

## Changes of Directors and Officers for FY2018

### I. Executive Officers (“Shikko-Yakuin”)

#### 1. Newly appointed : April 1, 2018

Name	New	Present
KASHIWAGI, Yutaka	Senior Vice President, Division COO, Environmental Business Div.	Division COO, Environmental Business Div.
SHIOBARA, Keiichi	Senior Vice President, Seconded to Mitsubishi Corporation RtM International Pte. Ltd. (Chairman & CEO) (Concurrently) Division COO, Mineral Resources Trading Div.	General Manager, Metals Group CEO Office
ARAKAWA, Takeshi	Senior Vice President, Division COO, Living Essential Consumer Products Div.	Seconded to PT.MC Living Essentials Indonesia (President Director)
WAKABAYASHI, Shigeru	Senior Vice President, Division COO, Isuzu Business Div.	Division COO, Isuzu Business Div.
SERI, Koichi	Senior Vice President, Seconded to Mitsubishi Development Pty Ltd (Managing Director & CEO)	Seconded to Mitsubishi Development Pty Ltd (Managing Director & CEO)
KAWAKAMI, Yasuhiro	Senior Vice President, Seconded to Cermaq Group AS (Chair of the Board)	Seconded to Toyo Reizo Co., Ltd. (PRESIDENT & C.E.O.)
OTA, Kenji	Senior Vice President, General Manager, Energy Business Group CEO Office	General Manager, Kuala Lumpur Branch
MATSUNAGA, Aiichiro	Senior Vice President, Regional CEO, Latin America and the Caribbean (Concurrently) President, Mitsubishi Corporation do Brasil, S.A. (Concurrently) General Manager, Asuncion Liaison Office	Regional CEO, Latin America and the Caribbean (Concurrently) President, Mitsubishi Corporation do Brasil, S.A. (Concurrently) General Manager, Asuncion Liaison Office

## 2. Promoted :

**January 19, 2018**

Name	New	Present
ICHO, Mitumasa	Executive Vice President, Corporate Functional Officer, Regional Strategy for Japan (Concurrently) General Manager, Kansai Branch	Senior Vice President, General Manager, Business Investment Management Dept.

**April 1, 2018**

Name	New	Present
TANAKA, Norikazu	Executive Vice President, Group CEO, Metals Group	Senior Vice President, Division COO, Mineral Resources Investment Div. (Concurrently) General Manager, MDP Dept.
TAKAOKA, Hidenori	Executive Vice President, Group CEO, Energy Business Group	Senior Vice President, General Manager, Energy Business Group CEO Office

## 3. Retiring :

**January 19, 2018**

Name	New	Present
HIROTA, Yasuhito	Retiring	Executive Vice President, Corporate Functional Officer, Regional Strategy for Japan (Concurrently) General Manager, Kansai Branch

\* EVP Hirota shall be retiring from MC's Board on January 19, 2018.

**March 31, 2018**

Name	New	Present
TANABE, Eiichi	Retiring	Senior Executive Vice President, Corporate Functional Officer, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management (Concurrently) Regional CEO, Asia & Oceania
HIRANO, Hajime	Retiring	Executive Vice President, Group CEO, Energy Business Group

Name	New	Present
HAYASHI, Haruki	Retiring	Executive Vice President, Regional CEO, Europe & Africa (Concurrently) Managing Director, Mitsubishi Corporation International (Europe) Plc.
TAKADA, Mitsuyuki	Retiring	Senior Vice President, General Manager, Global Strategy & Coordination Dept.
HOSHINO, Keisuke	Retiring	Senior Vice President, Seconded to Mitsubishi Corporation RtM Japan Ltd.(President & CEO)
TAKANOSE, Tsutomu	Retiring	Senior Vice President, Deputy General Manager, Kansai Branch
TSUJI, Noboru	Retiring	Senior Vice President, Division COO, Automotive Business Div.

## **II. Audit & Supervisory Board Members**

### **1. Newly appointed : June 22, 2018**

Name	New	Present
UCHINO, Shuma	Senior Audit & Supervisory Board Member	Corporate Advisor <div style="border-left: 1px solid black; border-right: 1px solid black; padding: 0 10px; margin-top: 5px;">           Former Member of the Board            (Retired on June 24, 2016)            Executive Vice President            (Retired on March 31, 2016)         </div>

### **2. Retiring : June 22, 2018**

Name	New	Present
NABESHIMA, Hideyuki	Retiring	Senior Audit & Supervisory Board Member

## **III. Senior Vice Presidents (“Riji”)**

### **1. Newly appointed : April 1, 2018**

Name	Present Position (as of January 19)
NAKAJIMA, Taku	Seconded to Mitsubishi Corporation Machinery, Inc. (Executive Vice President)
IZUMIDA, Ryugo	General Manager, General Affairs Dept., Kansai Branch
KAWAI, Kosaku	President, Mitsubishi Corporation China Commerce Co., Ltd. (Concurrently) Deputy Regional CEO, East Asia (Corporate)

Name	Present Position (as of January 19)
KOTAKI, Tetsu	General Manager, RtM Office, Mineral Resources Trading Div.
IMADA, Katsuyuki	Seconded to Lawson, Inc. (Senior Executive Vice President)
KIMURA, Masatoshi	Seconded to MC Healthcare, Inc. (Director, Senior Executive Vice President) (Seconded to MC Medical, Inc. (President & CEO))
NAKANO, Satoshi	Seconded to Mitsubishi Corporation Technos (President & CEO)
YOSHIDA, Takashi	Division COO, Basic Chemicals Div.
INADA, Kazuo	Managing Director, Mitsubishi International Corp.(Iran), Ltd.
YOSHIKAWA, Tomoo	Seconded to MC Machinery Systems, Inc. (President & CEO) (Concurrently) Seconded to MAC Funding Corporation (President & CEO)
MINAMI, Koichi	General Manager, Energy Business Group, Headquarters for the Middle East & Central Asia

