MANAGEMENT

MEMBERS OF THE BOARD



Yorihiko Kojima Chairman of the Board



Ken Kobayashi*



Hideto Nakahara*



Jun Yanai*



(AS OF JULY 1, 2014)

Jun Kinukawa*



Takahisa Miyauchi*



Shuma Uchino*



Kazuyuki Mori*



Yasuhito Hirota*



Kunio Ito** Professor, Graduate School of Commerce and Management, Hitotsubashi University



Kazuo Tsukuda** Senior Adviser, Mitsubishi Heavy Industries, Ltd.



Ryozo Kato**



Hidehiro Konno**



Sakie T. Fukushima** President & Representative Director, G&S Global Advisors Inc.

- * Indicates Representative Director.
- ** Indicates Outside Director as provided for in Article 2-15 of the Companies Act.

CORPORATE AUDITORS



Hideyuki Nabeshima Senior Corporate Auditor



Osamu Noma



Eiko Tsujiyama* Professor, Graduate School of Commerce, Waseda University



Hideyo Ishino*



Tadashi Kunihiro* Attorney-at-Law

^{*} Indicates Outside Corporate Auditor as provided for in Article 2-16 of the Companies Act.

President and Chief Executive Officer



Ken Kobayashi*

Senior Executive Vice Presidents



Hideto Nakahara* Global Strategy & Business Development, Global Relations, International Economic Cooperation, Logistics Management



Jun Yanai* Group CEO, Energy Business Group (Concurrently) Chief Compliance Officer



Jun Kinukawa^{*} Group CEO, Metals Group



Takahisa Miyauchi* Group CEO, Chemicals Group



Seiji Shiraki Regional CEO, Latin America

Executive Vice Presidents



Toru Moriyama Regional CEO, Asia & Oceania



Ichiro Ando General Manager, Nagoya Branch



Eiichi Tanabe Group CEO, Industrial Finance, Logistics & Development Group



Shigeaki Yoshikawa Regional CEO, Middle East & Central Asia



Yasuyuki Sugiura Regional CEO, North America (Concurrently) President, Mitsubishi Corporation (Americas)



Shuma Uchino* Chief Financial Officer



Toshimitsu Urabe Group CEO, Business Service



Kozo Shiraji Group CEO, Machinery Group



Shunichi Matsui Regional CEO, East Asia(Concurrently) President, Mitsubishi Corporation China Co., Ltd. (Concurrently) President, Mitsubishi Corporation China Commerce Co., Ltd.



Takehiko Kakiuchi Group CEO, Living Essentials Group



Kazuyuki Mori* Regional Strategy (Japan) (Concurrently) General Manager, Kansai Branch



Kazushi Okawa Group COO, Machinery Group (Industrial Machinery Business, Ship & Aerospace Business)



Yasuhito Hirota*
Corporate
Communications,
Corporate
Administration,
CSR &
Environmental
Affairs, Legal,
Human Resources



Hajime Hirano Division COO, Natural Gas Business Div.



Hiroshi Sakuma Group CEO, Global Environmental & Infrastructure Business Group

Senior Vice Presidents

Yoshihiko Kawamura Senior Assistant to Group CEO, Business Service Group

Yuichi Hiromoto Division COO, Industrial Finance Div.

Kanji Nishiura Division COO, Mineral Resources Investment Div. (Concurrently) General Manager, MDP Dept.

Tatsuya Kiyoshi Division COO, Commodity Chemicals Div. A

Yasuhiko Kitagawa General Manager, Global Strategy & Business Development Dept.

Kenji Yasuno Division COO, Ship & Aerospace Div.

Hidemoto Mizuhara President, Mitsubishi International Corporation (Concurrently) EVP, Mitsubishi Corporation (Americas) Junichi Iseda

Chief Regional Officer, Indonesia (Concurrently) President, PT. Mitsubishi Corporation Indonesia

Kazuyasu Misu Division COO, Global Consumer Business Div.

Shinichi Nakayama Division COO, Commodity Chemicals Div. B

Masaji Santo Division COO, Infrastructure Business Div. (Concurrently) Division COO, Environmental Business Div.

Mitsuyuki Takada Managing Director & CEO, Mitsubishi Australia Ltd. (Concurrently) Managing Director, Mitsubishi New Zealand Ltd. (Concurrently) Deputy Regional CEO, Asia & Oceania (Oceania)

Kenichi Koyanagi Division COO, E&P Business Div.

Yoichi Shimoyama Deputy Regional CEO, East Asia (Concurrently) President, Mitsubishi Corporation (Hong Kong) Ltd. Akira Murakoshi

President,
Mitsubishi Company
(Thailand), Ltd.
(Concurrently)
President,
Thai-MC Company, Limited
(Concurrently)
General Manager,
Haadyai Office,
Mitsubishi Company
(Thailand), Ltd.
(Concurrently)
General Manager,
Haadyai Office,
Thai-MC Company, Limited

Koichi Kitamura General Manager, Machinery Group Administration Dept.

Masakazu Sakakida Chairman & Managing Director, Mitsubishi Corporation India Private Ltd. (Concurrently) Deputy Regional CEO, Asia & Oceania (South Asia)

Hiroshi Nakagawa President Director, Tri Petch Isuzu Sales Co., Ltd.

Kazuyuki Masu General Manager, Corporate Accounting Dept.

Takeshi Hagiwara Division COO, Functional Chemicals Div. Haruki Hayashi

Regional CEÓ, Europe & Africa (Concurrently) Managing Director, Mitsubishi Corporation International (Europe) Plc.

Keisuke Hoshino Chief Executive Officer, Mitsubishi Development Pty Ltd.

Koichi Wada Deputy Division COO, Natural Gas Business Div.

Tsutomu Takanose Head of Living Essentials Group for China

Shinya Yoshida General Manager, Corporate Strategy & Planning Dept.

Katsuhiro Ito Senior Assistant to Corporate Functional Officers (General Administration of the Section)

Mitsumasa Icho General Manager, Risk Management Dept.

Takajiro Ishikawa Division COO, Asset Management Business Div. Yasuteru Hirai Deputy Regional CEO, East Asia (Concurrently) President, Mitsubishi Corporation (Shanghai) Ltd. (Concurrently) General Manager, Shanghai Office

Noboru Tsuji President, Director, PT. Krama Yudha Tiga Berlian Motors

Norikazu Tanaka Deputy Division COO, Mineral Resources Investment Div.

Fuminori Hasegawa Division COO, Petroleum Business Div. (Concurrently) General Manager, Petroleum Feedstock Dept.

Yutaka Kyoya Division COO, Living Essential Resources Div.

Tetsuji Nakagawa *Division COO, New Energy & Power Generation Div.*

^{*} Represents members of the Board