

Translation of report filed with the Tokyo Stock Exchange on September 2, 2008

Mitsubishi Corporation Dissolves and Liquidates a Subsidiary

Mitsubishi Corporation (MC) has announced the dissolution and liquidation of the following subsidiary.

1. Overview of Dissolved Company

Name: DFS Brokers Limited

Head Office Location: Bermuda

Business: Insurance brokerage

Representative: Masahide Kitade

Established: December 6, 2004

Shareholder: Diamond Financial Solutions Limited 100% (Wholly owned by MC)

Capital: 1,238,880yen

Fiscal year-end: December

2. Reason for Dissolution and Liquidation

MC wound up this company because it decided that it was more efficient to outsource the business conducted by this subsidiary to external parties.

3. Schedule

Date of liquidation: May 20, 2008

The dissolution and liquidation of the aforementioned company will have only a negligible effect on Mitsubishi Corporation's non-consolidated and consolidated (U.S. GAAP) operating results.