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(Securities code: 7211)

June 20, 2024

**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 55TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you of the reports made and resolutions adopted at the 55th Ordinary General Meeting of Shareholders of Mitsubishi Motors Corporation held today.

**Matters reported**

1. Contents of Fiscal 2023 (from April 1, 2023 to March 31, 2024) 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 2023 (from April 1, 2023 to March 31, 2024) 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 Partial amendments to the Articles of Incorporation**

The proposal was approved and adopted as proposed.

**Proposal No.3 Election of 13 Members of the Board**

As proposed, each of the following Members of the Board was elected and assumed the position:

Messrs. Tomofumi Hiraku, Takao Kato, Hitoshi Inada and Shunichi Miyanaga; Mses. Main Kohda (Real Name: Tokuko Sawa); Messrs. Kenichiro Sasae, Hideyuki Sakamoto, Yoshihiko Nakamura, Joji Tagawa, Takahiko Ikushima, Takehiko Kakiuchi and Kanetsugu Mike; Mses. Junko Ogushi