

Company Name: Mitsubishi Corporation

Representative: Takehiko Kakiuchi, President and CEO

Company Code: 8058

Registered Address: 2-3-1 Marunouchi, Chiyoda-ku, Tokyo, Japan

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## Notice Regarding Change in Duties and Responsibilities of Director

Mitsubishi Corporation hereby announces a change in the position of an incumbent Director. Please refer to details in table below.

## 1. Change

	Current	New	Effective Date
Mitsumasa	Representative Director,	Director,	March 31, 2019
Icho	Executive Vice President,	Executive Vice President,	

## 2. Reason for Change

The following change in the duties and responsibilities of the Director as of April 1st.

New: Group CEO, Urban Development Group

Current: Corporate Functional Officer, Regional Strategy for Japan

(Concurrently) General Manager, Kansai Branch