## 2. Retiring : March 31, 2018

Name	Present Position (as of January 19)
NEMOTO, Koji	President, Mitsubishi Corporation (Taiwan) Ltd.
MATSUMOTO, Yuichi	Seconded to Showa Yokkaichi Sekiyu Co., Ltd. (Director, Senior Vice President)
FURUSAWA, Minoru	President, Mitsubishi Corporation (Russia) LLC (Concurrently) Deputy Regional CEO, Europe & Africa (Russia & Ukraine)
TSURUSAKI, Makoto	General Manager, Energy Resources Strategy & Coordination Office, Energy Resources Div. A (Concurrently) Seconded to Mitsubishi Corporation Exploration Co., Ltd. (President & CEO)
YODA, Tomoki	General Manager, Machinery Group CEO Office
KAKIHARA, Hiromichi	Seconded to Tata Consultancy Services Japan, Ltd. (Executive Vice President, Director)
ODA, Tsuyoshi	Seconded to Asahi Kizai Co., Ltd. (Director, Executive Vice President)
NAGAMORI, Hisayoshi	General Manager, Kyushu Branch
KOBAYASHI, Shunichiro	General Manager, Hokkaido Branch
YAMADA, Yasuhiro	Division COO, Living Essential Consumer Products Div.
TAKASUGI, Tadashi	Mitsubishi Corporation (Americas), SVP, Chemicals Group (Concurrently) General Manager, Houston Branch, Mitsubishi Corporation (Americas) (Concurrently) General Manager, Houston Branch, Mitsubishi International Corporation
MINAMIOKA, Seigo	General Manager for Strategy Planning, Machinery Group
IIJIMA, Satoru	Seconded to Mitsubishi Heavy Industries, Ltd. (Seconded to Primetals Technologies Japan, Ltd.)

Name	Present Position (as of January 19)
MISONO, Kazuhiko	Seconded to Yonekyu Corporation (President & CEO) (Concurrently) Seconded to Itoham Yonekyu Holdings Inc. (Director, Managing Executive Officer)
MATSUNAGA, Aiichiro	Regional CEO, Latin America and the Caribbean (Concurrently) President, Mitsubishi Corporation do Brasil, S.A. (Concurrently) General Manager, Asuncion Liaison Office

\* Mr. Matsunaga shall be appointed SVP (*Shikko-Yakuin*) on April 1, 2018.

## **IV. Related Personnel Changes**

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

**(January 19, 2018)**

New	Present	Name
Corporate Functional Officer, Regional Strategy for Japan (Concurrently) General Manager, Kansai Branch	General Manager, Business Investment Management Dept.	Executive Vice President, ICHO, Mitsumasa
Corporate Functional Officer, Business Investment Management, Corporate Sustainability (Concurrently) General Manager, Business Investment Management Dept.	Corporate Functional Officer, Business Investment Management, Corporate Sustainability	Executive Vice President, TOIDE, Iwao

**(March 1, 2018)**

New	Present	Name
Corporate Functional Officer, Business Investment Management, Corporate Sustainability	Corporate Functional Officer, Business Investment Management, Corporate Sustainability (Concurrently) General Manager, Business Investment Management Dept.	Executive Vice President, TOIDE, Iwao
General Manager, Business Investment Management Dept.	General Manager, Corporate Accounting Dept.	Senior Vice President, HACHIYA, Yoshifumi
General Manager, Corporate Accounting Dept.	General Manager, Industrial Finance, Logistics & Development Group Administration Dept.	NOUCHI, Yuzo

New	Present	Name
General Manager, Industrial Finance, Logistics & Development Group Administration Dept.	Seconded to Mitsubishi Corporation Financial & Management Services(Japan)Ltd. (President)	KAMATA, Yoshiaki

**(April 1, 2018)**

New	Present	Name
Corporate Functional Officer, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management (Concurrently) Regional CEO, Asia & Oceania	Group CEO, Metals Group	Executive Vice President, NISHIURA, Kanji
Corporate Functional Officer, Business Investment Management, Corporate Sustainability, AI / IoT	Corporate Functional Officer, Business Investment Management, Corporate Sustainability	Executive Vice President, TOIDE, Iwao
General Manager, Global Strategy & Coordination Dept.	Division COO, New Energy & Power Generation Div.	Senior Vice President, KATAYAMA, Yoshinori
President, Mitsubishi Corporation (Russia) LLC	General Manager, Logistics Management Dept.	Senior Vice President, SUZUKI, Kenji
General Manager, Logistics Management Dept.	General Manager for Business Investment, Corporate Staff Section	HIYAMA, Mitsuru
Deputy General Manager, Kansai Branch (Concurrently) General Manager, General Affairs Dept., Kansai Branch	General Manager, General Affairs Dept., Kansai Branch	Senior Vice President, IZUMIDA, Ryugo

## 2. Business Divisions

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

**(April 1, 2018)**

New	Present	Name
General Manager, Global Strategy & Coordination Dept.	Division COO, New Energy & Power Generation Div.	Senior Vice President, KATAYAMA, Yoshinori
Division COO, New Energy & Power Generation Div.	Regional CEO, Middle East & Central Asia (Concurrently) General Manager, Business Division, Headquarters for the Middle East & Central Asia	Senior Vice President, NAKANISHI, Katsuya

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

(March 1, 2018)

New	Present	Name
General Manager, Corporate Accounting Dept.	General Manager, Industrial Finance, Logistics & Development Group Administration Dept.	NOUCHI, Yuzo
General Manager, Industrial Finance, Logistics & Development Group Administration Dept.	Seconded to Mitsubishi Corporation Financial & Management Services(Japan)Ltd. (President)	KAMATA, Yoshiaki

(April 1, 2018)

