

March 31, 2017

Company Name: Mitsubishi Corporation

Representative: Takehiko Kakiuchi, President and CEO

Company Code: 8058

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## Notice Regarding Change in Duties and Responsibilities of Director

Mitsubishi Corporation hereby announces a change in the duties and responsibilities of the Director currently deployed at its Kansai Branch. The change is in keeping with the appointment of a new Branch General Manager. Please refer to details in table below.

## 1. Change

|               | Current                                                                                                                     | New      | Effective Date |
|---------------|-----------------------------------------------------------------------------------------------------------------------------|----------|----------------|
| Kazuyuki Mori | Representative Director, Executive Vice President, Regional Strategy (Japan), (Concurrently) General Manager, Kansai Branch | Director | March 31, 2017 |

## 2. Reason for Change

The change in the duties and responsibilitis of the Director is in keeping with the appointment of a new Branch CEO.