Tokyo, Japan
October 1995	Assistant to Executive Vice President, Machinery , Mitsubishi Corporation, Tokyo, Japan
February 1992	Motor Vehicle Dept. D, Mitsubishi Corporation, Tokyo, Japan
March 1985	Tri Petch Isuzu Sales Co. Ltd., Bangkok, Thailand
December 1984	Motor Vehicle Dept. A, Mitsubishi Corporation, Tokyo, Japan
October 1983	Motor Vehicle Dept. B, Mitsubishi Corporation, Tokyo, Japan
February 1982	Mitsubishi Shoji Kaisha (Nigeria), Lagos
November 1978	Motor Vehicle Dept., Mitsubishi Corporation, Tokyo, Japan
April 1972	Joined Mitsubishi Corporation (Corporate Communications Dept.), Tokyo, Japan