

**Mitsubishi Corporation**

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**Investor Relations Office**

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January 21, 2004  
Our ref. No. PI 031

The U.S. Securities and Exchange Commission  
450 Fifth Street, N.W.  
Room 3099  
Office of International Corporate Finance  
Mail Stop 3-7  
Washington, D.C. 20549



04012395

SUPPL

**Re: Mitsubishi Corporation - File No. 82-3784**

Dear Sirs:

Mitsubishi Corporation is pleased to enclose for filing the following documents:

- **Announcement of the Appointment of New President**

This release is to be filed with respect to the Issuer's obligations pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.


*\*Please acknowledge receipt of this document by stamping the duplicate copy of this letter and returning it to us in the enclosed self-addressed envelope.*

Yours sincerely,

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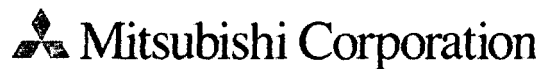
JAN 29 2004

THOMSON  
FINANCIAL

  
Yoshihiro Kuroi

Deputy General Manager  
Investor Relations Office

*dlw 1/28*



6-3, MARUNOUCHI 2-CHOME, CHIYODA-KU, TOKYO 100-8086, JAPAN

January 21, 2004

News Release

Press Release

We are pleased to announce that the following changes of officers, effective as of April 1, 2004, were resolved at the Meeting of the Board of Directors held today.

1. Mr. Minoru Makihara will become Senior Corporate Advisor.
2. Mr. Mikio Sasaki will become Chairman of the Board of Directors, succeeding Mr. Minoru Makihara.
3. Mr. Yorihiro Kojima, currently Senior Executive Vice President, will become President, Chief Executive Officer of Mitsubishi Corporation, succeeding Mr. Mikio Sasaki.



6-3, MARUNOUCHI 2-CHOME, CHIYODA-KU, TOKYO 100-8086, JAPAN

January 21, 2004

Name: Mikio Sasaki

Occupation: Member of the Board, President, Chief Executive Officer,  
Mitsubishi Corporation

Date of Birth: October 8, 1937

Education: B.S. Industrial Engineering & Management, Waseda University,  
Tokyo, Japan, 1960

Business Career:

April 1960 Joined Mitsubishi Corporation (Machinery Department), Tokyo,  
Japan

March 1966 Mitsubishi International G. m. b. H. Duesseldorf, West Germany

November 1966 Mitsubishi Corporation, London Branch

November 1971 Mitsubishi Corporation, Tokyo (Heavy Machinery Department)

November 1977 Mitsubishi International Corporation, Iran, Ltd. Teheran, Iran

September 1979 President, Mitsubishi International Corporation, Iran, Ltd.

June 1981 Mitsubishi Corporation, Tokyo (Heavy Machinery Department)

February 1985 General Manager, Heavy Machinery Department

July 1989 General Manager, Ship & Plant Division

March 1991 Executive Vice President, Mitsubishi International Corporation,  
New York, U.S.A.

June 1992 Director, Mitsubishi Corporation  
Executive Vice President, Mitsubishi International Corporation

April 1993 President, CEO, Mitsubishi International Corporation

June 1994 Managing Director, Mitsubishi Corporation  
President, CEO, Mitsubishi International Corporation

June 1995 Managing Director, Administration, Mitsubishi Corporation,

April 1998 Member of the Board, President, Chief Executive Officer,  
Mitsubishi Corporation, Tokyo, Japan



6-3. MARUNOUCHI 2-CHOME, CHIYODA-KU, TOKYO 100-8086, JAPAN

January 21, 2004

Name: Yorihiko Kojima

Occupation: Member of the Board, Senior Executive Vice President,  
Mitsubishi Corporation

Date of Birth: October 15, 1941

Education: B.S. Engineering, Tokyo University, Tokyo, Japan, 1965

Business Career:

May 1965 Joined Mitsubishi Corporation (Heavy Machinery Department),  
Tokyo, Japan

September 1977 Mitsubishi Corporation Staff Union

December 1978 Olayan Saudi Holdings Co., Ltd., Saudi Arabia

December 1980 Mitsubishi Corporation, Tokyo (Heavy Machinery Department)

October 1985 Mitsubishi International Corporation, New York, U.S.A.

June 1992 General Manager, Corporate Planning Office,  
Mitsubishi Corporation, Tokyo

June 1995 Director, Mitsubishi Corporation

February 1996 Director, Coordination, Mitsubishi Corporation

April 1997 Managing Director, Coordination, Mitsubishi Corporation

April 1998 Managing Director, Administration, Mitsubishi Corporation

April 2000 Managing Director, Group Chief Executive Officer,  
New Business Initiative Group, Mitsubishi Corporation

April 2001 Executive Vice President, Group Chief Executive Officer,  
New Business Initiative Group, Mitsubishi Corporation

June 2001 Member of the Board, Senior Executive Vice President,  
Group Chief Executive Officer, New Business Initiative Group,  
Mitsubishi Corporation, Tokyo, Japan