

**Voting Results of 2022 Ordinary General Meeting of Shareholders
of
Mitsubishi Corporation held on June 24, 2022**

**June 28, 2022
Mitsubishi Corporation**

Below are the results of the exercise of voting rights at 2022 Ordinary General Meeting of Shareholders of Mitsubishi Corporation held on June 24, 2022.

[Number of Shareholders Present and Voting Rights]

Number of voting rights of all shareholders	14,789,650
Number of shareholders entitled to exercise voting rights	305,921
Number of voting rights of shareholders present	11,320,351
Number of shareholders present	113,639

[Breakdown of Votes “For” or “Against” Each Proposal]

Matters for Resolution	Voting Results					(Reference) Total Including All Votes Cast by Shareholders in Attendance			
	Approved/ Disapproved	Votes for Proposal	Votes Against Proposal	Abstentions and Invalid Votes	Approval Rate	Votes for Proposal	Votes Against Proposal	Abstentions and Invalid Votes	Approval Rate
Proposal No. 1	Approved	11,232,008	7,662	16,648	99.21%	11,295,746	7,975	16,648	99.78%
Proposal No. 2	Approved	11,227,759	10,771	17,788	99.18%	11,291,109	11,102	18,158	99.74%
Proposal No. 3									
1 Takehiko Kakiuchi	Approved	10,940,548	293,058	22,700	96.64%	11,003,133	294,523	22,701	97.19%
2 Katsuya Nakanishi	Approved	11,055,072	183,301	17,938	97.65%	11,118,815	183,609	17,938	98.21%
3 Norikazu Tanaka	Approved	11,184,231	53,787	18,297	98.79%	11,247,968	54,095	18,303	99.36%
4 Yasuteru Hirai	Approved	11,168,780	69,237	18,297	98.66%	11,232,497	69,570	18,298	99.22%
5 Yutaka Kashiwagi	Approved	11,170,830	67,187	18,297	98.67%	11,234,527	67,526	18,312	99.24%
6 Yuzo Nouchi	Approved	11,179,445	58,573	18,297	98.75%	11,243,187	58,881	18,298	99.31%
7 Akitaka Saiki	Approved	11,175,243	63,135	17,938	98.71%	11,238,959	63,469	17,939	99.28%
8 Tsuneyoshi Tatsuoka	Approved	11,176,471	61,907	17,938	98.72%	11,240,208	62,218	17,941	99.29%
9 Shunichi Miyanaga	Approved	10,541,545	696,465	18,297	93.12%	10,605,238	696,820	18,300	93.68%
10 Sakie Akiyama	Approved	11,134,222	104,154	17,938	98.35%	11,197,189	105,236	17,940	98.91%
11 Mari Sagiya	Approved	11,167,513	70,864	17,938	98.64%	11,230,875	71,551	17,940	99.20%
Proposal No. 4									
1 Mitsumasa Icho	Approved	10,940,199	245,012	71,105	96.64%	11,003,931	245,331	71,105	97.20%
2 Mari Kogiso	Approved	11,220,411	17,926	17,981	99.11%	11,283,514	18,864	17,991	99.67%
Proposal No. 5	Disapproved	2,284,716	8,814,651	156,936	20.18%	2,285,713	8,877,204	157,437	20.19%
Proposal No. 6	Disapproved	1,835,953	9,276,124	144,223	16.21%	1,836,924	9,338,713	144,714	16.22%

(Notes)

1. Conditions for approval of each proposal were as follows:

Proposal No. 1

Approval by a majority of voting rights of shareholders present.

Proposal No. 2, 5 and 6

Approval by two-thirds or more of voting rights of shareholders present, where shareholders owning one-third or more of total voting rights of qualified shareholders were present.

Proposal No. 3 and 4

Approval by a majority of voting rights of shareholders, where shareholders owning one-third or more of total voting rights of qualified shareholders were present.

2. The numbers of “Votes for Proposal”, “Votes Against Proposal”, and “Abstentions and Invalid Votes” in the column “Voting Results” do not include the numbers of the voting rights of the shareholders in attendance, which were not tallied at the time of the voting (64,051 voting rights). The approval rate of “Voting Results” is the ratio of the number of voting rights of shareholders identified as indication of approval relative to the number of voting rights of the shareholders present, including above-mentioned 64,051 voting rights.

3. The column “Total Including All Votes Cast by Shareholders in Attendance” shows the total tally of all votes cast by the shareholders in attendance including those confirmed by the tally sheets that were collected at the exits of the meeting venue on the day of the Ordinary General Meeting of Shareholders. Because the collation method is different from that of the Companies Act of Japan, this is shown as “Reference”. Furthermore, votes cast by shareholders who did not fill out or submit a tally sheet were counted as voting for the Proposals No. 1, 2, 3 and 4, and as voting against the Proposals No. 5 and 6, in accordance with prior explanation.

4. Although an amendment motion regarding the Proposal No. 2 was submitted, the number of voting rights was not tallied as to the amendment motion, because the Proposal No. 2 was lawfully approved as originally proposed under the Companies Act of Japan and there is no room left for the amendment motion to be approved.