

Name: Shinya Yoshida

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: December 8, 1960

Education: School of Law, Waseda University, Tokyo, Japan, 1985

Business Career:

April 2019 Executive Vice President,
Corporate Functional Officer, Regional Strategy for Japan
(Concurrently) General Manager, Kansai Branch,
Mitsubishi Corporation, Osaka, Japan

April 2016 Executive Vice President,
Group CEO, Industrial Finance, Logistics & Development Group,
Mitsubishi Corporation, Tokyo, Japan

April 2013 Senior Vice President,
General Manager, Corporate Strategy & Planning Dept.,
Mitsubishi Corporation, Tokyo, Japan

April 2009 General Manager, Corporate Strategy & Planning Dept.,
Mitsubishi Corporation, Tokyo, Japan

May 2008 Corporate Planning Dept., Mitsubishi Corporation, Tokyo, Japan

October 2006 General Manager, Satellite Communications Business Unit,
Ship, Aerospace & Transportation Systems Div.,
Mitsubishi Corporation, Tokyo, Japan

February 2005 Space Communications Corporation, Tokyo, Japan

September 2002 Corporate Planning Dept., Mitsubishi Corporation, Tokyo, Japan

April 2000 IT & Electronics Business Group CEO Office,
Mitsubishi Corporation, Tokyo, Japan

May 1993 Satellite Communication Business Dept.,
Mitsubishi Corporation, Tokyo, Japan

June 1992 Assistant to Executive Vice President, Director, Administration,
(Investor Relations), Mitsubishi Corporation, Tokyo, Japan

June 1987 Capital & Money Market Dept., Mitsubishi Corporation, Tokyo, Japan

April 1985 Joined Mitsubishi Corporation (Motor Vehicle Dept. A), Tokyo, Japan

Name: Hidenori Takaoka

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: August 28, 1961

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

Business Career:

April 2019 Executive Vice President,
Corporate Functional Officer, Business Investment Management, CDO,
Mitsubishi Corporation, Tokyo, Japan

April 2018 Executive Vice President,
Group CEO, Energy Business Group,
Mitsubishi Corporation, Tokyo, Japan

April 2015 Senior Vice President,
General Manager, Energy Business Group CEO Office,
Mitsubishi Corporation, Tokyo, Japan

October 2013 General Manager, Coordination & Strategy Office,
Natural Gas Business Div., Mitsubishi Corporation, Tokyo, Japan

April 2010 General Manager, Utility Feedstock Unit, Petroleum Business Div.,
Mitsubishi Corporation, Tokyo, Japan

November 2008 General Manager, Petroleum Strategy & Development Office
(Concurrently) General Manager, Petroleum Supply & Sales Unit,
Petroleum Business Div., Mitsubishi Corporation, Tokyo, Japan

April 2007 General Manager, Petroleum Strategy & Development Office,
Petroleum Business Div., Mitsubishi Corporation, Tokyo, Japan

April 2001 Petroleum Business Development Unit, Petroleum Business Div.,
Mitsubishi Corporation, Tokyo, Japan

May 1999 Petroleum Products Supply Dept., Mitsubishi Corporation, Tokyo, Japan

January 1998 Petroleum Feedstock Dept., Mitsubishi Corporation, Tokyo, Japan

August 1995 Fuels Group Planning & Coordination Dept.,
Mitsubishi Corporation, Tokyo, Japan

January 1990 Mitsubishi Corporation (UK) Limited, London

April 1985 Joined Mitsubishi Corporation (Gas Dept. A), Tokyo, Japan

Name: Shunichi Miyanaga

Date of Birth: April 27, 1948

Education: Faculty of Law, The University of Tokyo, Japan, 1972

Business Career:

April 2019 Chairman of the Board [Present position]

June 2014 Member of the Board (Outside Director), Mitsubishi Motors Corporation
[Present position]

April 2014 President and CEO (Member of the Board)

April 2013 President and CEO (Member of the Board)

April 2011 Director (Member of the Board), Senior Executive Vice President,
Head of the Presidential Administration Office

June 2008 Director (Member of the Board), Executive Vice President,
Head of Machinery & Steel Structures Headquarters

April 2008 Executive Vice President,
Head of Machinery & Steel Structures Headquarters

May 2006 Senior Vice President,
Deputy Head of Machinery & Steel Structures Headquarters

April 2006 Senior Vice President, Deputy Head of Machinery Headquarters

April 1972 Joined Mitsubishi Heavy Industries, Ltd.

Name: Hajime Hirano

Occupation: Corporate Adviser, Mitsubishi Corporation

Date of Birth: November 16, 1955

Education: Faculty of Economics, Kobe University, Hyogo, Japan, 1979

Business Career:

April 2018 Corporate Adviser, Mitsubishi Corporation, Tokyo, Japan

April 2016 Executive Vice President,
Group CEO, Energy Business Group,
Mitsubishi Corporation, Tokyo, Japan

April 2015 Executive Vice President,
Group COO, Energy Business Group
(E&P Business, Natural Gas Business)
(Concurrently) Division COO, Natural Gas Business Div.,
Mitsubishi Corporation, Tokyo, Japan

April 2014 Executive Vice President,
Division COO, Natural Gas Business Div., Mitsubishi Corporation,
Tokyo, Japan

April 2013 Senior Vice President,
Deputy Division COO, Natural Gas Business Div.,
Mitsubishi Corporation, Tokyo, Japan

April 2010 Senior Vice President,
Division COO, Petroleum Business Div., Mitsubishi Corporation, Tokyo,
Japan

November 2008 Executive Vice President, Mitsubishi Shoji Sekiyu Co., Ltd., Tokyo

April 2007 General Manager, Petroleum Supply & Sales Unit,
Petroleum Business Div., Mitsubishi Corporation, Tokyo, Japan

April 2003 General Manager, Utility Feedstock Unit, Petroleum Business Div.,
Mitsubishi Corporation, Tokyo, Japan

April 2001 Utility Feedstock Unit, Petroleum Business Div., Mitsubishi Corporation,
Tokyo, Japan

January 2001 Utility Feedstock Sales Dept., Mitsubishi Corporation, Tokyo, Japan

December 1997 Representative of Mitsubishi Corporation in Jakarta

January 1993 Utility Feedstock Sales Dept., Mitsubishi Corporation, Tokyo, Japan

February 1990 Petroleum Products Dept., Mitsubishi Corporation, Tokyo, Japan

June 1989 Petro-Diamond Singapore (Pte) Ltd.

April 1986 Singapore Branch, Mitsubishi Corporation, Singapore

April 1979 Joined Mitsubishi Corporation (Petroleum Products Department),
Tokyo, Japan