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**[Cover]**

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 22, 2026
Company name (Japanese):	三菱自動車工業株式会社 ( <i>Mitsubishi Jidosha Kogyo Kabushiki Kaisha</i> )
Company name (English):	MITSUBISHI MOTORS CORPORATION
Name and title of representative:	Takao Kato , Representative Executive Officer, CEO
Location of head office:	1-21, Shibaura 3-chome, Minato-ku, Tokyo
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Contact person:	Yosuke Nakagami, General Manager of Corporate Governance Dept.
Places where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi-kabutocho, Chuo-ku, Tokyo)

## 1. Reason for filing

At the 57th Ordinary General Meeting of Shareholders of Mitsubishi Motors Corporation (“MMC”) held on June 18, 2026, resolutions were adopted; therefore, this Extraordinary Report is filed pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

## 2. Contents of report

(1) Date of the General Meeting of Shareholders

June 18, 2026

(2) Details of the matters resolved

Proposal No. 1      Appropriation of surplus

(i) Dividend allocation to shareholders and total amount of dividends

5yen per common stock of MMC

Total amount of dividends: 6,702,409,075yen

(ii) Effective date of dividend

June 19, 2026

Proposal No. 2      Election of 13 Members of the Board

Election of 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 as Members of the Board

(3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

Items for Resolution	Approved	Disapproved	Abstained	Requirement for Adoption	Resolution Result (Approval Ratio)
Proposal No. 1	11,100,317	27,027	997	(Note1)	Approved (99.68%)
Proposal No. 2				(Note2)	
Mr. Takao Kato	10,283,296	843,344	2,596		Approved (92.34%)
Mr. Keisuke Kishiura	10,722,998	404,788	1,452		Approved (96.29%)
Mr. Hitoshi Inada	10,569,194	559,049	997		Approved (94.91%)
Mr. Kenichiro Sasae	10,809,129	319,112	997		Approved (97.06%)
Mr. Hideyuki Sakamoto	9,006,543	2,121,695	997		Approved (80.88%)
Mr. Yoshihiko Nakamura	10,874,380	253,866	997		Approved (97.65%)
Mr. Joji Tagawa	8,513,468	2,614,772	997		Approved (76.45%)
Mr. Tomofumi Hiraku	10,722,147	406,089	997		Approved (96.28%)
Mr. Takehiko Kakiuchi	8,495,643	2,632,598	997		Approved (76.29%)
Mr. Kanetsugu Mike	8,818,550	2,309,689	997		Approved (79.19%)
Ms. Junko Ogushi	10,878,081	250,165	997		Approved (97.68%)
Mr. Seiji Izumisawa	9,265,165	1,863,073	997		Approved (83.20%)
Ms. Sakie Akiyama	10,885,142	243,104	997		Approved (97.74%)

(Note) 1. The requirement for adoption is approval by a majority of the voting rights of the shareholders present at the meeting who may exercise voting rights.

2. The requirement for adoption is approval by a majority of the voting rights of the shareholders present at the meeting and the presence of shareholders holding one third or more of the voting rights of shareholders who may exercise voting rights at the meeting.

(4) Reason why a portion of the number of voting rights of the shareholders present at the meeting was not included in the number of voting rights

The requirement for adoption of proposal was satisfied by the aggregation of the number of voting rights exercised by the date immediately before the date of the meeting and the number of voting rights of some shareholders present at the meeting whose intention of approval or disapproval of proposal was confirmed. As a result, the resolutions were legally adopted pursuant to the Companies Act. Therefore, the number of voting rights of the shareholders present at the meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.