



Apr21, 2017

Company Name: Mitsubishi Corporation  
Representative: Takehiko Kakiuchi, President and CEO  
Company Code: 8058  
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Appointment of Representative Directors for the Year Ending March 2018

Mitsubishi Corporation has announced that the Board of Directors today approved the following proposed changes to representative directors. These changes are subject to final approval at the Ordinary General Meeting of Shareholders scheduled for June 23, 2017 and the Board of Directors' meeting to be held thereafter.

Directors to be appointed as of June 23, 2017

	New	Current	Number of Shares Held
Masakazu Sakakida	Member of the Board, Executive Vice President	Executive Vice President	12,869