

Appointment of Directors for FY2017

1. Directors to be Appointed as of June 23, 2017 :

Name	New	Present
TOIDE, Iwao	Member of the Board, Executive Vice President	Executive Vice President
MURAKOSHI, Akira	Member of the Board, Executive Vice President	Executive Vice President
SAKAKIDA, Masakazu	Member of the Board, Executive Vice President	Executive Vice President
SAIKI, Akitaka	Member of the Board (External)	Corporate Adviser

2. Directors to Retire as of June 23, 2017 :

Name	New	Present
MORI, Kazuyuki	Retiring	Member of the Board
KATO, Ryozo	Retiring	Member of the Board (External)

【Reference①】

1. Board of Directors : 13 members (as of June 23, 2017)

	Name	Note
Chairman of the Board	KOBAYASHI, Ken	
Member of the Board	KAKIUCHI, Takehiko	※
Member of the Board	TANABE, Eiichi	※
Member of the Board	HIROTA, Yasuhito	※
Member of the Board	MASU, Kazuyuki	※
Member of the Board	TOIDE, Iwao	
Member of the Board	MURAKOSHI, Akira	
Member of the Board	SAKAKIDA, Masakazu	※
Member of the Board (external)	KONNO, Hidehiro	
Member of the Board (external)	NISHIYAMA, Akihiko	
Member of the Board (external)	OMIYA, Hideaki	
Member of the Board (external)	OKA, Toshiko	
Member of the Board (external)	SAIKI, Akitaka	

Note: ※ indicates representative directors to be appointed as of June 23, 2017.

2. Board of Audit & Supervisory Board Members : 5 members (as of June 23, 2017)

	Name
Senior Audit & Supervisory Board Member	NABESHIMA, Hideyuki
Audit & Supervisory Board Member	KIZAKI, Hiroshi
Audit & Supervisory Board Member (external)	KUNIHIRO, Tadashi
Audit & Supervisory Board Member (external)	NISHIKAWA, Ikuo
Audit & Supervisory Board Member (external)	TAKAYAMA, Yasuko

3. Senior Vice President (“Shikko-Yakuin”) : 49 Persons (as of June 23, 2017)

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

Title	Name	Position
President & CEO	KAKIUCHI, Takehiko *	
Senior Executive Vice President	TANABE, Eiichi *	Corporate Functional Officer, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management (Concurrently) Regional CEO, Asia & Oceania, Person Responsible for Security Trade Control, Person Responsible for Trade Procedures Control
Executive Vice Presidents	OKAWA, Kazushi	Group CEO, Machinery Group
	HIROTA, Yasuhito *	Corporate Functional Officer, Regional Strategy for Japan (Concurrently) General Manager, Kansai Branch
	HIRANO, Hajime	Group CEO, Energy Business Group
	SAKUMA, Hiroshi	Group CEO, Global Environmental & Infrastructure Business Group
	NISHIURA, Kanji	Group CEO, Metals Group
	HAYASHI, Haruki	Regional CEO, Europe & Africa (Concurrently) Managing Director, Mitsubishi Corporation International (Europe) Plc.
	MIZUHARA, Hidemoto	Regional CEO, North America (Concurrently) President, Mitsubishi Corporation (Americas)
	MASU, Kazuyuki *	Corporate Functional Officer, CFO, IT
	HAGIWARA, Takeshi	Group CEO, Chemicals Group
	YOSHIDA, Shinya	Group CEO, Industrial Finance, Logistics & Development Group
	KYOYA, Yutaka	Group CEO, Living Essentials Group
	TOIDE, Iwao *	Corporate Functional Officer, Business Investment Management, Corporate Sustainability
	MURAKOSHI, Akira *	Corporate Functional Officer, Corporate Communications, Human Resources
	SAKAKIDA, Masakazu *	Corporate Functional Officer, Corporate Administration, Legal (Concurrently) Chief Compliance Officer

