

Members of the Board and Executive Officers

As of August 1, 2016

■ Member of the Board				
 <p>Osamu Masuko Chairman of the Board and President [Representative Director] CEO</p>	 <p>Mitsuhiro Yamashita Member of the Board [Representative Director] Executive Vice President (Development, Quality)</p>	 <p>Kozo Shiraji Member of the Board [Representative Director] Executive Vice President (Overseas Operations, Global After Sales)</p>	 <p>Koji Ikeya Member of the Board [Representative Director] Executive Vice President (Finance, Controlling & Accounting) CFO</p>	 <p>Toshihiro Hattori Member of the Board Senior Vice President Head Officer of the Headquarters Domestic Sales Group Headquarters</p>
 <p>Takeshi Ando Member of the Board Senior Vice President Head Officer of the Headquarters Production Group Headquarters</p>	 <p>Harumi Sakamoto Member of the Board [Non-Executive Director]</p>	 <p>Shunichi Miyanaga Member of the Board [Non-Executive Director]</p>	 <p>Takeshi Niinami Member of the Board [Non-Executive Director]</p>	 <p>Ken Kobayashi Member of the Board [Non-Executive Director]</p>
■ Audit & Supervisory Board Members				
<p>Yoshikazu Nakamura (Full-time)</p>	<p>Katsunori Nagayasu [Outside Statutory Auditor]</p>	<p>Toshimitsu Iwanami [Outside Statutory Auditor]</p>	<p>Yaeko Takeoka [Outside Statutory Auditor]</p>	<p>Yoshitsugu Oba [Outside Statutory Auditor]</p>
■ Senior Vice President				
<p>Yoshihiro Kuroi Corporate General Manager of Corporate Planning Office</p>	<p>Masao Omichi Chief External and Government Relations Officer Corporate General Manager of Corporate Affairs Office</p>	<p>Hiroshi Noda Corporate General Manager of Controlling & Accounting Office</p>	<p>Kanenori Okamoto Product Executive (C&D-Seg) Corporate General Manager of E-Mobility Business Office</p>	<p>Yukihiro Hattori Head Officer of the Headquarters Procurement Group Headquarters</p>
■ Senior Executive Officer				
<p>Yoichi Yokozawa Vice Corporate General Manager of Corporate Planning Office</p>	<p>Koichi Kitamura Corporate General Manager of Business Administration Office</p>	<p>Hitoshi Inada Chief Business Ethics Officer Chief Environmental Strategy Officer Corporate General Manager of CSR Promotion Office</p>	<p>Tohru Hashimoto Head Officer of the Headquarters Development Group Headquarters</p>	<p>Tsunehiro Kunimoto Corporate General Manager of Design Office</p>
<p>Yoichiro Yatabe Head Officer of the Headquarters Global After Sales Group Headquarters</p>	<p>Jo Tsuji Head Officer of the Headquarters Overseas Operations Group Headquarters A</p>	<p>Hiroo Kurihara Head Officer of the Headquarters Overseas Operations Group Headquarters B</p>	<p>Morikazu Chokki President, CEO - Mitsubishi Motors (Thailand) Co., Ltd.</p>	<p>Mitsunori Kitao Executive Vice President, COO & CQO - Mitsubishi Motors (Thailand) Co., Ltd.</p>
■ Executive Officer				
<p>Nobuaki Yonezawa Corporate General Manager of Finance Office</p>	<p>Tetsuya Tamechika Corporate General Manager of Product Strategy Office</p>	<p>Koji Yokomaku Corporate General Manager of Development Engineering Office</p>	<p>Akinori Nakanishi Assistant to Corporate General Manager of Design Office</p>	<p>Toshiyuki Aoike Corporate General Manager of Procurement Communication Office</p>
<p>Shinya Toyokuni Plant General Manager of Nagoya Plant</p>	<p>Takayuki Sue Plant General Manager of Mizushima Plant</p>	<p>Yoshitaka Akamatsu Plant General Manager of Powertrain Plant</p>	<p>Ryosuke Kagimoto Head Officer of the Headquarters Quality Affairs Group Headquarters</p>	<p>Kazuo Yanagimoto Corporate General Manager of Service Office</p>
<p>Eiichi Kataoka Corporate General Manager of Overseas Business Management Office</p>	<p>Tatsuo Nakamura Corporate General Manager of ASEAN Office</p>	<p>Jun Miura Vice President and COO - NMKV Co., Ltd.</p>	<p>Fumitaka Tomono President - GAC Mitsubishi Motors Co., Ltd.</p>	<p>Tomonori Tanaka Executive Vice President - Mitsubishi Motors (Thailand) Co., Ltd.</p>
<p>Kazuhiro Notani Executive Vice President - Mitsubishi Motors (Thailand) Co., Ltd.</p>				