

Appointment of Directors and Audit & Supervisory Board Members for FY2023

1. Directors to Retire as of June 23, 2023 :

Name	New	Present
Yasuteru Hirai	Retiring	Member of the Board
Akitaka Saiki	Retiring	Independent Director

2. Audit & Supervisory Board Member to be Appointed as of June 23, 2023 :

Name	New	Present
Akira Murakoshi	Audit & Supervisory Board Member	Corporate Advisor

3. Audit & Supervisory Board Member to Retire as of June 23, 2023 :

Name	New	Present
Hajime Hirano	Retiring	Full-time Audit & Supervisory Board Member

【Reference①】

1. Board of Directors : 9 members (as of June 23, 2023)

	Name	Note
Chairman of the Board	Takehiko Kakiuchi	
Member of the Board	Katsuya Nakanishi	※
Member of the Board	Norikazu Tanaka	※
Member of the Board	Yutaka Kashiwagi	※
Member of the Board	Yuzo Nouchi	※
Independent Director	Tsuneyoshi Tatsuoka	
Independent Director	Shunichi Miyanaga	
Independent Director	Sakie Akiyama	
Independent Director	Mari Sagiya	

Note: ※ indicates representative directors to be appointed as of June 23, 2023.

2. Board of Audit & Supervisory Board Members : 5 members (as of June 23, 2023)

	Name	Note
Audit & Supervisory Board Member	Mitsumasa Icho	※
Audit & Supervisory Board Member	Akira Murakoshi	※
Independent Audit & Supervisory Board Member	Rieko Sato	
Independent Audit & Supervisory Board Member	Takeshi Nakao	
Independent Audit & Supervisory Board Member	Mari Kogiso	

Note: ※ indicates Full-time Audit & Supervisory Board Members to be appointed as of June 23, 2023.

3. Executive Officers (“Shikko-Yakuin”) : 46 Persons (as of June 23, 2023)

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

Title	Name	Position
President & CEO	Katsuya Nakanishi*	
Senior Executive Vice President	Norikazu Tanaka*	SEVP, Energy Transformation
Executive Vice Presidents	Kotaro Tsukamoto	Group CEO, Industrial Materials Group
	Jun Nishizawa	Group CEO, Natural Gas Group
	Norio Saigusa	Group CEO, Food Industry Group
	Aiichiro Matsunaga	Group CEO, Power Solution Group
	Yutaka Kashiwagi*	Corporate Functional Officer, IT, CAO (Concurrently) Chief Compliance Officer, Officer for Emergency Crisis Management Headquarters
	Kiyotaka Kikuchi	Group CEO, Consumer Industry Group
	Takuya Kuga	Group CEO, Urban Development Group
	Shigeru Wakabayashi	Group CEO, Automotive & Mobility Group
	Yuzo Nouchi*	Corporate Functional Officer, CFO
	Koji Ota	Group CEO, Industrial Infrastructure Group
	Masaru Saito	EVP, Next-Generation Energy Business (Concurrently) Head of Next-Generation Energy Business Group
	Tetsuo Kawate	President, Mitsubishi Corporation (Americas)
	Ko Imamura	Group CEO, Chemicals Solution Group
	Satoshi Koyama	Group CEO, Mineral Resources Group (Concurrently) Division COO, Mineral Resources Investment Div.
Senior Vice Presidents	Naoshi Ogikubo	General Manager, Urban Development Group CEO Office
	Yoshiyuki Nojima	General Manager, Corporate Administration Dept.
	Akihiko Takada	Managing Director, Mitsubishi Corporation International (Europe) Plc. (Concurrently) General Manager, London Branch
	Kyoya Kondo	Division COO, Isuzu Business Div.
	Yasuyuki Asakura	General Manager, Power Solution Group CEO Office

Title	Name	Position
Senior Vice Presidents	Sadahiko Haneji	President, Mitsubishi International Corporation (Concurrently) EVP, Mitsubishi Corporation (Americas)
	Tetsuya Shinohara	Corporate Functional Officer, CRO (Concurrently) General Manager, Global Strategy & Coordination Dept.
	Shota Kondo	General Manager, Corporate Strategy & Planning Dept.
	Toshiaki Maekawa	Division COO, Automotive Business Div.
	Hideyuki Hori	General Manager, Food Industry Group CEO Office
	Koji Ohno	Division COO, Steel Products Div.
	Akifumi Suzuki	Division COO, Global Marketing Div.
	Tetsu Funayama	Corporate Functional Officer, Business Development for Japan (Concurrently) General Manager, Kansai Branch
	Kazuaki Yamana	General Manager, Business Investment Management Dept.
	Kenji Kobayashi	Corporate Functional Officer, CSEO (Concurrently) General Manager, Investor & Shareholder Relations Dept.
	Juro Baba	Seconded to Toyobo MC Corporation (Executive Vice-president & Representative Director, COO)
	Ryosuke Tsugaru	Division COO, Asia-Pacific Div.
	Ken Yamaguchi	Division COO, Food Sciences Div.
	Satoshi Sato	Division COO, Industrial Machinery Div.
	Takehiro Fujimura	General Manager, Internal Audit Dept.
	Yuji Okafuji	Seconded to Mitsubishi Corporation Energy Solutions Ltd. (Director, President and Chief Executive Officer)
	Takuya Hirakuri	CDO (Concurrently) Head of Industry DX Group
	Akihiro Kurosawa	General Manager, Legal Dept.
	Kazuo Ito	General Manager, Consumer Industry Group CEO Office
	Yoshihiro Shimazu	General Manager, Corporate Accounting Dept.
Shuji Kobayashi	Division COO, Food Resources Div.	
Keisuke Kitamura	Seconded to Metal One Corporation (President & CEO, Director)	
Takuji Konzo	General Manager, Jakarta Representative Office	

Title	Name	Position
Senior Vice Presidents	Satoshi Hamada	Division COO, International Power Div.
	Hiroshi Nishino	President, Mitsubishi Corporation China Co., Ltd. (Concurrently) General Manager, Beijing Branch, Mitsubishi Corporation China Co., Ltd. [Work location: Beijing]

* President has direct jurisdiction over internal audit and corporate strategy & planning.

【The number of Executive Officers (as of June 23, 2023)】

President & CEO	:	1	Person
Senior Executive Vice President	:	1	Person
Executive Vice Presidents	:	14	Persons
<u>Senior Vice Presidents</u>	:	<u>30</u>	<u>Persons</u>
TOTAL	:	46	Persons

【Reference②】**Number of Directors and Officers**

(as of June 23, 2023)

《Members of the Board》

Chairman of the Board 1

Members of the Board 8

TOTAL 9

* includes 4 independent members.

《Audit & Supervisory Board Members》

Audit & Supervisory Board Members 2

Independent Audit & Supervisory Board Members 3

TOTAL 5

《Members of the Board and Audit & Supervisory Board Members》

TOTAL 14

* includes 7 independent members.

《Executive Officers》

President & CEO 1

Senior Executive Vice President 1

Executive Vice Presidents 14 (12)

Senior Vice Presidents 30 (30)

TOTAL 46 (42)

* () indicates the number of full-time Executive Officers.

《Members of the Board and Audit & Supervisory Board Members
and full-time Executive Officers》

TOTAL 56

* includes 7 independent members.

(END)