

Governance-Related Data

Overview of Corporate Governance in End of FY2022

Organizational form	Company with a Nomination Committee, etc
Board of Directors members	13
Outside directors	11
Of whom, independent directors	5
Number of Board of Directors meetings	15
Ratio of attendance at Board of Directors meetings	98%
Of which, ratio of attendance by outside directors	98%
Chairperson of the Board of Directors	Chairman of the Board
Statutory committees	Nomination Committee, Compensation Committee, Auditor Committee
Nomination Committee	5 (including 5 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 FY2022

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

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

Compliance-Related Data

		FY2018	FY2019	FY2020	FY2021	FY2022
Number of reports to or consultations with the internal Employee Consultation Office (helpline)	MITSUBISHI MOTORS	194	166	112	109	74
	MITSUBISHI MOTORS	13	4	2	5	3
Number of reports to or consultations with the outside attorney consultation office (helpline)	MITSUBISHI MOTORS	14	25	14	19	16
	MITSUBISHI MOTORS	0	3	4	1	1
Number of reports to or consultations with the Business Partner Helpline	MITSUBISHI MOTORS, affiliated companies	0	0	0	0	0
	MITSUBISHI MOTORS	1	7	0	5	0
Harassment resulting in disciplinary action	Sexual harassment	1	5	1	1	2
	Affiliated companies	0	3	1	1	6
	Bullying	0	2	4	1	1
	Affiliated companies	0	2	4	1	1