

Appointment of Directors for FY2018

1. Directors to be Appointed as of June 22, 2018 :

Name	New	Present
NISHIURA, Kanji	Member of the Board, Executive Vice President	Executive Vice President
ICHO, Mitumasa	Member of the Board, Executive Vice President	Executive Vice President
TATSUOKA, Tsuneyoshi	Member of the Board (External)	Corporate Adviser

2. Directors to Retire as of June 22, 2018 :

Name	New	Present
TANABE, Eiichi	Retiring	Member of the Board
KONNO, Hidehiro	Retiring	Member of the Board (External)

【Reference①】

1. Board of Directors : 13 members (as of June 22, 2018)

	Name	Note
Chairman of the Board	KOBAYASHI, Ken	
Member of the Board	KAKIUCHI, Takehiko	※
Member of the Board	NISHIURA, Kanji	※
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	ICHO, Mitsumasa	※
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	
Member of the Board (external)	TATSUOKA, Tsuneyoshi	

Note: ※ indicates representative directors to be appointed as of June 22, 2018.

2. Board of Audit & Supervisory Board Members : 5 members (as of June 22, 2018)

	Name
Senior Audit & Supervisory Board Member	UCHINO, Shuma
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

【Member of Board of Directors' Advisory Bodies】

(1) Governance, Nomination and Compensation Committee (Renamed from Governance & Compensation Committee)

- Chairman : Ken Kobayashi
- Members : (In-house) Takehiko Kakiuchi, Shuma Uchino
(External) Akihiko Nishiyama, Toshiko Oka, Akitaka Saiki,
Tsuneyoshi Tatsuoka, Tadashi Kunihiro

(2) International Advisory Committee

- Chairman : Ken Kobayashi
- Members : (In-house) Takehiko Kakiuchi, Kanji Nishiura
(External) Akitaka Saiki, Tsuneyoshi Tatsuoka
Ambassador Richard Armitage
(Former United States Deputy Secretary of State)
Professor Joseph S. Nye
(Harvard University Distinguished Service Professor)
Mr. Ratan N. Tata (Chairman, Tata Trusts)
Mr. George Yeo (Chairman, Kerry Logistics Network)
Mr. Niall FitzGerald, KBE
(Former CEO and Chairman, Unilever)
Mr. Jaime Augusto Zobel de Ayala II
(Chairman and CEO, Ayala Corporation)

3. Senior Vice President (“Shikko-Yakuin”) : 49 Persons (as of June 22, 2018)

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

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 Person Responsible for Security Trade Control, Person Responsible for Trade Procedures Control
	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

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., (Concurrently) General Manager, International IPP Dept., New Energy & Power Generation Div.

Senior Vice Presidents	NISHIZAWA, Jun	Division COO, Energy Resources Div. B
	NAKAMURA, Tatsuo	Division COO, Automotive Business Div.
	TAKEUCHI, Osamu	Division COO, Petrochemicals Div. (Concurrently) General Manager, Petrochemicals Project Dept., 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.
	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.
	WAKABAYASHI, Shigeru	Division COO, Isuzu Business Div.

Senior Vice Presidents	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

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

【The number of Executive Officers (as of June 22, 2018)】

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

【Reference②】

Number of Directors and Officers

(as of June 22, 2018)

《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
Executive Vice Presidents	14 (8)
Senior Vice Presidents	34 (34)
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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)