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December 17, 2018

Mitsubishi Motors Corporation

Announcement Regarding Expansion of the Strategy Committee

Mitsubishi Motors Corporation announces that at the meeting of the Board of Directors held on December 17, 2018, the Company resolved to expand the role and membership composition of the Strategy Committee which has been established for some time. The details are as follows.

1. Purpose of the Expansion of the Strategy Committee

The Company has for some time established the Strategy Committee as an internal advisory body of the Board of Directors regarding medium- and long-term planning concerning the Company's business, important projects, and material governance matters, but now it shall expand the Strategy Committee in order to strengthen the supervisory function of the Board of Directors and further enhance corporate governance.

2. Role of the Strategy Committee

The Strategy Committee has been established as a voluntary advisory body of the Board of Directors and shall deliberate on the following items.

- Budgets, medium- and long-term business plans, etc.
- Important investment projects
- Organizational and systematic changes, and other material matters regarding governance
- Other matters regarding important business strategies

3. Composition of the Strategy Committee

The Strategy Committee shall be composed of directors selected by a resolution of the Board of Directors (note that Outside Directors shall constitute the majority of membership).

4. Date of Establishment

December 17, 2018

END