

**ARTICLES OF INCORPORATION**  
**OF**  
**MITSUBISHI CORPORATION**

(Amended as of June 24, 2022)

**CHAPTER I General Provisions**

**ARTICLE I (Name of the Company)**

The name of the Company shall be Mitsubishi Shoji Kabushiki Kaisha. It shall be written in English as Mitsubishi Corporation or Mitsubishi Shoji Kaisha, Limited.

**ARTICLE II (Objectives of the Company)**

The Company shall operate diversified businesses including purchase and sale, production, manufacturing and development of products/resources, as well as financial/logistics business, new business development, and providing various services, in a broad range of fields including energy, metals, machinery, chemicals, foodstuffs, consumer goods, infrastructure and real property, either through the Company itself, or through other companies in which the Company holds shares or interests.

The lines of business mentioned in the preceding paragraph shall include the following:

1. Business relating to coal, petroleum, gas (including high-pressure gas), and other fuels and products processed therefrom.
2. Business relating to iron, non-ferrous metals and products processed therefrom, as well as ores and minerals.
3. Business relating to machinery, mechanical devices, appliances and

- instruments (including meters and medical instrument), vehicles, ships and aircraft as well as parts and accessories therefor.
4. Business relating to chemical products, cosmetics, drugs (including medical supplies, quasi-medicines, poisons and drastic medicines, gun powder and detonators), fertilizers and raw materials therefor.
  5. Business relating to food, liquor and other beverages, oil bearing seeds, oil and fats, resins, salt, agricultural, marine, forestry, livestock and natural products, feedstuffs, industrial materials and consumer goods as well as products therefrom and raw materials therefor.
  6. Purchase and sale, trading, development, exploration, production, and manufacturing and processing of products relating to the businesses of the preceding items and other products.
  7. Power generation business and business relating to the supply of electricity, steam and other energy sources.
  8. Business relating to the treatment and supply of water.
  9. Real property business.
  10. Construction business as well as construction consultation, surveying, and designing business.
  11. Management of medical health facilities, commercial facilities (including lodging facilities, theaters) and restaurants.
  12. Leasing business.
  13. Financial business such as purchase and sale of negotiable instruments, loans, purchase and sale of claims, guaranteeing and underwriting of obligations, purchase and sale of foreign exchange, etc.
  14. Business relating to distribution of and advice on commodity investment.
  15. Non-life insurance business, Non-life insurance agency, and life insurance solicitation-related activities.
  16. Land, marine and air transportation business as well as consigned freight forwarding business.
  17. Warehousing business.

18. Business relating to IT and information.
19. Telecommunications, broadcasting, advertising as well as publishing and printing business.
20. Temporary personnel placement service.
21. Travel business.
22. Waste treatment, recovery and recycling business as well as purchase and sale of used commodities.
23. Planning and consulting business.
24. Agent, broker and wholesaler of the preceding items.
25. All other undertakings in connection with those lines of business mentioned in the preceding items.

### **ARTICLE III (Location of Head Office)**

The head office of the Company shall be situated at Chiyoda-ku, Tokyo, Japan.

### **ARTICLE IV (Organizational Bodies)**

The Company shall have the following organizational bodies in addition to the general meeting of shareholders and Directors.

1. Board of Directors
2. Audit & Supervisory Board Members
3. Audit & Supervisory Board
4. Independent Auditors

### **ARTICLE V (Method of Public Notices)**

Public notices of the Company shall be made by method of electronic notifications.

If electronic notification cannot be implemented due to accidents or other unavoidable causes, public notices shall be placed in the gazette.