Name of company: MITSUBISHI MOTORS CORPORATION

Representative: Takao Kato

Representative Executive Officer

President & CEO (7211 TSE Prime)

Contact: Keiko Sasaki Vice President

General Manager of IR Office

(TEL. 03-3456-1111)

Notice regarding Distribution of Dividends from Surplus (Interim Dividends)

Mitsubishi Motors Corporation ("MMC") hereby announces that its Board of Directors, at its meeting held today, has resolved to distribute dividends from surplus with a record date of September 30, 2023, as detailed below.

In order to pay interim dividends, MMC provisionally closed its accounts for the period ended September 30, 2023 and has included the profit for the six-month period (from April 1, 2023 to September 30, 2023) of the fiscal year ending March 31, 2024 in the distributable amount (retained earnings).

1. Details of dividends

	Amount determined	Most recent dividend forecast (Announced on October 30, 2023)	Dividends paid for the previous fiscal year (Fiscal year ended March 31, 2023)
Record date	September 30, 2023	The same as the left	March 31, 2023
Dividend per share	5.00 yen	The same as the left	5.00 yen
Total amount of dividends	7,447 million yen	_	7,447 million yen
Effective date	December 25, 2023	_	June 23, 2023
Source of dividends	Retained earnings	_	Retained earnings

(Reference) Breakdown of full-year dividends

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	Dividend per share (yen)			
Record date	End of the 2nd quarter	End of the fiscal year	Total	
Dividend forecast		5.00	10.00	
Dividends paid for the current fiscal year	5.00			
Dividends paid for the previous fiscal year (Fiscal year ended March 31, 2023)	0.00	5.00	5.00	

- 2. Provisional account closing
 (1) Date of provisional account closing
 September 30, 2023
 (2) Outline of provisional financial statements

(in million yen)

Account title	Amount		
Total assets	1,314,952		
Total net assets	590,670	As of September 30, 2023	
Retained earnings	102,786		
Net sales	1,093,929		
Operating profit	67,024		
Ordinary profit	129,981	From April 1, 2023 to September 30, 2023	
Net income for the period pertaining to provisional account closing	90,870		