

Translation of report filed with the Tokyo Stock Exchange on May 8, 2014

**Notice regarding share repurchases**

Mitsubishi Corporation hereby announces that, at a meeting of its board of directors held on May 8, 2014, Mitsubishi Corporation has authorized the repurchase of shares of its common stock pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act, as described below.

1. Purpose of the Share Repurchases:

Mitsubishi Corporation will repurchase its own shares to improve capital efficiency.

2. Details of the Share Repurchases:

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| (1) Class of shares to be repurchased:        | Common stock   |
| (2) Total number of shares to be repurchased: | Up to 40 million shares  |
|   | (Ratio to the number of outstanding shares (excluding treasury stock): about 2.4%) |
| (3) Aggregate repurchase amount:              | Up to 60 billion yen   |
| (4) Period for repurchases:                   | May 9, 2014 ~ July 31, 2014  |

(For reference) Number of treasury stock (as of March 31, 2014)

Number of outstanding shares (excluding treasury stock): 1,648,603,384 shares

Number of treasury stock: 4,902,367 shares