

Translation of report filed with the Tokyo Stock Exchange on July 18, 2014

Notice of Cancellation of Treasury Stock

Mitsubishi Corporation, at the Board of Directors meeting held on July 18, 2014, resolved to cancel treasury stock pursuant to article 178 of the Companies Act, as described below.

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| 1. Class of shares to be cancelled: | Common stock |
| 2. Number of shares to be cancelled: | 29,469,000 shares
(about 1.78% of total issued shares as of Jun 30, 2014) |
| 3. Date of cancellation: | July 31, 2014 |

Note: The number of total issued shares after the cancellation will be 1,624,036,751 (based on the number of shares as of June 30, 2014.)