

# Company Overview / Investor Information

## Company Overview (As of 31 March, 2007, unless specified otherwise)

Name	Mitsubishi Motors Corporation
Established	April 22,1970
Head office	33-8, Shiba 5-chome, Minato-ku, Tokyo 108-8410 Japan
Number of employees	Consolidated 33,739 ; Non-consolidated 12,417
Capitalization	JPY 657,342 million
Purposes of incorporation	<ol style="list-style-type: none"> <li>1. Development, design, manufacture, assembly, sales and purchase, importing and other transactions relating to automobiles and to component parts and replacement parts of said automobiles.</li> <li>2. Development, design, manufacture, assembly, sales and purchase, importing and other transactions relating to agricultural machinery and industrial engines and to component parts and replacement parts of said agricultural machinery and industrial engines</li> <li>3. Sales and purchase of used automobiles as well as component parts, replacement parts and accessories of said used automobiles</li> <li>4. Sales of measuring equipment</li> <li>5. Acting as insurance agents in accordance with laws relating to property damage insurance and to automobile damage indemnity insurance.</li> <li>6. Financing business</li> <li>7. Any other business related to the purposes set out above</li> </ol> <p>Note: MMC is not currently engaged in agricultural machinery related business</p>
Chairman of the Board	Takashi Nishioka (As of 22 June, 2007)
[ Representative Director ]	
President	Osamu Masuko (As of 22 June, 2007)
[ Representative Director ]	
Board of Management	Consists of 13 members (As of 22 June, 2007)
Net Sales	JPY 2202.9 billion (in FY2006, consolidated)
Automotive Sales	1,232 thousands units
Products Sold in	More than 170 countries
Car Manufacturing Facilities	8 facilities in 6 countries (Plus more than 15 business partner's facilities in about 10 countries)
Engine / Transmission /	3 facilities in 3 countries
Parts Manufacturing Facilities	
Research & Development / Design	3 facilities in 5 countries
Subsidiaries and affiliates	90 consolidated subsidiaries (Plus 4 equity method subsidiaries and 22 equity method affiliates)
Global Brand	Mitsubishi Motors

## Investor Information (As of 31 March, 2007)

Total number of authorized shares 9,961,597,000

Type / Number of shares	
Common Shares	9,958,285,000
Class A	438,000
Class B	374,000
Class C	500,000
Class D	500,000
Class E	500,000
Class F	500,000
Class G	500,000

Number of Issued Shares 5,491,959,137 shares (incl. preferred Shares)

Type / Number of shares	
Common Shares	
Preferred Shares	5,491,516,544
Class A	104,000
Class G	338,593

Number of Shareholders 446,000

Type / Number of shares	
Preferred Shares	445,997
Class A	13
Class G	4