New	Present	Name
Seconded to Mitsubishi Corporation LT, Inc. (CEO & President)	Division COO, Logistics Business Div.	Senior Vice President, FUJISAKU, Tatsuya
Division COO, Logistics Business Div.	General Manager for Human Resources, Industrial Finance, Logistics & Development Group	TAMURA, Koji
General Manager for Human Resources, Industrial Finance, Logistics & Development Group	General Manager for Global Strategy, Industrial Finance, Logistics & Development Group	MANNO, Masafumi

## (3) Energy Business Group

(April 1, 2018)

New	Present	Name
Group CEO, Energy Business Group	General Manager, Energy Business Group CEO Office	Executive Vice President, TAKAOKA, Hidenori
General Manager, Energy Business Group CEO Office	General Manager, Kuala Lumpur Branch	Senior Vice President, OTA, Kenji
Seconded to Mitsubishi Corporation Exploration Co., Ltd. (President & CEO)	General Manager, Energy Resources Strategy & Coordination Office, Energy Resources Div. A (Concurrently) Seconded to Mitsubishi Corporation Exploration Co., Ltd. (President & CEO)	TSURUSAKI, Makoto
General Manager, Energy Resources Strategy & Coordination Office, Energy Resources Div. A	General Manager for Human Resources, Energy Business Group	SAITO, Masaru
General Manager for Human Resources, Energy Business Group	General Manager, Energy Business Group, Headquarters for the Middle East & Central Asia	Senior Vice President, MINAMI, Koichi

#### (4) Metals Group

(April 1, 2018)

New	Present	Name
Group CEO, Metals Group	Division COO, Mineral Resources Investment Div. (Concurrently) General Manager, MDP Dept.	Executive Vice President, TANAKA, Norikazu
Division COO, Mineral Resources Investment Div. (Concurrently) General Manager, MDP Dept.	Division COO, Steel Business Div.	Senior Vice President, TSUKAMOTO, Kotaro
Division COO, Steel Business Div.	Seconded to Metal One Corporation (Executive Officer)	Senior Vice President, OKI, Satoru
Regional CEO, Europe (Concurrently) Managing Director, Mitsubishi Corporation International (Europe) Plc.	Seconded to Mitsubishi Corporation RtM International Pte. Ltd. (Chairman & CEO) (Concurrently) Division COO, Mineral Resources Trading Div.	Senior Vice President, KANO, Isao
Seconded to Mitsubishi Corporation RtM International Pte. Ltd. (Chairman & CEO) (Concurrently) Division COO, Mineral Resources Trading Div.	General Manager, Metals Group CEO Office	Senior Vice President, SHIOBARA, Keiichi
General Manager, Metals Group CEO Office	General Manager, Strategic Planning & Coordination Unit, Metals Group CEO Office	KOYAMA, Satoshi
Seconded to Mitsubishi Corporation RtM Japan Ltd. (Senior Executive Officer)	General Manager, RtM Office, Mineral Resources Trading Div.	Senior Vice President, KOTAKI, Tetsu

#### (5) Machinery Group

(April 1, 2018)

New	Present	Name
Division COO, Automotive Business Div.	General Manager, Strategic Planning Office, Automotive Business Div.	Senior Vice President, NAKAMURA, Tatsuo
Assistant to Group CEO, Machinery Group	General Manager, Machinery Group CEO Office	YODA, Tomoki
General Manager, Machinery Group CEO Office	Seconded to Mitsubishi Corporation Technos (President & CEO)	Senior Vice President, NAKANO, Satoshi
Assistant to Group CEO, Machinery Group	General Manager for Strategy Planning, Machinery Group	MINAMIOKA, Seigo
General Manager for Human Resources, Machinery Group	General Manager, Defense and Aerospace Dept., Ship & Aerospace Div.	KONO, Masahiko



## (6) Chemicals Group

(April 1, 2018)

New	Present	Name
Seconded to Mitsubishi Corporation Life Sciences Limited (President & CEO) (Concurrently) Seconded to MC Food Specialties Inc. (Representative Director, President) (Concurrently) Seconded to Mitsubishi Shoji Foodtech Co., Ltd. (President) (Concurrently) Seconded to KOHJIN Life Sciences Co., Ltd. (President & CEO)	Seconded to MC Food Specialties Inc. (Director, Senior Executive Vice President) (Concurrently) Seconded to Mitsubishi Corporation Life Sciences Limited (Director, Senior Executive Vice President)	Senior Vice President, FUJIKI, Hiroshi

## (7) Living Essentials Group

(April 1, 2018)

New	Present	Name
Assistant to Group CEO, Living Essentials Group	Division COO, Living Essential Consumer Products Div.	YAMADA, Yasuhiro
Division COO, Living Essential Consumer Products Div.	Seconded to PT.MC Living Essentials Indonesia (President Director)	Senior Vice President, ARAKAWA, Takeshi
Assistant to Group CEO, Living Essentials Group	Seconded to Cermaq Group AS (Chair of the Board)	Senior Vice President, SATO, Yu
Seconded to Cermaq Group AS (Chair of the Board)	Seconded to Toyo Reizo Co., Ltd. (PRESIDENT & C.E.O.)	Senior Vice President, KAWAKAMI, Yasuhiro

## 3. Domestic / Overseas Offices GMs

### (1) Domestic Offices

(January 19, 2018)

New	Present	Name
Corporate Functional Officer, Regional Strategy for Japan (Concurrently) General Manager, Kansai Branch	General Manager, Business Investment Management Dept.	Executive Vice President, ICHO, Mitsumasa

**(April 1, 2018)**

New	Present	Name
Assistant to Group CEO, Living Essentials Group	General Manager, Hokkaido Branch	KOBAYASHI, Shunichiro
General Manager, Hokkaido Branch	Seconded to Metal One Corporation	Senior Vice President, FUJIWARA, Yoshihisa
Assistant to Group CEO, Global Environmental & Infrastructure Business Group	General Manager, Kyushu Branch	NAGAMORI, Hisayoshi
General Manager, Kyushu Branch	Seconded to Mitsubishi Corporation Machinery, Inc. (Executive Vice President)	Senior Vice President, NAKAJIMA, Taku

