

Mitsubishi Aircraft Corporation: Personnel Changes

Nagoya, March 27, 2017 -

Mitsubishi Aircraft Corporation today announced personnel changes effective from March 31 and April 1, 2017. Details with effective dates follow. Information on directors and officers effective from April 1 is on page 2.

I. New assignments

Effective Date	New Position	Current Position	Name
Apr. 1	Senior Vice President, CEO and Head of Sales & Marketing Division	Senior Vice President, CEO	Yuichi Shinohara
Apr. 1	Statutory Auditor* (Part-time)	General Manager, Financial Management Division, MHI	Toshinobu Shinohara
Apr. 1	Senior Vice President, Head of Engineering Division	Head of Engineering Division	Yasuhiko Kawaguchi

* To be proposed to the special shareholders' meeting scheduled on April 1.

II.Retirements

Effective Date	New Position	Current Position	Name
Mar. 31	Retired	Senior Executive Vice President (R) Head of Sales & Marketing Division	Yukinori Horiguchi
Mar. 31	Retired	Statutory Auditor (Part-time)	Tadao Shiba
Mar. 31	Retired	Senior Executive Vice President	Shigefumi Tatsumi
Mar. 31	Retired	Senior Executive Vice President	Akihiko Ishikawa
Mar. 31	Retired	Senior Vice President	Shigeru Nagatomi

*(R) mark indicates the individual functions in the capacity of a representative of the company

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

Position	Name	Remarks
President (R)	<u>Hisakazu Mizutani</u>	
Senior Vice President	Yuichi Shinohara	CEO <u>Head of Sales & Marketing Division</u>
Senior Executive Vice President	Nobuo Kishi	Executive Chief Engineer
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
<u>Senior Vice President</u>	<u>Yasuhiko Kawaguchi</u>	<u>Head of Engineering Division</u>
Statutory Auditor (full time)	Hiroyuki Nakamura	

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<Part-time Directors and Officers>

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