

Mitsubishi Aircraft Corporation's Personnel Change

Nagoya, June 12, 2017 -

Mitsubishi Aircraft Corporation announced today that the company made a nomination for its Part-time Director to be proposed at the Ordinary General Meeting of Shareholders scheduled for June 29, 2017, in accordance with a resolution from the Board of Directors convened on June 9, 2017.

- **Candidate for Part-time Director**

Hiroshi Nakanishi
Division COO
Asset Finance & Investment Div.
Industrial Finance, Logistics & Development Group
Mitsubishi Corporation

- **Resignation from Part-time Director**

Masanori Shishido

Directors and Officers as of June 29, 2017 (Changes are underlined in red)

Position	Name	Remarks
President (R)	Hisakazu Mizutani	
Senior Vice President	Yuichi Shinohara	CEO Head of Sales & Marketing Division
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
Senior Vice President	Yasuhiko Kawaguchi	Head of Engineering Division

Statutory Auditor (full time)	Hiroyuki Nakamura	
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*(R) mark indicates the individual functions in the capacity of a representative of the company

<Part-time Directors and Officers>

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