## **(2) Overseas Offices**

**(April 1, 2018)**

New	Present	Name
Regional CEO, Europe * (Concurrently) Managing Director, Mitsubishi Corporation International (Europe) Plc.	Seconded to Mitsubishi Corporation RtM International Pte. Ltd. (Chairman & CEO) (Concurrently) Division COO, Mineral Resources Trading Div.	Senior Vice President, KANO, Isao
Regional CEO, Africa * (Concurrently) General Manager, Johannesburg Branch	General Manager, Johannesburg Branch (Concurrently) Deputy Regional CEO, Europe & Africa (Africa)	DOIDA, Yasuhiro
Regional CEO, Middle East & Central Asia (Concurrently) General Manager, Business Division, Headquarters for the Middle East & Central Asia	General Manager, Istanbul Main Branch (Concurrently) Deputy Regional CEO, Middle East & Central Asia (Turkey, Central Asia & Caucasia)	Senior Vice President, SUZUKI, Hidehiko

\* In order to strengthen the business development in Africa, the Regional CEO, Europe & Africa position and its duties shall be divided between the Regional CEO, Europe and the Regional CEO, Africa.

**(April 1, 2018)**

New	Present	Name
Assistant to Group CEO, Industrial Finance, Logistics & Development Group	General Manager, Los Angeles Branch, Mitsubishi Corporation (Americas) (Concurrently) General Manager, Los Angeles Branch, Mitsubishi International Corporation	ISHIKAWA, Hitoshi

New	Present	Name
General Manager, Los Angeles Branch, Mitsubishi Corporation (Americas) (Concurrently) General Manager, Los Angeles Branch, Mitsubishi International Corporation	—	SHINOZAKI, Yukio
Assistant to Group CEO, Chemicals Group	Mitsubishi Corporation (Americas), SVP, Chemicals Group (Concurrently) General Manager, Houston Branch, Mitsubishi Corporation (Americas) (Concurrently) General Manager, Houston Branch, Mitsubishi International Corporation	TAKASUGI, Tadashi
General Manager, Houston Branch, Mitsubishi Corporation (Americas) (Concurrently) General Manager, Houston Branch, Mitsubishi International Corporation	Mitsubishi Corporation (Americas), SVP, Energy Business Group	Senior Vice President, HABA, Hiroki
President, Mitsubishi Chile Limitada	President, Mitsubishi Chile Limitada (Concurrently) Deputy Regional CEO, Latin America and the Caribbean	OMATOI, Tadashi
Global Strategy & Coordination Dept.	President, Mitsubishi International, S.A. (Concurrently) General Manager, Guatemala Liaison Office	IJIRI, Shuichi
President, Mitsubishi International, S.A. (Concurrently) General Manager, Guatemala Liaison Office	Seconded to Mitsubishi Corporation Machinery, Inc.	NAGAME, Tetsu
Assistant to Group CEO, Metals Group	President CEO, Mitsubishi Peru S.A. (Concurrently) General Manager, Santa Cruz Representative Office	TSUTSUMI, Norihide

New	Present	Name
President CEO, Mitsubishi Peru S.A. (Concurrently) General Manager, Santa Cruz Representative Office	Seconded to M.C. Inversiones Peru S.A.C (CEO)	UNE, Yojiro
Assistant to Regional CEO, Africa	President, Mitsubishi Colombia Ltda. (Concurrently) General Manager, Quito Branch	LEE, Myungho
President, Mitsubishi Colombia Ltda. (Concurrently) General Manager, Quito Branch	Seconded to MCX Exploration (USA), LLC. (President & CEO)	YAMASAKI, Mitsuhiro
Assistant to Group CEO, Chemicals Group	President, Mitsubishi Argentina S.A.C.y R.	ITO, Hiroaki
President, Mitsubishi Argentina S.A.C.y R.	Mitsubishi Argentina S.A.C.y R.	ICHINO, Kentaro
Assistant to Group CEO, Global Environmental & Infrastructure Business Group	President, Mitsubishi Espana S.A.U.	AZUMA, Kiyoshi
President, Mitsubishi Espana S.A.U.	General Manager, Water Business Dept., Infrastructure Business Div.	HATTORI, Makoto
Assistant to Group CEO, Living Essentials Group	President, Mitsubishi Italia S.p.A.	YAMANAKA, Takeshi
President, Mitsubishi Italia S.p.A.	General Manager, Strategic Planning Office, Life Sciences Div.	HOSODA, Maki
Assistant to Group CEO, Chemicals Group	President, Mitsubishi Corporation (Russia) LLC (Concurrently) Deputy Regional CEO, Europe & Africa (Russia & Ukraine)	FURUSAWA, Minoru
President, Mitsubishi Corporation (Russia) LLC	General Manager, Logistics Management Dept.	Senior Vice President, SUZUKI, Kenji
Assistant to Div. COO, Automotive Business Div.	General Manager, Vladivostok Branch, Mitsubishi Corporation (Russia) LLC	KAWABE, Ryo
General Manager, Vladivostok Branch, Mitsubishi Corporation (Russia) LLC	Vladivostok Branch, Mitsubishi Corporation (Russia) LLC	ZHESTKOV, Eduard
Assistant to Div. COO, Mineral Resources Trading Div.	General Manager, Praha Office	HOSODA, Kyo
General Manager, Praha Office	Singapore Branch	MERA, Hirotooshi

