

Appointment of Directors and Corporate Auditors for FY2013

1. Directors to be Appointed as of June 21, 2013 :

Name	New	Present
YANAI, Jun	Member of the Board (Concurrently) Senior Executive Vice President Group CEO, Energy Business Group	Senior Executive Vice President Group CEO, Energy Business Group
KINUKAWA, Jun	Member of the Board (Concurrently) Senior Executive Vice President Group CEO, Metals Group	Senior Executive Vice President Group CEO, Metals Group
MIYAUCHI, Takahisa	Member of the Board (Concurrently) Senior Executive Vice President Group CEO, Chemicals Group	Senior Executive Vice President Group CEO, Chemicals Group
UCHINO, Shuma	Member of the Board (Concurrently) Executive Vice President Chief Financial Officer	Executive Vice President Chief Financial Officer
TACHIBANA, FUKUSHIMA, Sakie	Member of the Board (External)	—

(Note) Biographies for these individuals are attached.

2. Directors to Retire as of June 21, 2013 :

Name	New	Present
UEDA, Ryoichi	Retiring	Member of the Board (Concurrently) Senior Executive Vice President
YANO, Masahide	Retiring	Member of the Board (Concurrently) Senior Executive Vice President
NOMAKUCHI, Tamotsu	Retiring	Member of the Board (External)

【Reference①】

1. Board of Directors : 14 members (as of June 21, 2013)

	Name	Note
Chairman of the Board	KOJIMA, Yorihiro	
President & Chief Executive Officer	KOBAYASHI, Ken	※
Member of the Board	NABESHIMA, Hideyuki	※
Member of the Board	NAKAHARA, Hideto	※
Member of the Board	YANAI, Jun	※
Member of the Board	KINUKAWA, Jun	※
Member of the Board	MIYAUCHI, Takahisa	※
Member of the Board	NAGAI, Yasuo	※
Member of the Board	UCHINO, Shuma	※
Member of the Board (external)	ITO, Kunio	
Member of the Board (external)	TSUKUDA, Kazuo	
Member of the Board (external)	KATO, Ryoza	
Member of the Board (external)	KONNO, Hidehiro	
Member of the Board (external)	TACHIBANA, FUKUSHIMA, Sakie	

Note: ※ indicates representative directors to be appointed as of June 21, 2013.

2. Board of Corporate Auditors : 5 members (as of June 21, 2013)

	Name
Senior Corporate Auditor	UENO, Yukio
Corporate Auditor	NOMA, Osamu
Corporate Auditor (external)	TSUJIYAMA, Eiko
Corporate Auditor (external)	ISHINO, Hideyo
Corporate Auditor (external)	KUNIHIRO, Tadashi

3. Senior Vice President (“Shikko-Yakuin”) : 55 Persons (as of June 21, 2013)

Title	Name	Position
President & Chief Executive Officer	KOBAYASHI, Ken *	
Senior Executive Vice Presidents	NABESHIMA, Hideyuki *	Corporate Communications, Corporate Administration, Legal & Human Resources (Concurrently) Chief Compliance Officer, CSR & Environmental Affairs, Chief Information Officer, Motor Vehicle Business
	NAKAHARA, Hideto *	Global Strategy & Business Development, Global Relations, International Economic Cooperation, Logistics Management, (Concurrently) Market Strategy
	YANAI, Jun *	Group CEO, Energy Business Group
	KINUKAWA, Jun *	Group CEO, Metals Group
	MIYAUCHI, Takahisa *	Group CEO, Chemicals Group
Executive Vice Presidents	KOJIMA, Nobuaki	Group CEO, Global Environment & Infrastructure Business Development Group
	SHIRAKI, Seiji	Regional CEO, Latin America
	MORIYAMA, Toru	Regional CEO, Asia & Oceania
	NAGAI, Yasuo *	Regional Strategy (Japan) (Concurrently) General Manager, Kansai Branch
	ANDO, Ichiro	General Manager, Nagoya Branch
	TANABE, Eiichi	Group CEO, Industrial Finance, Logistics & Development Group
	YOSHIKAWA, Shigeaki	Regional CEO, Middle East & Central Asia
	SUGIURA, Yasuyuki	Regional CEO, North America (Concurrently) President, Mitsubishi Corporation (Americas)
	UCHINO, Shuma *	Chief Financial Officer
	URABE, Toshimitsu	Group CEO, Business Service Group
	SHIRAJI, Kozo	Group CEO, Machinery Group
	MATSUI, Shunichi	Regional CEO, East Asia (Concurrently) President, Mitsubishi Corporation China Co., Ltd. (Concurrently) General Manager, Beijing Office
	KAKIUCHI, Takehiko	Group CEO, Living Essentials Group
	MORI, Kazuyuki	Division COO, Natural Gas Business Div.

