

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
	Representative Director,		
Kanji	Executive Vice President,	Director	March 31, 2020
Nishiura	Corporate Functional Officer,		
	Global Strategy		

## 2. Reason for Change

The change in the position of the Director is a result of the resigination from Executive Vice President.