New	Present	Name
Assistant to Group CEO, Chemicals Group	General Manager, Warsaw Branch	TAKADA, Masaharu
General Manager, Warsaw Branch	Mitsubishi Corporation (Russia) LLC	TACHI, Yoshihisa
General Manager, Istanbul Main Branch (Concurrently) Deputy Regional CEO, Middle East & Central Asia (Turkey, Central Asia & Caucasia)	Managing Director, Mitsubishi International Corp. (Iran), Ltd.	Senior Vice President, INADA, Kazuo
Managing Director, Mitsubishi International Corp. (Iran), Ltd.	Mitsubishi International Corp. (Iran), Ltd.	AIZAWA, Hiroki
Assistant to Div. COO, Basic Chemicals Div.	General Manager, Amman Liaison Office	ISHIGURO, Naoki
General Manager, Amman Liaison Office	General Manager, Fertilizer Dept., Basic Chemicals Div.	NISHITANI, Takahiko
Assistant to Group CEO, Global Environmental & Infrastructure Business Group	General Manager, Jeddah Branch (Concurrently) General Manager, Services Office, Jeddah	YAMASAKI, Junichiro
Assistant to Group CEO, Global Environmental & Infrastructure Business Group	General Manager, Doha Office	YOKOTA, Yasuo
General Manager, Doha Office	General Manager, LNG Operations Dept., Energy Resources Div. B	TOSHIMA, Yuji
Seconded to Mitsubishi Corporation Energy Co., Ltd.	General Manager, Abu Dhabi Liaison Office	HOTTA, Mamoru
General Manager, Abu Dhabi Liaison Office	General Manager, Malaysia Oil & Gas Business Dept., Energy Resources Div. A	KONZO, Takuji
Mitsubishi Corporation India Private Ltd.	General Manager, Chennai Branch, Mitsubishi Corporation India Private Ltd.	MASUDA, Tomoyuki
General Manager, Chennai Branch, Mitsubishi Corporation India Private Ltd.	General Manager, Dry Bulk Business Dept., Logistics Business Div.	YOKOO, Mamoru
Assistant to Group CEO, Global Environmental & Infrastructure Business Group	General Manager, Yangon Liaison Office	Senior Vice President, IDO, Mitsuo
General Manager, Yangon Liaison Office	Yangon Liaison Office	MANO, Hidetoshi

New	Present	Name
International Economic Cooperation Dept.	General Manager, Nay Pyi Taw Liaison Office	KAGEYAMA, Masahiro
General Manager, Nay Pyi Taw Liaison Office	Corporate Staff Section Management Dept.	SAKAKURA, Kazumasa
General Manager, Energy Business Group CEO Office	General Manager, Kuala Lumpur Branch	Senior Vice President, OTA, Kenji
Assistant to Div. COO, Petrochemicals Div.	CEO, Sinar Berlian Sdn. Bhd.	KANZAKI, Shinji
General Manager, Kuala Lumpur Branch (Concurrently) CEO, Sinar Berlian Sdn. Bhd.	General Manager, Brunei Oil & Gas Business Dept., Energy Resources Div. A	ICHIKAWA, Genichi
Assistant to Group CEO, Living Essentials Group	General Manager, Phnom Penh Liaison Office	ARII, Jun
General Manager, Phnom Penh Liaison Office	Industrial Equipment Business Dept., Industrial Machinery Business Div.	KANDA, Yogo
Assistant to Group CEO, Metals Group	General Manager, Sydney Branch, Mitsubishi Australia Limited	HIROTA, Nobuharu
General Manager, Sydney Branch, Mitsubishi Australia Limited	MDP Dept., Mineral Resources Investment Div.	UDAGAWA, Kenichi
Managing Director & CEO, Mitsubishi Australia Limited (Concurrently) Deputy Regional CEO, Asia & Oceania (Oceania)	Managing Director & CEO, Mitsubishi Australia Limited (Concurrently) Managing Director, Mitsubishi New Zealand Limited (Concurrently) Deputy Regional CEO, Asia & Oceania (Oceania)	Senior Vice President, TSUBONUMA, Noriyuki
Managing Director, Mitsubishi New Zealand Limited	Mitsubishi New Zealand Limited	HIRA, Vinod
President, Mitsubishi Corporation China Commerce Co., Ltd.	President, Mitsubishi Corporation China Commerce Co., Ltd. (Concurrently) Deputy Regional CEO, East Asia (Corporate)	Senior Vice President, KAWAI, Kosaku

New	Present	Name
President, Mitsubishi Corporation (Shanghai) Ltd. (Concurrently) General Manager, Shanghai Office	President, Mitsubishi Corporation (Shanghai) Ltd. (Concurrently) General Manager, Shanghai Office (Concurrently) General Manager, Wuhan Branch, Mitsubishi Corporation (Shanghai) Ltd. (Concurrently) General Manager, Xiamen Branch, Mitsubishi Corporation (Shanghai) Ltd.	NAKATSUKA, Junichiro
General Manager, Wuhan Branch, Mitsubishi Corporation (Shanghai) Ltd.	Wuhan Branch, Mitsubishi Corporation (Shanghai) Ltd.	CHEN, Ying-Dan
General Manager, Xiamen Branch, Mitsubishi Corporation (Shanghai) Ltd.	Xiamen Branch, Mitsubishi Corporation (Shanghai) Ltd.	FU, Wen-Bin
Mitsubishi Corporation (Hong Kong) Ltd.	General Manager, Shenzhen Office, Mitsubishi Corporation (Hong Kong) Ltd.	CHU, Wai-Shing, SAMSON
President, Mitsubishi Corporation (Hong Kong) Ltd. (Concurrently) General Manager, Shenzhen Office, Mitsubishi Corporation (Hong Kong) Ltd.	President, Mitsubishi Corporation (Hong Kong) Ltd.	Senior Vice President, ITO, Katsuhiko
Assistant to Group CEO, Global Environmental & Infrastructure Business Group	President, Mitsubishi Corporation (Taiwan) Ltd.	NEMOTO, Koji
President, Mitsubishi Corporation (Taiwan) Ltd.	Seconded to Mitsubishi Corporation Power Ltd. (President) (Concurrently) General Manager, Power Systems Dept. B, New Energy & Power Generation Div.	ISHIKAWA, Go

(NOTE): Directors and Audit & Supervisory Board Members decided at the General Meeting of Shareholders held on June 22, 2018 will be announced later.

