

Mitsubishi Aircraft Corporation: Personnel Changes

Nagoya, June 12, 2018 -

Mitsubishi Aircraft Corporation announced today that the company made a nomination for its Statutory Auditor to be proposed at the Ordinary General Meeting of Shareholders scheduled for June 28, 2018, in accordance with a resolution from the Board of Directors convened on June 12, 2018. Information about directors and officers effective from June 28 is on page 2.

- **Candidate for Statutory Auditor**
Shoji Sato
- **Resignation from Statutory Auditor**
Hiroyuki Nakamura

Directors and Officers as of June 28, 2018 (Changes are underlined in red)

Position	Name	Remarks
President (R)	Hisakazu Mizutani	
Senior Vice President	Yuichi Shinohara	CEO Assistant to President
Senior Executive Vice President	Nobuo Kishi	Assistant to President on Development and Engineering Head of Flight Safety Management Office
Senior Vice President	Kanji Ito	Assistant to President In charge of sales and marketing

Statutory Auditor (full time)

[Shoji Sato](#)

*(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	Hiroshi Nakanishi	Mitsubishi Corporation
Statutory Auditor	Toshinobu Shinohara	Mitsubishi Heavy Industries
Statutory Auditor	Taiji Morisawa	Tokio Marine & Nichido Fire Insurance Co.