



March 31, 2021

Company Name: Mitsubishi Corporation
Representative: Takehiko Kakiuchi, President and CEO
Company Code: 8058
Registered Address: 2-3-1 Marunouchi, Chiyoda-ku, Tokyo, Japan
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Notice Regarding Change in Appointment of Representative Director

Mitsubishi Corporation hereby announces a change in the position of an incumbent Director.
Please refer to details in table below.

1. Directors to Retire

	Current	New	Effective Date
Shinya Yoshida	Representative Director, Executive Vice President, Corporate Functional Officer, Business Development for Japan (Concurrently) General Manager, Kansai Branch	Director	March 31, 2021
Masakazu Sakakida	Representative Director, Executive Vice President, Corporate Functional Officer, Corporate Communications, Corporate Sustainability & CSR, Corporate Administration, Legal (Concurrently) Chief Compliance Officer, Officer for Emergency Crisis Management Headquarters	Director	March 31, 2021

2. Directors to be Appointed

	Current	New	Effective Date	Number of Shares Held
Akira Murakoshi	Executive Vice President Corporate Functional Officer, CDO, Human Resources, Global Strategy	Representative Director, Executive Vice President Corporate Functional Officer, CDO, CAO, Corporate Communications, Corporate Sustainability & CSR	April 1, 2021	69,348

3. Reason for Change

The change in the position of the Director is due to the revision of Executive Vice President positions.

(End)