

Executives

(As of June 30, 2007)

Members of the Board



Takashi Nishioka*
Chairman of the Board



Osamu Masuko*
President
Chief Business Ethics Officer



Heki Kasugai*
Executive Vice President
In Charge of Corporate Planning,
Product Strategy, Environment
Affairs & Corporate Affairs
Group Headquarters



Hiizu Ichikawa*
Managing Director
In Charge of Finance Group
Headquarters



Fujio Cho
Managing Director
In Charge of Domestic Sales
Promotion Group Headquarters



Makoto Maeda
Managing Director
In Charge of Production
Group Headquarters



Norio Aoki
Managing Director
In Charge of Procurement
Group Headquarters



Hiroshi Harunari
Managing Director
President & CEO—Mitsubishi
Motors North America, Inc.



Tetsuro Aikawa
Managing Director
In Charge of Product
Development Group
Headquarters



Mitsuo Hashimoto
Managing Director
In Charge of Quality Affairs
& Technical Aftersales
Service Group Headquarters



Kazuyuki Kikuchi
Managing Director
In Charge of Overseas
Operations Group Headquarters
Corporate General Manager of
Oceania, Latin America,
Middle East and Africa Office

* Representative Director

Mikio Sasaki
Director
(Non-Executive Director)

Hidetoshi Yajima
Director
(Non-Executive Director)

Statutory Auditors

Norihide Ujita
Statutory Auditor
(Full-time)

Kenji Egawa
Statutory Auditor
(Full-time)

Shigemitsu Miki
Statutory Auditor
(Outside Statutory Auditor)

Hiroshi Kan
Statutory Auditor
(Outside Statutory Auditor)

Yukio Okamoto
Statutory Auditor
(Outside Statutory Auditor)

Executive Officers

Shuichi Aoto
Senior Executive Officer
Corporate General Manager
of Controlling & Accounting
Office

Katsuo Terao
Senior Executive Officer
Corporate General Manager of
Domestic Sales Office and
Corporate General Manager of
Domestic Sales Innovation Office

Yoshikazu Nakamura
Executive Officer
Corporate General Manager
of CSR Promotion Office

Masao Ohmichi
Executive Officer
Assistant to President and
Vice Corporate General Manager
of CSR Promotion Office

Kazuya Matsushita
Executive Officer
Corporate General Manager
of Finance Office and
General Manager of Financial
Planning Department

Shuma Uchino
Executive Officer
Corporate General Manager
of Corporate Planning
Office

Shinichi Kurihara
Executive Officer
Corporate General Manager
of Product Strategy Office

Keizo Fuchita
Executive Officer
Corporate General Manager
of Corporate Affairs Office
and General Manager of Risk
Management Promotion
Team and Chief Information
Security Officer

Seiichi Ohta
Executive Officer
Corporate General Manager
of Development
Engineering Office and
General Manager of Cost
Reduction Activity
Promoting Office

Akinori Nakanishi
Executive Officer
Corporate General Manager
of Design Office

Hiroshi Kuroda
Executive Officer
Corporate General Manager
of Production Engineering
Office

Osamu Matsumoto
Executive Officer
Plant General Manager of
Mizushima Plant

Shuzo Muramoto
Executive Officer
Plant General Manager of
Powertrain Plant

Hisayoshi Kumai
Executive Officer
Corporate General Manager
of Domestic Sales Promotion
Planning Office

Yoichi Yokozawa
Executive Officer
Corporate General Manager
of Overseas Business
Management Office

Toshifumi Sudo
Executive Officer
Corporate General Manager
of Europe Office

Michiro Imai
Executive Officer
President—Mitsubishi
Motors Thailand Co., Ltd.

Makoto Ochi
Executive Officer
Chairman and Chief
Executive Officer—
Netherlands Car B.V.

Shiro Futaki
Executive Officer
President & Chief Executive
Officer, Manufacturing—
Mitsubishi Motors North
America Inc.