

April 20, 2018
Mitsubishi Corporation

**Announcement Regarding System for the Appointment of Retired Executives to
Advisory Positions**

Mitsubishi Corporation (MC) hereby releases information concerning its System for the Appointment of Retired Executives to Advisory Positions, which will be disclosed in its “Corporate Governance Report” in accordance with the Securities Listing Regulations established by the Tokyo Stock Exchange.

Please refer to the attachment for more detail.

【Attachment】

Details of Retired Executives Currently Serving in Advisory Positions

【Details of Retired Executives Currently Serving in Advisory Positons】

Names, positions, and other information related to retired executives currently serving in advisory positions.

Name	Position	Area of Assignment	Work Conditions (full/part-time, remunerated, etc.)	Retirement Date (Position)	Term Ends
Minoru Makihara	Senior Corporate Advisor	External affairs	Part-time, remunerated	March 2004 (Chairman of the Board)	March 2019
Mikio Sasaki	Senior Corporate Advisor	External affairs	Part-time, remunerated	June 2010 (Chairman of the Board)	June 2020
Yorihiko Kojima	Honorary Chairman	External affairs	Full-time, remunerated	March 2016 (Chairman of the Board)	June 2022

Number of retired executives currently serving in advisory positions	3
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Remarks

MC appoints, as necessary, retired executives (presidents and chairmen of the board) to the positions of Honorary Chairman and Senior Corporate Advisor. Currently, one Honorary Chairman and two Senior Corporate Advisor are appointed. Neither the Honorary Chairman nor the Senior Corporate Advisors serve as directors. They do not participate in internal management meetings and are not involved in the company's decision-making process. They mainly engage in activities that carry high social significance for the company's external affairs, as requested. With effect from July 2020, the Honorary Chairman will execute his duties on a part-time basis, with no remuneration. No new Senior Corporate Advisor will be appointed, with immediate effect.