

Notice Regarding Change in Appointment of Representative Director

Mitsubishi Corporation has announced that the Board of Directors today approved the following proposed changes to representative directors.

1. Reason for changes

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

2. Directors to Retire as of March 31, 2022

<Name>	<Present>	<New>
Kazuyuki Masu	Representative Director, Executive Vice President, Corporate Functional Officer, CFO	Director
Akira Murakoshi	Representative Director, Executive Vice President, Corporate Functional Officer, CDO, CAO, Corporate Communications, Corporate Sustainability & CSR	Director

3. Directors to be Appointed as of April 1, 2022

<Name>	<Present>	<New>	<Number of Shares Held>
Yutaka Kashiwagi	Executive Vice President, Corporate Functional Officer, Business Development for Japan (Concurrently) General Manager, Kansai Branch	Representative Director, Executive Vice President, Corporate Functional Officer, CDO, CAO, Corporate Communications, Corporate Sustainability & CSR	16,451 (As of March 18, 2022)

Attachment:

Biographies for Representative Director

(End)

Name: Yutaka Kashiwagi

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: February 10, 1964

Education: Faculty of Law, Keio University, Tokyo, 1986

Business Career:

April 2022 Member of the Board, Executive Vice President,
Corporate Functional Officer, CDO, CAO, Corporate Communications,
Corporate Sustainability & CSR, Mitsubishi Corporation

June 2021 Member of the Board, Executive Vice President,
Corporate Functional Officer, Business Development for Japan
(Concurrently) General Manager, Kansai Branch,
Mitsubishi Corporation

April 2021 Executive Vice President,
Corporate Functional Officer, Business Development for Japan
(Concurrently) General Manager, Kansai Branch,
Mitsubishi Corporation

April 2019 Senior Vice President,
General Manager, Power Solution Group CEO Office,
Mitsubishi Corporation

April 2018 Senior Vice President,
Division COO, Environmental Business Div.,
Mitsubishi Corporation

April 2015 Division COO, Environmental Business Div.,
Mitsubishi Corporation

January 2014 Executive Vice President, Lithium Energy and Power GmbH &
Co. KG, Stuttgart

April 2013 Assistant to Division COO, Environment & Infrastructure
Business Div., Mitsubishi Corporation

April 2011 General Manager, Automotive-Related Business Unit,
Environmental & Water Business Div., Mitsubishi Corporation

April 2010 Automotive-Related Business Unit, Environmental & Water
Business Div., Mitsubishi Corporation

April 2008 Executive Assistant to the Senior Executive Vice President,
Corporate Planning Dept., Mitsubishi Corporation

September 2005 Energy Business Group CEO Office, Mitsubishi Corporation

March 2000 Mitsubishi International Corporation, New York

June 1997 Carbon Business Dept., Mitsubishi Corporation

June 1995 Harvard Business School, Boston

January 1991 Carbon Business Development Dept., Mitsubishi Corporation

July 1989 MC Carbon Co., Ltd., Tokyo

April 1986 Joined Mitsubishi Corporation (Carbon Products Dept.)