Name: Katsuya Nakanishi

Occupation: President & Chief Executive Officer, Mitsubishi Corporation

Date of Birth: October 15, 1960

Education: College of Arts and Sciences, The University of Tokyo, 1985

Business Career:

April 2022 President & Chief Executive Officer, Mitsubishi Corporation

April 2021 Executive Vice President,

Group CEO, Power Solution Group

(Concurrently) Leader, Power & Retail DX Task Force

(Concurrently) Leader, EX Task Force, Mitsubishi Corporation

April 2020 Executive Vice President,

Group CEO, Power Solution Group

(Concurrently) Leader, Power & Retail DX Task Force,

Mitsubishi Corporation

April 2019 Executive Vice President,

Group CEO, Power Solution Group, Mitsubishi Corporation

April 2018 Senior Vice President,

Division COO, New Energy & Power Generation Div.

(Concurrently) General Manager, International IPP Dept.,

Mitsubishi Corporation

April 2017 Senior Vice President,

Regional CEO, Middle East & Central Asia

(Concurrently) General Manager, Business Division, Headquarters for the Middle East and Central Asia, Mitsubishi Corporation, Dubai

April 2016 Senior Vice President,

Regional CEO, Middle East & Central Asia, Mitsubishi Corporation,

Dubai

April 2015 General Manager, EMEA Power Business Development Dept.,

New Energy & Power Generation Div., Mitsubishi Corporation

(November-December 2014 IMD Breakthrough Program for Senior Executive)

April 2014	General Manager, EMEA Power Generation Business Dept. (Concurrently) General Manager, Power Transmission Business Dept., New Energy & Power Generation Div., Mitsubishi Corporation
May 2013	General Manager, EMEA Business Dept., New Energy & Power Generation Div., Mitsubishi Corporation
April 2013	General Manager, EMEA Business Dept. (Concurrently) General Manager, Power Systems International Dept., New Energy & Power Generation Div., Mitsubishi Corporation
April 2011	General Manager, Power Systems International Unit, Power & Electrical Systems Div., Mitsubishi Corporation
March 2005	Power Systems Export Unit, Power & Electrical Systems Div., Mitsubishi Corporation
March 2002	Mitsubishi International Corporation, New York
April 2001	Power Generation & Marketing, International Unit, Power & Electrical Systems Div., Mitsubishi Corporation
January 1996	Power Systems Export Dept., Mitsubishi Corporation
October 1992	Hermi Ingenieria S.A. de C.V., Mexico City
February 1990	Mitsubishi Colombia Ltda., Bogota
April 1985	Joined Mitsubishi Corporation (Power & Electrical Systems Dept. B)

Name: Norikazu Tanaka

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: February 8, 1960

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

Business Career:

April 2022 Executive Vice President,

Group CEO, Mineral Resources Group

(Concurrently) Leader, EX Task Force, Mitsubishi Corporation

April 2019 Executive Vice President,

Group CEO, Mineral Resources Group, Mitsubishi Corporation

April 2018 Executive Vice President,

Group CEO, Metals Group, Mitsubishi Corporation

April 2017 Senior Vice President,

Division COO, Mineral Resources Investment Div. (Concurrently) General Manager, MDP Dept.,

Mitsubishi Corporation

April 2015 Senior Vice President,

Division COO, Mineral Resources Investment Div.,

Mitsubishi Corporation

April 2014 Senior Vice President,

Deputy Division COO, Mineral Resources Investment Div.,

Mitsubishi Corporation

April 2013 Division COO, Mineral Resources Investment Div. B,

Mitsubishi Corporation

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

April 2010 General Manager, Base Metals Business Unit,

Non-Ferrous Metals Div., Mitsubishi Corporation

July 2009 Assistant to Division COO, Non-Ferrous Metals Div.

(Concurrently) General Manager, Non-Ferrous Metals Business

Development Unit, Mitsubishi Corporation

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

April 2006 General Manager, MDP Unit, Ferrous Raw Materials Div.,

Mitsubishi Corporation

July 2004 Mitsubishi Development Pty Ltd, Sydney

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

May 1996 Coal Dept., Mitsubishi Corporation

February 1992 Mitsubishi Development Pty Ltd, Sydney

April 1982 Joined Mitsubishi Corporation (Coal Dept.)

Name: Yuzo Nouchi

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: June 27, 1964

Education: Faculty of Commerce and Management, Hitotsubashi University,

Tokyo, 1987

Business Career:

April 2022 Executive Vice President,

Corporate Functional Officer, CFO, Mitsubishi Corporation

April 2019 Senior Vice President,

General Manager, Corporate Accounting Dept., Mitsubishi Corporation

March 2018 General Manager, Corporate Accounting Dept., Mitsubishi Corporation

October 2013 General Manager, Industrial Finance, Logistics & Development Group

Administration Dept., Mitsubishi Corporation

June 2012 Finance Dept., Mitsubishi Corporation

January 2008 Mitsubishi International Corporation, New York

December 2006 Treasurer Office, Mitsubishi Corporation

May 2005 Energy Business Group Controller Office, Mitsubishi Corporation

September 2003 Assistant to Group CEO, Energy Business Group, Mitsubishi Corporation

August 2002 Mitsubishi Corporation Financial & Management Services (Japan) Ltd

May 1997 Mitsubishi Corporation (Hong Kong) Ltd.

June 1992 Foods Administration Dept., Mitsubishi Corporation

April 1987 Joined Mitsubishi Corporation (Foreign Exchange Dept.)

April 15, 2022 Mitsubishi Corporation

Name: Mari Sagiya

Date of Birth: November 16, 1962

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

Business Career:

June 2021 Independent Director, JBCC Holdings Inc. [Present position]

March 2020 Independent Director, MonotaRO Co., Ltd [Present position]

June 2019 Independent Director,

Mizuho Leasing Co., Ltd [Present position]

June 2019 Independent Director,

Kokusai Pulp & Paper Co., Ltd [Present position]

January 2016 Vice President, Chief Marketing Officer, Salesforce Japan

(resigned in August 2019)

July 2014 Vice President, SAP Japan (resigned in December 2015)

July 2005 Vice President, IBM Japan (resigned in July 2014)

July 2002 Director, IBM Japan

April 1985 Joined IBM Japan

Name: Mari Kogiso

Date of Birth: November 15, 1966

Education: Faculty of Economics, The University of Tokyo, Japan, 1990

Business Career:

July 2021 Member of the Committee of Overseas Investment Risk Advisory,

Japan International Cooperation Agency (JICA)

[Present position]

May 2021 Councilor, Japan Philanthropic Foundation [Present position]

January 2021 Co-CEO, SDG Impact Japan [Present position]

June 2019 General Manager of CEO Office, FAST RETAILING CO., LTD.

(resigned in December 2020)

July 2017 Director, Gender Investment and Innovation Division,

The Sasakawa Peace Foundation (resigned in May 2019)

January 2016 Head of International Business Planning,

The Sasakawa Peace Foundation

October 2014 Representative, Dalberg Japan (resigned in December 2015)

October 2012 CEO, i-Incubate Corporation (resigned in September 2015)

June 2012 Board of Director, BLUE FOR JAPAN [Present position]

June 2003 Representative, Asia,

Multilateral Investment Guarantee Agency,

The World Bank Group (resigned in December 2010)

June 1998 The World Bank (Washington D.C.)

May 1998 The Fletcher School, Tufts University, Boston, MA

April 1990 Joined The Long-term Credit Bank of Japan