

Governance-Related Data

Overview of Corporate Governance in FY2019

Organizational form	Company with three committees
Board of Directors members	15
Internal directors	3
Of whom, non-executive directors	1
Outside directors	12
Of whom, independent directors	6
Number of Board of Directors meetings	15
Ratio of attendance at Board of Directors meetings	95.8%
Of which, ratio of attendance by outside directors	94.8%
Chairperson of the Board of Directors	Chairman
Statutory committees	Nomination Committee, Compensation Committee, Auditor Committee
Nomination Committee	5 (including 4 outside directors) Chairperson: Outside director (independent director)
Compensation Committee	5 (including 4 outside directors) Chairperson: Outside director
Auditor Committee	5 (including 4 outside directors) Chairperson: Outside director (independent director)

Total Compensation in FY2019

Information related to total compensation is disclosed in the Annual Securities Report.

(WEB) <https://www.mitsubishi-motors.com/en/investors/library/yuka.html>

Compliance-Related Data

	Units	FY2015	FY2016	FY2017	FY2018	FY2019
Number of reports to or consultations with the internal Employee Consultation Office (helpline)	Instances	110	153	170	194	166
Number of reports to or consultations with the outside attorney consultation office (helpline)	Instances	1	2	4	13	4
Number of reports to or consultations with the MITSUBISHI MOTORSS Global Hotline	Instances	–	–	–	14	25
Number of reports to or consultations with the Business Partner Hotline	Instances	–	0	0	0	3