

【Reference①】

1. Board of Directors : 14 members (as of June 19, 2015)

| | 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) | TSUKUDA, Kazuo | |
| Member of the Board (external) | KATO, Ryoza | |
| Member of the Board (external) | KONNO, Hidehiro | |
| Member of the Board (external) | TACHIBANA, FUKUSHIMA, Sakie | |
| Member of the Board (external) | NISHIYAMA, Akihiko | |

Note: ※ indicates representative directors to be appointed as of June 19, 2015.

2. Board of Corporate Auditors : 5 members (as of June 19, 2015)

| | Name |
|---------------------------------|---------------------|
| Senior Corporate Auditor | NABESHIMA, Hideyuki |
| Corporate Auditor | KIZAKI, Hiroshi |
| Corporate Auditor (external) | TSUJIYAMA, Eiko |
| Corporate Auditor (external) | ISHINO, Hideyo |
| Corporate Auditor (external) | KUNIHIRO, Tadashi |

3. Senior Vice President (“Shikko-Yakuin”) : 55 Persons (as of June 19, 2015)

| 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 |
| | 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. |
| | 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 | Group COO, Energy Business Group (E&P Business, Natural Gas Business) (Concurrently) Division COO, Natural Gas Business Div. |

| | | |
|--------------------------|-----------------------|--|
| | SAKUMA, Hiroshi | Group CEO, Global Environmental & Infrastructure Business Group |
| | HIROMOTO, Yuichi | Group COO, Industrial Finance, Logistics & Development Group (Industrial Finance, Real Estate Development & Construction) (Concurrently) Division COO, Industrial Finance Div. |
| | NISHIURA, Kanji | Group COO, Metals Group |
| | HAYASHI, Haruki | Regional CEO, Europe & Africa (Concurrently) Managing Director, Mitsubishi Corporation International (Europe) Plc. |
| Senior Vice President | 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) President, PT. Mitsubishi Corporation Indonesia |
| | MISU, Kazuyasu | Division COO, Global Consumer Business Div. |
| | NAKAYAMA, Shinichi | Division COO, Commodity Chemicals Div. B |
| | SANTO, Masaji | Division COO, Infrastructure 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 | General Manager, Nagoya Branch |
| | SHIMOYAMA, Yoichi | Deputy Regional CEO, East Asia (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, Commodity Chemicals Div. A |
| 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. |
| HIRAI, Yasuteru | Deputy Regional CEO, East Asia (Concurrently) President, Mitsubishi Corporation (Shanghai) Ltd. (Concurrently) General Manager, Shanghai Office (Concurrently) General Manager, Mitsubishi Corporation (Shanghai) Ltd. Wuhan Branch |
| TSUJI, Noboru | Division COO, Motor Vehicle Business Div. |
| TANAKA, Norikazu | 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. |
| TAKAOKA, Hidenori | General Manager, Energy Business Group CEO Office |
| TSUBONUMA, Noriyuki | Chairman & CEO, Mitsubishi Corporation RtM International Pte. Ltd. (Concurrently) Division COO, Mineral Resources Trading Div. |
| OKAHISA, Yasushi | General Manager, Industrial Finance, Logistics & Development Group CEO Office |

(Notes) *(asterisk) indicates Members of the Board.

【The number of Senior Vice Presidents (as of June 19, 2015)】

| | | | |
|----------------------------------|---|-----------|----------------|
| President & CEO | : | 1 | Person |
| Senior Executive Vice Presidents | : | 5 | Persons |
| Executive Vice Presidents | : | 17 | Persons |
| <u>Senior Vice Presidents</u> | : | <u>32</u> | <u>Persons</u> |
| TOTAL | : | 55 | Persons |

【Reference②】

Number of Directors and Officers

(as of June 19, 2015)

《Members of the Board》

| | |
|-----------------------|----|
| Chairman of the Board | 1 |
| Members of the Board | 13 |
| <hr/> | |
| TOTAL | 14 |

* includes 5 external members.

《Corporate Auditors》

| | |
|--------------------------|---|
| Senior Corporate Auditor | 1 |
| Corporate Auditors | 4 |
| <hr/> | |
| TOTAL | 5 |

* includes 3 external members.

《Members of the Board & Corporate Auditors》

| | |
|-------|----|
| TOTAL | 19 |
|-------|----|

* includes 8 external members.

《Senior Vice Presidents》

| | |
|----------------------------------|---------|
| President & CEO | 1 |
| Senior Executive Vice Presidents | 5 |
| Executive Vice Presidents | 17 (14) |
| Senior Vice Presidents | 32 (32) |
| <hr/> | |
| TOTAL | 55 (47) |

* () indicates the member of full-time Senior Vice Presidents.

《Members of the Board & Corporate Auditors & Senior Vice Presidents (full-time)》

| | |
|-------|----|
| TOTAL | 66 |
|-------|----|

* includes 8 external members

(END)