

April 21, 2023  
Mitsubishi Corporation

Notice Regarding Change in Appointment of Representative Director

Mitsubishi Corporation hereby announces that the Board of Directors today approved the following proposed changes to representative director.

**1. Details of changes effective as of April 21, 2023**

<Name>	<Current>	<New>	<Number of Shares Held>
Norikazu Tanaka	Director, Senior Executive Vice President, Energy Transformation	Representative Director, Senior Executive Vice President, Energy Transformation	62,911

**2. Reason for changes**

Due to the change in the position of the Director

(End)

Name: Norikazu Tanaka

Occupation: Senior Executive Vice President, Mitsubishi Corporation

Date of Birth: February 8, 1960

Education: Faculty of Economics, Keio University, Tokyo, 1982

Business Career:

April 2023 Director, Senior Executive Vice President,  
Energy Transformation, Mitsubishi Corporation

June 2022 Director, Executive Vice President,  
Group CEO, Mineral Resources Group  
(Concurrently) Leader, EX Task Force, Mitsubishi Corporation

April 2022 Executive Vice President,  
Group CEO, Mineral Resources Group  
(Concurrently) Leader, EX Task Force, Mitsubishi Corporation

April 2019 Executive Vice President,  
Group CEO, Mineral Resources Group, Mitsubishi Corporation

April 2018 Executive Vice President,  
Group CEO, Metals Group, Mitsubishi Corporation

April 2017 Senior Vice President,  
Division COO, Mineral Resources Investment Div.  
(Concurrently) General Manager, MDP Dept.,  
Mitsubishi Corporation

April 2015 Senior Vice President,  
Division COO, Mineral Resources Investment Div.,  
Mitsubishi Corporation

April 2014 Senior Vice President,  
Deputy Division COO, Mineral Resources Investment Div.,  
Mitsubishi Corporation

April 2013 Division COO, Mineral Resources Investment Div. B,  
Mitsubishi Corporation

(April- May 2010 Harvard Business School Advanced Management Program)

April 2010      General Manager, Base Metals Business Unit,  
Non-Ferrous Metals Div., Mitsubishi Corporation

July 2009      Assistant to Division COO, Non-Ferrous Metals Div.  
(Concurrently) General Manager, Non-Ferrous Metals Business  
Development Unit, Mitsubishi Corporation

October 2007    MDP Unit, Ferrous Raw Materials Div., Mitsubishi Corporation

April 2006      General Manager, MDP Unit, Ferrous Raw Materials Div.,  
Mitsubishi Corporation

July 2004      Mitsubishi Development Pty Ltd, Sydney

December 2002   BM Alliance Coal Marketing Pty. Ltd., Brisbane

May 1996      Coal Dept., Mitsubishi Corporation

February 1992   Mitsubishi Development Pty Ltd, Sydney

April 1982      Joined Mitsubishi Corporation (Coal Dept.)