

## Mitsubishi Aircraft Corporation: Personnel Changes

### Nagoya, February 2, 2017 -

Mitsubishi Aircraft Corporation today announced personnel changes. Details with effective dates follow.

#### I. Effective January 31 & February 1, 2017

##### 1. Directors and Officers

Effective Date	New Position	Current Position	Name
Jan. 31	Retired	Director (Part-time)	Koji Okura
Feb. 1	Director (Part-time) (Senior General Manager, Corporate Planning Department, Business Strategy Office, MHI)	Senior General Manager, Corporate Planning Department, Business Strategy Office, MHI	Hiroaki Yamamoto

##### 2. Senior Vice Presidents

Effective Date	New Position	Current Position	Name
Feb. 1	Senior Vice President (Senior Vice President, Deputy Head of Business Strategy Office, Senior General Manager, Vice President, Commercial Aviation & Transportation Systems, MHI)	Senior Vice President, Deputy Head of Business Strategy Office, Senior General Manager, Vice President, Commercial Aviation & Transportation Systems, MHI	Yuichi Shinohara

Information on directors and officers effective from February 1 is on page 2.

#### II. Effective March 31 & April 1, 2017

## 1. Directors and Officers

Effective Date	New Position	Current Position	Name
Mar. 31	Retired	President (Executive Vice President, MHI)	Hiromichi Morimoto
Apr. 1	President	Executive Vice President, President and CEO, Integrated Defense & Space Systems, MHI	Hisakazu Mizutani

Directors and Officers as of February 1, 2017 (Changes are underlined in red)

Position	Name	Remarks
President (R)	Hiromichi Morimoto	
<u>Senior Vice President</u>	<u>Yuichi Shinohara</u>	<u>CEO</u>
Senior Executive Vice President (R)	Yukinori Horiguchi	Head of Sales & Marketing Division
Senior Executive Vice President	Nobuo Kishi	Executive Chief Engineer
Senior Executive Vice President	Shigefumi Tatsumi	Head of Seattle Engineering Center & COO, Mitsubishi Aircraft Corporation America, Inc.
Senior Executive Vice President	Akihiko Ishikawa	Head of Moses-Lake Flight Test Center & COO, Mitsubishi Aircraft Corporation America, Inc.
Senior Vice President	Shigeru Nagatomi	Assistant to President Supply Chain Management
Senior Vice President	Kenichi Inukai	Head of Office of Aviation Regulatory Affairs

Senior Vice President	Akiyoshi Miwa	Head of Customer Support Division
Senior Vice President	Naoki Futatsudera	Senior Chief Engineer Assistant to President Marketability, Customer Engineering and Engineering in Customer Support Division
Senior Vice President	Kanji Ito	Deputy Head of Sales and Marketing Division
Statutory Auditor (full time)	Hiroyuki Nakamura	

\*Remark indicates the individual functions in the capacity of a representative of the company

<Part-time Directors and Officers>

Position	Name	Company
<u>Director</u>	<u>Hiroaki Yamamoto</u>	<u>Mitsubishi Heavy Industries</u>
Director	Masanori Shishido	Mitsubishi Corporation
Statutory Auditor	Tadao Shiba	Mitsubishi Heavy Industries
Statutory Auditor	Taiji Morisawa	Tokio Marine & Nichido Fire Insurance Co.