

<Translation>

May 17, 2019

Company name: Mitsubishi Motors Corporation
Representative: Osamu Masuko,
Chairman of the Board, CEO
Stock code: 7211
Contact: Keiko Sasaki,
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Changes in Representative and Officer Personnel

As announced in the “Announcement Regarding Transition to a Company with Three Committees” dated May 9, 2019, the Company plans to make the transition to a company with three committees subject to the approval of the shareholders at the 50th Ordinary General Meeting of Shareholders to be held on June 21, 2019. The Company announces that at the meeting of the Board of Directors held on May 17, 2019, through the deliberation by its Nomination and Compensation Committee, the Company resolved on changes in the Representative accompanying the transition to a company with three committees, candidates for Members of the Board to be proposed at the Ordinary General Meeting of Shareholders, as well as candidates for Executive Officers to be proposed at the meeting of the Board of Directors to be held after the Ordinary General Meeting of Shareholders. The details are as follows.

1. Change in Representative

(1) Personal change

New Position	Current Position	Name
Chairman of the Board Representative Executive Officer	Chairman of the Board, CEO [Representative Director]	Osamu Masuko
Representative Executive Officer, CEO	President, PT Mitsubishi Motors Krama Yudha Indonesia	Takao Kato
Representative Executive Officer, COO	COO	Ashwani Gupta
Representative Executive Officer, Executive Vice President	Executive Vice President (Finance, Controlling & Accounting) CFO	Koji Ikeya
Representative Executive Officer, Executive Vice President	Executive Vice President (Production)	Takeshi Ando

(2) Reason for the change

Transition to a company with three committees and decision on the new administration of Executives

(3) Scheduled date of change

June 21, 2019

(4) Brief history of new Representatives

Please see Attachment

2. Candidates for Members of the Board (to be submitted to the Ordinary General Meeting of Shareholders on June 21, 2019)

Chairman of the Board	Osamu Masuko※	(Currently Chairman of the Board, CEO [Representative Director])
* Member of the Board	Takao Kato※	(Currently President, PT Mitsubishi Motors Krama Yudha Indonesia)
* Member of the Board	Kozo Shiraji	(Currently Audit & Supervisory Board Member)
Outside Director	Shunichi Miyanaga	(Currently Outside Director)
Outside Director	Ken Kobayashi	(Currently Outside Director)
Outside Director	Hitoshi Kawaguchi	(Currently Outside Director)
Outside Director	Hiroshi Karube	(Currently Outside Director)
Outside Director	Setsuko Egami	(Currently Outside Director)
Outside Director	Main Kohda	(Currently Outside Director)
* Outside Director	Yaeko Takeoka	(Currently Outside Statutory Auditor)
* Outside Director	Yoshitsugu Oba	(Currently Outside Statutory Auditor)
* Outside Director	Kenichiro Sasae	(Currently President, The Japan Institute of International Affairs)
* Outside Director	Kiyoshi Sono	(Currently Chairman of the Board of Directors, MUFG Bank, Ltd.)
* Outside Director	Hideyuki Sakamoto	(Currently Director, Executive Vice President, Nissan Motor Co., Ltd.)
* Outside Director	Mitsuko Miyagawa	(Currently Partner, TMI Associates)

(Note) An asterisk (*) indicates new appointment.

An mark (※) indicates candidates scheduled to concurrently serve as Executive Officer.

3. Member of the Board scheduled to retire

Member of the Board Carlos Ghosn

4. Audit & Supervisory Board Members scheduled to retire

Audit & Supervisory Board Member	Kozo Shiraji	(Scheduled to assume office as Member of the Board)
Audit & Supervisory Board Member	Yoshikazu Nakamura	
Outside Statutory Auditor	Katsunori Nagayasu	

Outside Statutory Auditor	Yaeko Takeoka	(Scheduled to assume office as Member of the Board)
Outside Statutory Auditor	Yoshitsugu Oba	(Scheduled to assume office as Member of the Board)

5. Members of each committee in the company with three committees (to be submitted to the meeting of Board of Directors to be held after the said General Meeting of Shareholders)

(1) Nomination Committee

Outside Director	Main Kohda (chairperson)
Outside Director	Ken Kobayashi
Outside Director	Hitoshi Kawaguchi
Outside Director	Kenichiro Sasae
Chairman of the Board	Osamu Masuko

(2) Compensation Committee

Outside Director	Shunichi Miyanaga (chairperson)
Outside Director	Hiroshi Karube
Outside Director	Setsuko Egami
Outside Director	Main Kohda
Member of the Board	Takao Kato

(3) Auditor Committee

Outside Director	Yaeko Takeoka (chairperson)
Outside Director	Yoshitsugu Oba
Outside Director	Kiyoshi Sono
Outside Director	Mitsuko Miyagawa
Member of the Board	Kozo Shiraji

6. Candidates for Representative Executive Officer and Executive Officer (to be submitted to the meeting of the Board of Directors to be held after the said General Meeting of Shareholders)

