

## List of Executives (as of August 7, 2020)

Outside Outside director **Indep.** Independent director  Male  Female

Name	Position	Attributes	Committees	Attendance at Board of Directors and Committee Meetings (April 2019 to March 2020)	Tenure as Director (As of June 18, 2020)	Reasons for Appointment
Takao Kato	Member of the Board		Compensation Committee	Board of Directors 13 of 13 times Compensation Committee 12 of 12 times	1 year	Mr. Kato has accumulated many years of global management experience, knowledge and operational experience with the Company, including serving as president of the Company's subsidiary in Indonesia, which is one of its largest overseas manufacturing bases. In addition, since last year he has served as representative executive officer and CEO of the Company.
Kozo Shiraji	Member of the Board		Audit Committee (Full time Member)	Board of Directors 15 of 15 times Audit Committee 9 of 9 times	1 year (Reference: Previously served for one year as an Audit & Supervisory Board member of the Company)	In addition to his experience at the Company, Mr. Shiraji has considerable experience, achievements and insight through his long involvement with automotive business at a general trading company that operates worldwide.
Shunichi Miyanaga	Member of the Board	Outside 	Compensation Committee (Chairman)	Board of Directors 15 of 15 times Compensation Committee 12 of 12 times	6 years	Mr. Miyanaga has considerable experience, achievements and insight nurtured through his longstanding involvement in corporate management at a manufacturing company that operates worldwide.
Ken Kobayashi	Member of the Board	Outside 	Nomination Committee	Board of Directors 14 of 15 times Nomination Committee 6 of 7 times	4 years	Mr. Kobayashi has considerable experience and achievements as a corporate manager and extensive insight on global business management nurtured through his career at a general trading company that operates worldwide.
Setsuko Egami	Member of the Board	Outside <b>Indep.</b> 	Compensation Committee	Board of Directors 14 of 15 times Compensation Committee 12 of 12 times	2 years	Ms. Egami has considerable insight concerning corporate strategies, marketing strategies, human resources development and others.
Main Kohda	Member of the Board	Outside <b>Indep.</b> 	Nomination Committee (Chairman) Compensation Committee	Board of Directors 15 of 15 times Nomination Committee 7 of 7 times Compensation Committee 12 of 12 times	2 years	In addition to extensive knowledge about international finance, Ms. Kohda has keen acumen and an objective perspective as a writer. She also has considerable insight and experience gained as a member of the Council of the Ministry of Finance and the Ministry of Land, Infrastructure, Transport and Tourism.
Yaeko Takeoka	Member of the Board	Outside <b>Indep.</b> 	Audit Committee (Chairman)	Board of Directors 15 of 15 times Audit Committee 9 of 9 times	1 year (Reference: Previously served for four years as an Audit & Supervisory Board member of the Company)	In addition to her experience as an Audit & Supervisory Board member of the Company, Ms. Takeoka has considerable expert knowledge and extensive insight as a legal specialist, having been active as an attorney at law for many years.
Kenichiro Sasae	Member of the Board	Outside <b>Indep.</b> 	Nomination Committee	Board of Directors 11 of 13 times Nomination Committee 5 of 7 times	1 year	Having held a series of important posts at the Ministry of Foreign Affairs, Mr. Sasae has a broad international understanding as a diplomat and considerable insight and experience.
Kiyoshi Sono	Member of the Board	Outside 	Audit Committee	Board of Directors 12 of 13 times Audit Committee 9 of 9 times	1 year	Mr. Sono has considerable experience and extensive insight from serving as a corporate manager at international financial institutions.
Hideyuki Sakamoto	Member of the Board	Outside 	Nomination Committee	Board of Directors 12 of 13 times	1 year	Mr. Sakamoto has considerable insight and experience concerning the automotive business.
Mitsuko Miyagawa	Member of the Board	Outside <b>Indep.</b> 	Audit Committee	Board of Directors 11 of 13 times Audit Committee 8 of 9 times	1 year	Ms. Miyagawa has considerable expert knowledge and extensive insight as a legal specialist, having been active as an attorney at law for many years.
Yoshihiko Nakamura	Member of the Board	Outside <b>Indep.</b> 	Audit Committee	–	–	Mr. Nakamura has worked for many years as a certified public accountant and possesses extensive knowledge as a specialist in accounting audits.
Joji Tagawa	Member of the Board	Outside 	Compensation Committee	–	–	Mr. Tagawa has considerable insight and experience concerning the automotive business.
Takahiko Ikushima	Member of the Board	Outside 	–	–	–	Mr. Ikushima has considerable insight and experience concerning the automotive business.

For directors' career summaries, visit:

[WEB](https://www.mitsubishi-motors.com/en/company/director/) <https://www.mitsubishi-motors.com/en/company/director/>