

Translation of report filed with the Tokyo Stock Exchange on May 8, 2013

Notice Concerning Dividends

Mitsubishi Corporation (MC) has announced that the Board of Directors at a meeting held on May 8, 2013 decided to pay the following dividend to shareholders of record on March 31, 2013. This resolution is subject to approval at the ordinary general meeting of shareholders scheduled for June 21, 2013.

1. Details of Year-end Dividend

	Amount	Most recent dividend forecast (October 19, 2012)	Year Ended March 31, 2012
Record date	March 31, 2013	March 31, 2013	March 31, 2012
Year-end dividend per share of common stock	30 yen	25 yen	33 yen
Total dividend	49,420 million yen	-	54,333 million yen
Effective date	June 24, 2013	-	June 27, 2012
Source of funds for dividend	Retained earnings	-	Retained earnings

2. Reason

MC's dividend policy is to continue to maximize corporate value by utilizing retained earnings, while linking dividends to consolidated net income attributable to Mitsubishi Corporation.

As announced separately today, MC posted consolidated net income attributable to Mitsubishi Corporation of 360.0 billion yen for the fiscal year ended March 31, 2013, exceeding the 330.0 billion yen forecast announced on October 19, 2012. Accordingly, MC has decided to declare an annual ordinary dividend per share applicable to the fiscal year ended March 31, 2013 of 55 yen, comprising an interim dividend of 25 yen with a record date of September 30, and a year-end dividend of 30 yen.

(Reference) Annual Ordinary Dividend Breakdown

Record date	Annual ordinary dividend per share (Yen)		
	September 30 (Interim)	March 31 (Year-end)	Annual
Fiscal year ended March 31, 2013	25	30	55
Fiscal year ended March 31, 2012	32	33	65