## [Reference 1]

### 1. Executive Officers (“Shikko-Yakuin”) : 49 Persons (as of April 1, 2018)

\* Positions are subject to change due to Personnel Changes in the future.

Title	Name	Position
President & CEO	KAKIUCHI, Takehiko	
Executive Vice Presidents	OKAWA, Kazushi	Group CEO, Machinery Group
	SAKUMA, Hiroshi	Group CEO, Global Environmental & Infrastructure Business Group
	NISHIURA, Kanji	Corporate Functional Officer, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management (Concurrently) Regional CEO, Asia & Oceania
	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, AI / IoT
	MURAKOSHI, Akira	Corporate Functional Officer, Corporate Communications, Human Resources
	SAKAKIDA, Masakazu	Corporate Functional Officer, Corporate Administration, Legal (Concurrently) Chief Compliance Officer, Officer, Emergency Crisis Management Headquarters (Japan & Overseas / New Infectious Diseases, Compliance)
	ICHO, Mitsumasa	Corporate Functional Officer, Regional Strategy for Japan (Concurrently) General Manager, Kansai Branch
	TANAKA, Norikazu	Group CEO, Metals Group
	TAKAOKA, Hidenori	Group CEO, Energy Business Group



Title	Name	Position
Senior Vice Presidents	WADA, Koichi	General Manager, Nagoya Branch
	ITO, Katsuhiro	President, Mitsubishi Corporation (Hong Kong) Ltd. (Concurrently) General Manager, Shenzhen Office, Mitsubishi Corporation (Hong Kong) Ltd.
	ISHIKAWA, Takajiro	Seconded to Mitsubishi Heavy Industries, Ltd. (Seconded to Mitsubishi Heavy Industries America, Inc. (Senior Executive Vice President))
	HIRAI, Yasuteru	Regional CEO, East Asia (Concurrently) President, Mitsubishi Corporation China Co., Ltd. (Concurrently) General Manager, Beijing Branch, Mitsubishi Corporation China Co., Ltd.
	HASEGAWA, Fuminori	Division COO, Energy Resources Div. A
	NAKAGAWA, Tetsuji	Division COO, Infrastructure Business Div.
	TSUBONUMA, Noriyuki	Managing Director & CEO, Mitsubishi Australia 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
	YAMASAKI, Nodoka	Division COO, Living Essential Distribution Div.
	TSUKAMOTO, Kotaro	Division COO, Mineral Resources Investment Div. (Concurrently) General Manager, MDP Dept.
	NAKANISHI, Katsuya	Division COO, New Energy & Power Generation Div.
	NISHIZAWA, Jun	Division COO, Energy Resources Div. B
	NAKAMURA, Tatsuo	Division COO, Automotive 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	General Manager, Global Strategy & Coordination Dept.
	HACHIYA, Yoshifumi	General Manager, Business Investment Management Dept.
	ISHIMAKI, Hisashi	Division COO, Ship & Aerospace Div.
	KUGA, Takuya	Division COO, Real Estate Business Div.

Title	Name	Position
Senior Vice Presidents	KASHIWAGI, Yasumasa	Division COO, Fresh Food Products Div.
	HABA, Hiroki	General Manager, Houston Branch, Mitsubishi Corporation (Americas) (Concurrently) General Manager, Houston Branch, Mitsubishi International Corporation
	SAIGUSA, Norio	President, Mitsubishi Company (Thailand), Ltd. (Concurrently) President, Thai-MC Company, Limited (Concurrently) General Manager, Vientiane Liaison Office
	KASHIWAGI, Yutaka	Division COO, Environmental Business Div.
	SHIOBARA, Keiichi	Seconded to Mitsubishi Corporation RtM International Pte. Ltd. (Chairman & CEO) (Concurrently) Division COO, Mineral Resources Trading Div.
	ARAKAWA, Takeshi	Division COO, Living Essential Consumer Products Div.
	WAKABAYA SHI, Shigeru	Division COO, Isuzu Business Div.
	SERI, Koichi	Seconded to Mitsubishi Development Pty Ltd (Managing Director & CEO)
	KAWAKAMI, Yasuhiro	Seconded to Cermaq Group AS (Chair of the Board)
	OTA, Kenji	General Manager, Energy Business Group CEO Office
	MATSUNAGA, Aiichiro	Regional CEO, Latin America and the Caribbean (Concurrently) President, Mitsubishi Corporation do Brasil, S.A. (Concurrently) General Manager, Asuncion Liaison Office

\* President has direct jurisdiction over internal audit and corporate strategy & planning.

**【The number of Executive Officers (as of April 1, 2018)】**

President & CEO	:	1	Person
Executive Vice Presidents	:	14	Persons
<u>Senior Vice Presidents</u>	:	<u>34</u>	<u>Persons</u>
TOTAL	:	49	Persons

## 2. Senior Vice Presidents (“Riji”) : 43 Persons (as of April 1, 2018)

\* Positions are subject to change due to Personnel Changes in the future.