Representative Executive Officer	Osamu Masuko *	(Currently Chairman of the Board and CEO)
Representative Executive Officer, CEO	Takao Kato *	(Currently President, PT Mitsubishi Motors Krama Yudha Indonesia)
Representative Executive Officer, COO	Ashwani Gupta	(Currently COO)
Representative Executive Officer, Executive Vice President	Koji Ikeya	(Currently Executive Vice President, CFO)
Representative Executive Officer, Executive Vice President	Takeshi Ando	(Currently Executive Vice President)
Executive Officer, Senior Vice President	Hitoshi Inada	(Currently Senior Vice President)
Executive Officer, Senior Vice President	Noboru Tsuji	(Currently Senior Vice President)
Executive Officer, Senior Vice President	Hiroshi Nagaoka	(Currently Senior Vice President)

Executive Officer, Senior Vice President	Yukihiro Hattori	(Currently Senior Vice President)
Executive Officer, Senior Vice President	Guillaume Cartier	(Currently Senior Vice President)
Executive Officer, Senior Vice President	Yoichiro Yatabe	(Currently Corporate Vice President)
Executive Officer	Kazuaki Iwamoto	(Currently Executive Officer)

(Note) An asterisk (*) indicates candidates scheduled to concurrently serve as Member of the Board.

END

(Attachment)

Name (Date of birth)	Background	Number of shares owned
Takao Kato (Feb. 21, 1962)	April 1984 Joined Mitsubishi Motors Corporation (“MMC”) April 2002 Manager of the Body Production Engineering Dept., Vehicle Production Division, Nagoya Plant, MMC April 2003 Section Manager of the Body Section, Production Dept., Nagoya Plant, MMC April 2007 Vice General Manager of Production Dept., Nagoya Plant, MMC Aug. 2008 Expert of Production Dept., Nagoya Plant, MMC April 2009 Expert of the Russian Assembly Business Promotion Office, MMC April 2010 Senior Expert of the Russian Assembly Business Promotion Office, MMC May 2010 Transferred to PCMA Rus, Limited liability company April 2014 Vice Plant General Manager of Nagoya Plant, MMC April 2015 President, PT Mitsubishi Motors Krama Yudha Indonesia (to the present)	1,085

Name (Date of birth)	Background	Number of shares owned
Ashwani Gupta (Sept. 15, 1970)	2006 Joined Renault as general manager, purchasing, Renault India 2008 Global supplier account manager, Renault Nissan Purchasing Organization 2009 Deputy general manager, global purchasing, Renault Nissan B.V. 2011 Global program director for Datsun programs, Nissan Motor Co., Ltd. 2014 Vice President of Renault LCV Division 2018 Alliance Senior Vice President of Renault-Nissan- Mitsubishi LCV Business April 2019 COO, Mitsubishi Motors Corporation (to the present)	—

(Attachment)

Name (Date of birth)	Background	Number of shares owned
Koji Ikeya (Sept. 27, 1957)	April 1981 Joined The Mitsubishi Bank, Ltd. April 2008 Executive Officer and General Manager of Corporate Banking Credit Division, The Bank of Tokyo-Mitsubishi UFJ, Ltd. May 2011 Managing Executive Officer and Group Head of Osaka Corporate Banking Group, The Bank of Tokyo-Mitsubishi UFJ, Ltd. May 2012 Managing Executive Officer in charge of Corporate Banking Credit Division, Credit Division, Credit Supervision Division and CIB Credit Division, The Bank of Tokyo-Mitsubishi UFJ, Ltd. May 2014 Managing Executive Officer and Group Head of Corporate Banking Group No. 1, The Bank of Tokyo-Mitsubishi UFJ, Ltd. May 2015 Senior Managing Executive Officer and Group Head of Corporate Banking Group No. 1, The Bank of Tokyo-Mitsubishi UFJ, Ltd. June 2016 Member of the Board, Executive Vice President (Finance, Controlling & Accounting), CFO, Mitsubishi Motors Corporation (“MMC”) June 2017 Member of the Board, MMC April 2018 Executive Vice President, MMC April 2019 Executive Vice President (Finance, Controlling & Accounting), CFO, MMC (to the present)	4,812

Name (Date of birth)	Background	Number of shares owned
Takeshi Ando (July 7, 1956)	April 1982 Joined Mitsubishi Motors Corporation (“MMC”) May 2007 Executive Vice President, Mitsubishi Motors (Thailand) Co., Ltd. (“MMTh”) April 2011 Executive Officer, MMC Executive Vice President, MMTh April 2012 Senior Executive Officer, MMC Executive Vice President, MMTh Jan. 2013 Senior Executive Officer, MMC Executive Vice President and COO, MMTh July 2013 Senior Executive Officer, Plant General Manager of Nagoya Plant, MMC June 2014 Member of the Board, Head Officer of the Headquarters, Production Group Headquarters, MMC June 2016 Member of the Board, Senior Managing Executive Officer, Head Officer of the Headquarters, Production Group Headquarters, MMC Jan. 2017 Senior Managing Executive Officer, CCO (Production), MMC April 2018 Executive Vice President, MMC April 2019 Executive Vice President (Production), MMC (to the present)	10,994