

**Notice Concerning Interim Dividend and Revision of Year-end Dividend
for the Year Ending March 2020**

Mitsubishi Corporation (hereinafter “MC”) has announced that at its meeting held today, the Board of Directors passed a resolution to pay an interim dividend. MC has also decided to revise its year-end dividend forecast for the fiscal year ending March 2020 (April 1, 2019 to March 31, 2020). The details are as follows.

1. Details of Interim Dividend

	Approved amount	Latest forecast (Announced on May 9, 2019)	Actual previous interim dividend
Record date	September 30, 2019	September 30, 2019	September 30, 2018
Dividends per share	64 yen	62 yen	62 yen
Total amount of dividend	97,935 million yen	-	98,360 million yen
Effective date	December 2, 2019	-	December 3, 2018
Source of funds for dividend	Retained earnings	-	Retained earnings

2. Details of the Revision of Year-end Dividend

	Dividend per share		
	Interim dividend	Year-end dividend	Annual
Latest forecast (Announced on May 9, 2019)	62 yen	63 yen	125 yen
Revised forecast		68 yen	132 yen
Fiscal year ending March 2020	64 yen		
Fiscal year ending March 2019	62 yen	63 yen	125 yen

Note: The above forecasts are based on current data available as of the time of this release and certain assumptions that management believes to be reasonable. MC cannot guarantee, however, that performance will unfold as forecast. Actual dividends may differ materially from these statements for various reasons.

3. Reason

In accordance with “Midterm Corporate Strategy 2021,” MC’s basic dividend policy is to focus on increasing its dividend flexibly and progressively in line with sustainable earnings growth. On May 9 this year, MC’s Board of Directors made a decision on repurchasing common shares. With that going according to plan, it decreased the number of shares subject to dividend payouts, which has prompted MC to raise its original projection for its annual dividend per share by seven yen (from 125 yen to 132 yen). Accordingly, the Board of Directors today passed a resolution setting the interim dividend per share at 64 yen, based on the number of the repurchased shares as of September 30, 2019.