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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 24, 2024
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 , President & CEO
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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 55th Ordinary General Meeting of Shareholders of Mitsubishi Motors Corporation (“MMC”) held on June 20, 2024, 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 20, 2024

(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: 7,447,385,040yen

(ii) Effective date of dividend

June 21, 2024

Proposal No. 2      Partial amendments to the Articles of Incorporation.

Proposal No. 3      Election of 13 Members of the Board

Election of Messrs. Tomofumi Hiraku, Takao Kato, Hitoshi Inada and Shunichi Miyanaga ; Mses. Main Kohda ; Messrs. Kenichiro Sasae, Hideyuki Sakamoto, Yoshihiko Nakamura, Joji Tagawa, Takahiko Ikushima, Takehiko Kakiuchi and Kanetsugu Mike ; Mses. Junko Ogushi 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	12,352,310	56,216	0	(Note1)	Approved (99.49%)
Proposal No. 2	12,382,822	25,859	0	(Note2)	Approved (99.74%)
Proposal No. 3				(Note3)	
Mr. Tomofumi Hiraku	12,176,921	231,647	0		Approved (98.08%)
Mr. Takao Kato	11,913,649	485,304	9,613		Approved (95.96%)
Mr. Hitoshi Inada	12,081,597	326,970	0		Approved (97.31%)
Mr. Shunichi Miyanaga	10,167,589	2,240,974	0		Approved (81.89%)
Ms. Main Kohda	12,222,814	185,755	0		Approved (98.45%)
Mr. Kenichiro Sasae	12,205,145	203,422	0		Approved (98.30%)
Mr. Hideyuki Sakamoto	10,008,188	2,400,374	0		Approved (80.61%)
Mr. Yoshihiko Nakamura	12,355,931	52,641	0		Approved (99.52%)
Mr. Joji Tagawa	9,716,103	2,692,463	0		Approved (78.26%)
Mr. Takahiko Ikushima	9,715,521	2,693,045	0		Approved (78.25%)
Mr. Takehiko Kakiuchi	10,009,324	2,399,238	0		Approved (80.62%)
Mr. Kanetsugu Mike	9,965,867	2,442,697	0		Approved (80.27%)
Ms. Junko Ogushi	12,358,044	50,528	0		Approved (99.54%)

- (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 two thirds or more 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.
3. 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.