Senior Vice President	SAKATA, Yasuyuki	Deputy Regional CEO, East Asia (South China) (Concurrently) President, Mitsubishi Corporation (Hong Kong) Ltd.
	ASAI, Keiichi	Executive Vice President, Lithium Energy Japan
	OBATA, Morinobu	Division COO, Textiles Div.
	TANI, Kenji	President, Mitsubishi Corporation RtM Japan Ltd.
	OKAWA, Kazushi	Senior Assistant to Group CEO, Machinery Group (Concurrently) Deputy Division COO, Ship & Aerospace Div.
	KAWAMURA, Yoshihiko	Senior Assistant to Corporate Functional Officer
	HIROTA, Yasuhito	Senior Assistant to Corporate Functional Officer (Corporate Communications, CSR & Environmental Affairs, Legal, Human Resources) (Concurrently) General Manager, Corporate Administration Dept.
	HIRANO, Hajime	Deputy Division COO, Natural Gas Business Div.
	HIROMOTO, Yuichi	Division COO, Industrial Finance Div.
	NISHIURA, Kanji	Division COO, Mineral Resources Investment Div.A (Concurrently) General Manager, MDP Dept.
	KIYOSHI, Tatsuya	Division COO, Commodity Chemicals Div. A
	KITAGAWA, Yasuhiko	General Manager, Global Strategy & Business Development Dept.
	YASUNO, Kenji	General Manager, Singapore Branch
	MIZUHARA, Hidemoto	President, Mitsubishi International Corporation (Concurrently) EVP, Mitsubishi Corporation (Americas)
	ISEDA, Junichi	Chief Regional Officer, Indonesia (Concurrently) General Manager, Jakarta Representative Office
	SAKUMA, Hiroshi	Division COO, New Energy & Power Generation Div.
	TOIDE, Iwao	General Manager, Metals Group CEO Office
MISU, Kazuyasu	Head of Living Essentials Group for China	
NAKAYAMA, Shinichi	Division COO, Commodity Chemicals Div. B	

SANTO, Masaji	Division COO, Environment & Infrastructure Business Div.
TAKADA, Mitsuyuki	Managing Director & CEO, Mitsubishi Australia Ltd. (Concurrently) Managing Director, Mitsubishi New Zealand Ltd. (Concurrently) Deputy Regional CEO, Asia & Oceania (Oceania).
KOYANAGI, Kenichi	Division COO, Exploration & Production Business Div.
SHIMOYAMA, Yoichi	General Manager, Finance Dept.
MURAKOSHI, Akira	Division COO, General Merchandise Div.
KITAMURA, Koichi	General Manager, Risk Management Dept.
SAKAKIDA, Masakazu	Chairman & Managing Director, Mitsubishi Corporation India Private Ltd. (Concurrently) Deputy Regional CEO, Asia & Oceania (South Asia)
NAKAGAWA, Hiroshi	President Director, Tri Petch Isuzu Sales Co., Ltd.
MASU, Kazuyuki	General Manager, Corporate Accounting Dept.
HAGIWARA, Takeshi	Division COO, Functional Chemicals Div.
HAYASHI, Haruki	Regional CEO, Europe & Africa (Concurrently) Managing Director, Mitsubishi Corporation International (Europe) Plc.
MIYAZAKI, Takashi	Division COO, Ship & Aerospace Div.
HOSHINO, Keisuke	Chief Executive Officer, Mitsubishi Development Pty Ltd.
WADA, Koichi	General Manager, Kuala Lumpur Branch
TAKANOSE, Tsutomu	General Manager, Living Essentials Group CEO Office
YOSHIDA, Shinya	General Manager, Corporate Strategy & Planning Dept.

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

【The number of Senior Vice Presidents (as of June 21, 2013)】

President & CEO	:	1	Person
Senior Executive Vice Presidents	:	5	Persons
Executive Vice Presidents	:	14	Persons
<u>Senior Vice Presidents</u>	:	<u>35</u>	<u>Persons</u>
TOTAL	:	55	Persons

【Reference②】

Number of Directors and Officers

(as of June 21, 2013)

《Members of the Board》

Chairman of the Board	1
President & CEO	1
Members of the Board	12
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TOTAL	14

* includes 5 external members.

《Corporate Auditors》

Senior Corporate Auditor	1
Corporate Auditors	4
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TOTAL	5

* includes 3 external members.

《Members of the Board & Corporate Auditors》

TOTAL	19
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* includes 8 external members.

《Senior Vice Presidents》

President & CEO	1
Senior Executive Vice Presidents	5
Executive Vice Presidents	14 (12)
Senior Vice Presidents	35 (35)
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TOTAL	55 (47)

* () indicates the member of full-time Senior Vice Presidents.

《Members of the Board & Corporate Auditors & Senior Vice Presidents (full-time)》

TOTAL	66
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* includes 8 external members

(END)