

## Investor Information

As of March 31, 2009

Company Name	MITSUBISHI MOTORS CORPORATION
Head Office	5-33-8, Shiba, Minato-ku, Tokyo 108-8410, Japan Telephone: +81-3-3456-1111
Established	April 22, 1970
Capital	¥657,350,013,926
Number of Employees	31,905 (Consolidated) 12,664 (Non-consolidated)
Stock Listings	Tokyo Stock Exchange and Osaka Securities Exchange
Securities Code	7211
Share Trading Unit	1,000 common shares; 1 preferred share
Number of Shares Outstanding	5,538,336,433

Type	Number of issued shares	Number of shareholders
COMMON SHARES	5,537,898,840	418,409
PREFERRED SHARES		
First Series Class A	73,000	4
Second Series Class A	25,000	7
Third Series Class A	1,000	1
First Series Class G	130,000	2
Second Series Class G	168,393	3
Third Series Class G	10,200	1
Fourth Series Class G	30,000	1

### Major Shareholders (Common Shares)

Name	Number of shares held (thousands)	% of total
Mitsubishi Heavy Industries, Ltd.	839,942	15.17
Mitsubishi Corporation	774,768	13.99
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	268,763	4.85
Japan Trustee Services Bank, Ltd. (Trust account 4G)	192,372	3.47
MLPFS Custody (Standing proxy: Merrill Lynch Japan Securities Co., Ltd.)	86,855	1.57
Japan Trustee Services Bank, Ltd. (Trust account)	71,157	1.28
The Master Trust Bank of Japan, Ltd. (Trust account)	51,722	0.93
Mitsubishi UFJ Trust and Banking Corporation (Standing proxy: The Master Trust Bank of Japan, Ltd.)	32,106	0.58
MMC Supplier Holdings Stock Association	23,738	0.43
CBLDN Legal + General Assurance Pensions Management Limited (Standing proxy: Citibank Japan Ltd.)	23,317	0.42
Total	2,364,740	42.70

Transfer Agent and Register	Mitsubishi UFJ Trust and Banking Corporation 1-4-5, Marunouchi, Chiyoda-ku, Tokyo, Japan (Contact) Mitsubishi UFJ Trust and Banking Corporation Transfer Agent 7-10-11, Higashisuna, Koto-ku, Tokyo, Japan Toll-free telephone 0120-232-711
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