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May 20, 2024

Name of company: MITSUBISHI MOTORS CORPORATION
Representative: Takao Kato,
Representative Executive Officer,
President & CEO
(7211 TSE Prime)
Contact: Keiko Sasaki,
Vice President
General Manager of IR Office
(TEL. 03-3456-1111)

Notice on Partial Amendment to Articles of Incorporation

MITSUBISHI MOTORS CORPORATION hereby announces as follows that it passed resolutions at the board of directors meeting held on May 20, 2024, concerning the submission for approval by the 55th Ordinary General Meeting of Shareholders to be held on June 20, 2024 of a proposal for a partial amendment to the Articles of Incorporation.

1. Purpose of Amendment to the Articles of Incorporation

In order to conform to the present situation of the Company's business and define the Company's business purpose more clearly as well as to prepare for future business developments and business diversification, it is hereby proposed to amend the business purposes of the Company set forth in Article 3 (Purposes) of the Articles of Incorporation.

2. Details of Amendment to the Articles of Incorporation

The details of the amendment to the Articles of Incorporation are as described in the Attachment.

3. Schedule

Date of the Ordinary General Shareholders Meeting for amendment to the Articles of Incorporation:	June 20, 2024 (scheduled)
Effective date of amendment to the Articles of Incorporation:	June 20, 2024 (scheduled)

The details of the amendment to the Articles of Incorporation are as follows.

(Amendments are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p>(Purpose) Article 3. The purpose of the Corporation is to engage in the following businesses:</p> <ol style="list-style-type: none"> 1. To develop, design, manufacture, assemble, sell and purchase, export and import and otherwise deal in motor vehicles and components thereof and replacement parts and accessories therefor. 2. To develop, design, manufacture, assemble, sell and purchase, export and import and otherwise deal in agricultural machinery and industrial engines, etc., and components thereof and replacement parts and accessories therefor. 3. To develop, design, manufacture, assemble, sell and purchase, export and import and otherwise deal in machine tools, press machinery, casting and forging machinery, machinery and equipment for assembly, metal mold jigs and tools, and measuring machinery. 4. To sell and purchase used motor vehicles and components thereof and replacement parts and accessories therefor. 5. To carry out the agency business of non-life insurance and of insurance under the Automobile Accident Compensation Security Act. 6. To carry out the construction business, the civil engineering business, the electrical engineering business, the telecommunication engineering business and the machinery and equipment installation business. 7. Information processing, information transmission, information providing, and development, sale and purchase, and lease of software. 8. Transport by land, sea or air, warehousing, and other transportation services related thereto. 9. Sale and purchase, lease, agency and management of real estate. 10. Acquisition, operation and management of facilities with regard to education, healthcare, sports, exhibitions, dining, and accommodation, etc., and stores, etc. attached thereto. 	<p>(Purpose) Article 3. The purpose of the Corporation is to engage in the following businesses:</p> <ol style="list-style-type: none"> 1. To develop, design, manufacture, assemble, sell and purchase, export and import and otherwise deal in motor vehicles and components thereof and replacement parts and accessories therefor. 2. To develop, design, manufacture, assemble, sell and purchase, export and import and otherwise deal in agricultural machinery and industrial engines, etc., and components thereof and replacement parts and accessories therefor. 3. To develop, design, manufacture, assemble, sell and purchase, export and import and otherwise deal in machine tools, press machinery, casting and forging machinery, machinery and equipment for assembly, metal mold jigs and tools, and measuring machinery. 4. To sell and purchase used motor vehicles and components thereof and replacement parts and accessories therefor. 5. To carry out the following: agency business of non-life insurance; agency business of insurance under the Automobile Accident Compensation Security Act; <u>and insurance solicitation business for life insurance.</u> 6. To carry out the construction business, the civil engineering business, the electrical engineering business, the telecommunication engineering business and the machinery and equipment installation business. 7. Information processing, information transmission, information providing, and development, sale and purchase, and lease of software. 8. Transport by land, sea or air, warehousing, and other transportation services related thereto. 9. Sale and purchase, lease, agency and management of real estate. 10. Acquisition, operation and management of facilities with regard to education, healthcare, sports, exhibitions, dining, and accommodation, etc., and stores, etc. attached thereto.

<p>11. To carry out the general leasing business, the leasing agency business, the rental services and the financial business. (Newly established)</p> <p>(Newly established)</p> <p><u>12.</u> To carry out consulting, survey, research, technical development and technical guidance relating to any of the foregoing and development, licensing, and sale and purchase of inventions, devices, designs and know-how, etc. relating to any of the foregoing.</p> <p><u>13.</u> To carry out any business incidental or relating to any of the foregoing.</p>	<p>11. To carry out the general leasing business, the leasing agency business, the rental services and the financial business.</p> <p><u>12. Generation of electricity, and supply and sale of electricity.</u></p> <p><u>13. Worker dispatching.</u></p> <p><u>14.</u> To carry out consulting, survey, research, technical development and technical guidance relating to any of the foregoing and development, licensing, and sale and purchase of inventions, devices, designs and know-how, etc. relating to any of the foregoing.</p> <p><u>15.</u> To carry out any business incidental or relating to any of the foregoing.</p>
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