Name	Position
FUJITA, Kiyoshi	General Manager, Tohoku Branch
IKEYA, Masao	General Manager, Global Environmental & Infrastructure Business Group CEO Office
TAKAHASHI, Kenji	General Manager, New Business Development Dept.
KUROKO, Takashi	Deputy General Manager, Kansai Branch (Concurrently) General Manager, Energy Business Dept., Kansai Branch
OKI, Satoru	Division COO, Steel Business Div.
AKITA, Minoru	Seconded to Secretariat, Mitsubishi Kinyokai
FUJIKI, Hiroshi	Seconded to Mitsubishi Corporation Life Sciences Limited (President & CEO) (Concurrently) Seconded to MC Food Specialties Inc. (Representative Director, President) (Concurrently) Seconded to Mitsubishi Shoji Foodtech Co.,Ltd. (President) (Concurrently) Seconded to KOHJIN Life Sciences Co., Ltd. (President & CEO)
SUZUKI, Kazuyuki	Seconded to Mitsubishi Ore Transport Co., Ltd. (President)
MANNARI, Takashi	Deputy General Manager, Kansai Branch (Concurrently) General Manager, Power Systems Dept., Kansai Branch
ANDO, Kimihide	General Manager, Karachi Branch
IDO, Mitsuo	Assistant to Group CEO, Global Environmental & Infrastructure Business Group
ITO, Kazuo	Seconded to Nihon Shokuhin Kako Co., Ltd. (Director, Executive Vice President)
SUZUKI, Kenji	President, Mitsubishi Corporation (Russia) LLC
ENOMOTO, Koichi	Seconded to Mitsubishi Shokuhin Co., Ltd. (Director, Managing Executive Officer)
AIBA, Tetsuya	General Manager, Global Environmental & Infrastructure Business Group Administration Dept.
WATANABE, Masao	Chief Energy Strategist, Energy Business Group CEO Office
YAMANO, Masaki	General Manager, Singapore Branch
FUJIYOSHI, Yuko	President & CEO, Mitsubishi Corporation (Korea) Ltd.
YAMADA, Yozo	General Manager, Audit & Supervisory Board Members' Office
ENOMOTO, Yoshikazu	General Manager, Chugoku Branch
OKABE, Makoto	Deputy General Manager, Kansai Branch (Concurrently) General Manager, Chemicals Dept., Kansai Branch
MOROOKA, Katsuaki	Seconded to Mitsubishi Auto Leasing Corporation (Director, Executive Vice President)

Name	Position
KANO, Isao	Regional CEO, Europe (Concurrently) Managing Director, Mitsubishi Corporation International (Europe) Plc.
YAMAGUCHI, Toru	President, Mitsubishi International GmbH (Concurrently) General Manager, Berlin Branch, Mitsubishi International GmbH (Concurrently) General Manager, Frankfurt Branch, Mitsubishi International GmbH (Concurrently) Deputy Regional CEO, Europe (Nordic, Central & Eastern Europe)
SUZUKI, Hidehiko	Regional CEO, Middle East & Central Asia (Concurrently) General Manager, Business Division, Headquarters for the Middle East & Central Asia
FUJISAKU, Tatsuya	Seconded to Mitsubishi Corporation LT, Inc. (CEO & President)
FUJIWARA, Yoshihisa	General Manager, Hokkaido Branch
SATO, Yu	Assistant to Group CEO, Living Essentials Group
FUJITA, Kazuhisa	General Manager, Internal Audit Dept.
URANO, Terutora	Division COO, Industrial Machinery Business Div.
OGASAWARA, Tsuyoshi	Division COO, Petroleum & Carbon Business Div.
KURAMOCHI, Hideo	Seconded to Swing Corporation (Managing Executive Officer)
NAKAJIMA, Taku	General Manager, Kyushu Branch
IZUMIDA, Ryugo	Deputy General Manager, Kansai Branch (Concurrently) General Manager, General Affairs Dept., Kansai Branch
KAWAI, Kosaku	President, Mitsubishi Corporation China Commerce Co., Ltd.
KOTAKI, Tetsu	Seconded to Mitsubishi Corporation RtM Japan Ltd. (Senior Executive Officer)
IMADA, Katsuyuki	Seconded to Lawson, Inc. (Senior Executive Vice President)
KIMURA, Masatoshi	Seconded to MC Healthcare, Inc. (Director, Senior Executive Vice President) (Seconded to MC Medical, Inc. (President & CEO))
NAKANO, Satoshi	General Manager, Machinery Group CEO Office
YOSHIDA, Takashi	Division COO, Basic Chemicals Div.
INADA, Kazuo	General Manager, Istanbul Main Branch (Concurrently) Deputy Regional CEO, Middle East & Central Asia (Turkey, Central Asia & Caucasasia)
YOSHIKAWA, Tomoo	Seconded to MC Machinery Systems, Inc. (President & CEO) (Concurrently) Seconded to MAC Funding Corporation (President & CEO)
MINAMI, Koichi	General Manager for Human Resources, Energy Business Group

Name: Mitsumasa Icho

Occupation: Senior Vice President, Mitsubishi Corporation

Date of Birth: January 19, 1960

Education: Faculty of Law, The University of Tokyo, Japan, 1982

Business Career:

April 2017	Senior Vice President, General Manager, Business Investment Management Dept., Mitsubishi Corporation, Tokyo, Japan
April 2014	Senior Vice President, General Manager, Risk Management Dept., Mitsubishi Corporation, Tokyo, Japan
April 2012	General Manager, Machinery Group Administration Dept. Mitsubishi Corporation, Tokyo, Japan
July 2008	Mitsubishi Motors Corporation, Tokyo, Japan
April 2006	EVP, Mitsubishi Motors North America, Inc., Los Angeles, U.S.A.
September 2004	Mitsubishi Motors Corporation, Tokyo, Japan
September 2003	Assistant to Group CEO, Machinery Group, Mitsubishi Corporation, Tokyo, Japan
October 2001	Mitsubishi Corporation Financial & Management Services (Japan) Ltd., Tokyo, Japan
March 2001	Machinery Administration Dept., Mitsubishi Corporation, Tokyo, Japan
June 1999	Chiyoda Corporation, Kanagawa, Japan
March 1993	Tax Dept., Mitsubishi Corporation, Tokyo, Japan
July 1990	Mitsubishi International Corporation, New York, U.S.A.
August 1987	MC Tubular Products, Inc., Houston, U.S.A.
January 1986	Ferrous Metals Administration Dept., Mitsubishi Corporation, Tokyo, Japan
April 1982	Joined Mitsubishi Corporation (Financing Dept.), Tokyo, Japan

