

*Note: This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail. We assume no responsibility for this translation or for direct, indirect or any other forms of damage arising from the translation.*

(Securities code: 7211)

June 22, 2023

**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 54TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you of the reports made and resolutions adopted at the 54th Ordinary General Meeting of Shareholders of Mitsubishi Motors Corporation held today.

- Matters reported**
1. Contents of Fiscal 2022 (from April 1, 2022 to March 31, 2023) 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 2022 (from April 1, 2022 to March 31, 2023) Financial Statements
- The contents of 1. and 2. above were reported.

### **Matters resolved**

**Proposal No.1 Appropriation of surplus**

The proposal was approved and adopted as proposed. As a result, the term-end dividend was set at 5 yen per share.

**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 Miyana; Ms. Main Kohda (Real Name: Tokuko Sawa); Messrs. Kenichiro Sasae, Hideyuki Sakamoto, Yoshihiko Nakamura, Joji Tagawa, Takahiko Ikushima, Takehiko Kakiuchi and Kanetsugu Mike; Ms. Junko Ogushi