

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.

(Securities code: 7211)

June 18, 2026

To our shareholders

1-21, Shibaura 3-chome, Minato-ku, Tokyo
MITSUBISHI MOTORS CORPORATION
Director, Representative Executive Officer, CEO Takao Kato

Notice of Resolutions of the 57th Ordinary General Meeting of Shareholders

We hereby inform you of the reports made and resolutions adopted at the 57th Ordinary General Meeting of Shareholders of Mitsubishi Motors Corporation held today.

- Matters reported**
1. Contents of Fiscal 2025 (from April 1, 2025 to March 31, 2026) 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 2025 (from April 1, 2025 to March 31, 2026) 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 the position:

Messrs. Takao Kato, Keisuke Kishiura, Hitoshi Inada, Kenichiro Sasae,
Hideyuki Sakamoto, Yoshihiko Nakamura, Joji Tagawa, Tomofumi Hiraku,
Takehiko Kakiuchi and Kanetsugu Mike; Ms. Junko Ogushi; Mr. Seiji Izumisawa;
Ms. Sakie Akiyama