Name: Norikazu Tanaka

Occupation: Senior Vice President, Mitsubishi Corporation

Date of Birth: February 8, 1960

Education: Faculty of Economics, Keio University, Tokyo, Japan, 1982

Business Career:

April 2017 Senior Vice President,  
Division COO, Mineral Resources Investment Div.,  
(Concurrently) General Manager, MDP Dept.,  
Mitsubishi Corporation, Tokyo, Japan

April 2015 Senior Vice President,  
Division COO, Mineral Resources Investment Div.,  
Mitsubishi Corporation, Tokyo, Japan

April 2014 Senior Vice President,  
Deputy Division COO, Mineral Resources Investment Div.,  
Mitsubishi Corporation, Tokyo, Japan

April 2013 Division COO, Mineral Resources Investment Div. B,  
Mitsubishi Corporation, Tokyo, Japan

(April- May 2010 Harvard Business School Advanced Management Program)

April 2010 General Manager, Base Metals Business Unit,  
Non-Ferrous Metals Div., Mitsubishi Corporation, Tokyo, Japan

July 2009 Assistant to Division COO, Non-Ferrous Metals Div.,  
(Concurrently) General Manager, Non-Ferrous Metals Business  
Development Unit, Mitsubishi Corporation, Tokyo, Japan

October 2007 MDP Unit, Ferrous Raw Materials Div., Mitsubishi Corporation,  
Tokyo, Japan

April 2006 General Manager, MDP Unit, Ferrous Raw Materials Div.,  
Mitsubishi Corporation, Tokyo, Japan

July 2004 Mitsubishi Development Pty Ltd, Sydney, Australia

December 2002 BM Alliance Coal Marketing Pty. Ltd., Brisbane, Australia

May 1996 Coal Dept., Mitsubishi Corporation, Tokyo, Japan

February 1992 Mitsubishi Development Pty Ltd, Sydney, Australia

April 1982 Joined Mitsubishi Corporation (Coal Dept.), Tokyo, Japan

Name: Hidenori Takaoka

Occupation: Senior Vice President, Mitsubishi Corporation

Date of Birth: August 28, 1961

Education: Faculty of Law, The University of Tokyo, Japan, 1985

Business Career:

April 2015	Senior Vice President, General Manager, Energy Business Group CEO Office, Mitsubishi Corporation, Tokyo, Japan
October 2013	General Manager, Coordination & Strategy Office, Natural Gas Business Div., Mitsubishi Corporation, Tokyo, Japan
April 2010	General Manager, Utility Feedstock Unit, Petroleum Business Div., Mitsubishi Corporation, Tokyo, Japan
November 2008	General Manager, Petroleum Strategy & Development Office (Concurrently) General Manager, Petroleum Supply & Sales Unit, Petroleum Business Div., Mitsubishi Corporation, Tokyo, Japan
April 2007	General Manager, Petroleum Strategy & Development Office, Petroleum Business Div., Mitsubishi Corporation, Tokyo, Japan
April 2001	Petroleum Business Development Unit, Petroleum Business Div., Mitsubishi Corporation, Tokyo, Japan
May 1999	Petroleum Products Supply Dept., Mitsubishi Corporation, Tokyo, Japan
January 1998	Petroleum Feedstock Dept., Mitsubishi Corporation, Tokyo, Japan
August 1995	Fuels Group Planning & Coordination Dept., Mitsubishi Corporation, Tokyo, Japan
January 1990	Mitsubishi Corporation (UK) Limited, London
April 1985	Joined Mitsubishi Corporation (Gas Dept. A), Tokyo, Japan

Name: Shuma Uchino

Occupation: Corporate Adviser, Mitsubishi Corporation

Date of Birth: June 29, 1954

Education: School of Political Science and Economics, Waseda University,  
Tokyo, Japan, 1978

Business Career:

June 2016	Corporate Adviser, Mitsubishi Corporation, Tokyo, Japan
April 2016	Member of the Board, Mitsubishi Corporation, Tokyo, Japan
June 2013	Member of the Board, Executive Vice President, Chief Financial Officer, Mitsubishi Corporation, Tokyo, Japan
April 2013	Executive Vice President, Chief Financial Officer, Mitsubishi Corporation, Tokyo, Japan
November 2010	Senior Vice President, General Manager, Corporate Accounting Dept. (Concurrently) Senior Assistant to Corporate Functional Officer (MC Group Management Foundations Infrastructure Development), Mitsubishi Corporation, Tokyo, Japan
July 2010	Senior Vice President, General Manager, Corporate Accounting Dept., Mitsubishi Corporation, Tokyo, Japan
April 2009	Senior Vice President, Mitsubishi Corporation Senior Executive Officer, Mitsubishi Motors Corporation, Tokyo, Japan
June 2004	Mitsubishi Motors Corporation, Tokyo, Japan
October 2002	Group Controller, Metals Group, Mitsubishi Corporation, Tokyo, Japan
May 2002	Group CFO, Metals Group (Concurrently) General Manager, Metals Group Administration Dept., Mitsubishi Corporation, Tokyo, Japan
July 2001	Vice President, Mitsubishi Corporation Financial & Management Services (Japan) Ltd., Tokyo, Japan



April 2000	Corporate Planning Dept., Mitsubishi Corporation, Tokyo, Japan
June 1997	Corporate Accounting Dept., Mitsubishi Corporation, Tokyo, Japan
April 1992	Mitsubishi International Corporation, New York, U.S.A.
December 1989	Corporate Planning Office, Mitsubishi Corporation, Tokyo, Japan
September 1986	General Accounting Dept. A, Mitsubishi Corporation, Tokyo, Japan
November 1983	Administration Dept. A, Osaka Branch, Mitsubishi Corporation, Osaka, Japan
April 1978	Joined Mitsubishi Corporation (Ferrous Metals Administration Dept.), Tokyo, Japan