Senior Vice Presidents	TAKADA, Mitsuyuki	General Manager, Global Strategy & Coordination Dept.
	HOSHINO, Keisuke	Seconded to President and CEO, Mitsubishi Corporation RtM Japan Ltd.
	WADA, Koichi	General Manager, Nagoya Branch
	TAKANOSE, Tsutomu	Deputy General Manager, Kansai Branch
	ITO, Katsuhiro	President, Mitsubishi Corporation (Hong Kong) Ltd.
	ICHO, Mitsumasa	General Manager, Business Investment Management Dept.
	ISHIKAWA, Takajiro	Assistant to Group CEO, Industrial Finance, Logistics & Development Group
	HIRAI, Yasuteru	Regional CEO, East Asia (Concurrently) President, Mitsubishi Corporation China Co., Ltd. (Concurrently) General Manager, Beijing Branch
	TSUJI, Noboru	Division COO, Motor Vehicle Business Div.
	TANAKA, Norikazu	Division COO, Mineral Resources Investment Div. (Concurrently) General Manager, MDP Dept.
	HASEGAWA, Fuminori	Division COO, Energy Resources Div. A
	NAKAGAWA, Tetsuji	Division COO, Infrastructure Business Div.
	TAKAOKA, Hidenori	General Manager, Energy Business Group CEO Office
	TSUBONUMA, Noriyuki	Managing Director & CEO, Mitsubishi Australia Limited (Concurrently) Managing Director, Mitsubishi New Zealand Limited (Concurrently) Deputy Regional CEO, Asia & Oceania (Oceania)
	OKAHISA, Yasushi	General Manager, Corporate Staff Section Management Dept.
	YANAGIHARA, Tsunehiko	EVP, Mitsubishi Corporation (Americas) [Work location: Silicon Valley]
	KURAHASHI, Masatsugu	Chief Regional Officer, Indonesia (Concurrently) President, PT. Mitsubishi Corporation Indonesia (Concurrently) General Manager, Surabaya Branch, PT. Mitsubishi Corporation Indonesia

Senior Vice Presidents	YAMASAKI, Nodoka	Division COO, Living Essential Distribution Div.
	TSUKAMOTO, Kotaro	Division COO, Steel Business Div.
	NAKANISHI, Katsuya	Regional CEO, Middle East & Central Asia (Concurrently) General Manager, Business Division, Headquarters for the Middle East and Central Asia
	NISHIZAWA, Jun	Division COO, Energy Resources Div. B
	NAKAMURA, Tatsuo	General Manager, Strategic Planning Office, Motor Vehicle Business Div.
	TAKEUCHI, Osamu	Division COO, Petrochemicals Div.
	NISHIO, Kazunori	Division COO, Retail Div.
	KISHIMOTO, Koji	Division COO, Life Sciences Div.
	SHIOZAKI, Eisuke	Chairman & Managing Director, Mitsubishi Corporation India Private Ltd. (Concurrently) Deputy Regional CEO, Asia & Oceania (South Asia)
	KATAYAMA, Yoshinori	Division COO, New Energy & Power Generation Div.
	HACHIYA, Yoshifumi	General Manager, Corporate Accounting Dept.
	ISHIMAKI, Hisashi	Division COO, Ship & Aerospace Div.
	KUGA, Takuya	Division COO, Real Estate Business Div.
	KASHIWAGI, Yasumasa	Division COO, Fresh Food Products Div.
	HABA, Hiroki	Mitsubishi Corporation (Americas), SVP, Energy Business Group
	SAIGUSA, Norio	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 (Concurrently) General Manager, Vientiane Liaison Office

(NOTE): President has direct jurisdiction over internal audit and corporate strategy & planning.

【The number of Executive Officers (as of June 23, 2017)】

President & CEO	:	1	Person
Senior Executive Vice President	:	1	Person
Executive Vice Presidents	:	14	Persons
Senior Vice Presidents	:	33	Persons
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TOTAL	:	49	Persons

【Reference②】

Number of Directors and Officers

(as of June 23, 2017)

《Members of the Board》

Chairman of the Board	1
Members of the Board	12
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TOTAL	13

* includes 5 external members.

《Audit & Supervisory Board Members》

Senior Corporate Auditor	1
Audit & Supervisory Board Members	4
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TOTAL	5

* includes 3 external members.

《Members of the Board and Audit & Supervisory Board Members》

TOTAL	18
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* includes 8 external members.

《Senior Vice Presidents》

President & CEO	1
Senior Executive Vice President	1
Executive Vice Presidents	14 (9)
Senior Vice Presidents	33 (33)
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TOTAL	49 (42)

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

《Members of the Board and Audit & Supervisory Board Members and Senior Vice Presidents (full-time)》

TOTAL	60
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* includes 8 external members

(END)