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(Securities code: 7211)

June 23, 2022

To our shareholders

1-21, Shibaura 3-chome, Minato-ku, Tokyo

MITSUBISHI MOTORS CORPORATION

Representative Executive Officer, President & CEO Takao Kato

NOTICE OF RESOLUTIONS OF THE 53RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby inform you of the reports made and resolutions adopted at the 53rd Ordinary General Meeting of Shareholders of Mitsubishi Motors Corporation held today.

- Matters reported**
1. Contents of Fiscal 2021 (from April 1, 2021 to March 31, 2022) Business Report, contents of Consolidated Financial Statements and Audit Reports of Accounting Auditors and Audit Committee on the Consolidated Financial Statements
 2. Report on the Fiscal 2021 (from April 1, 2021 to March 31, 2022) Financial Statements
- The contents of 1. and 2. above were reported.

Matters resolved

Proposal No.1 Partial amendments to the Articles of Incorporation

The proposal was approved and adopted as proposed.

Proposal No.2 Election of 13 Members of the Board

As proposed, each of the following Members of the Board was elected and assumed office:

Messrs. Tomofumi Hiraku, Takao Kato, Hitoshi Inada and Shunichi Miyanaga; Mses. Main Kohda (Real Name: Tokuko Sawa) and Yaeko Takeoka; Messrs. Kenichiro Sasae, Hideyuki Sakamoto, Yoshihiko Nakamura, Joji Tagawa, Takahiko Ikushima, Takehiko Kakiuchi and Kanetsugu Mike.