

March 30, 2018

Company Name: Mitsubishi Corporation

Representative: Takehiko Kakiuchi, President and CEO

Company Code: 8058

Registered Address: 2-3-1 Marunouchi, Chiyoda-ku, Tokyo, Japan

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Notice Regarding Change in Duties and Responsibilities of Director

Mitsubishi Corporation hereby announces a change in the position of an incumbent Director. Please refer to details in table below.

1. Change

	Current	New	Effective Date
Eiichi Tanabe	Representative Director, Senior Executive Vice President, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management (Concurrently) Regional CEO, Asia & Oceania	Director	March 31, 2018

2. Reason for Change

The change in the position of the Director is a result of the resignation from Senior Executive Vice President.