

ARTICLES OF INCORPORATION
OF
MITSUBISHI CORPORATION

(Amended as of June 21, 2024)

CHAPTER I General Provisions

ARTICLE 1 (Name of the Company)

The name of the Company shall be Mitsubishi Shoji Kabushiki Kaisha. It shall be written in English as Mitsubishi Corporation or Mitsubishi Shoji Kaisha, Limited.

ARTICLE 2 (Objectives of the Company)

- (1) The Company shall operate diversified businesses in a broad range of industrial fields, either through the Company itself, or through other companies in which the Company holds shares or interests.
- (2) The lines of business mentioned in the preceding paragraph shall include the following:
 - (i) Business relating to energy (including gas and petroleum);
 - (ii) Business relating to chemical products and drugs (including medical supplies, quasi-medicines, cosmetics, poisonous and deleterious substances, and gun powder);
 - (iii) Business relating to metals (including minerals and coal);
 - (iv) Business relating to machinery, mechanical devices, appliances and instruments (including medical instruments), vehicles, ships and aircraft;
 - (v) Business relating to food (including liquor and salt) and consumer goods;

- (vi) Purchase and sale, trading, development and research, exploration, production, manufacture and processing of products relating to the businesses of the preceding items;
- (vii) Business relating to infrastructure (including power generation business and business relating to the supply of electricity and water, and sewage treatment);
- (viii) Business relating to real property (including real estate brokerage and management business) and construction (including construction consultation, surveying, design and construction administration);
- (ix) Business relating to finance and leasing (including purchase and sale of negotiable instruments, loans, collection of receivables, guaranteeing and underwriting of obligations, financial instruments business, investment advisory and agency business, investment management business, and commodity derivatives business);
- (x) Business relating to insurance (including non-life insurance business, non-life insurance agency, and life insurance solicitation-related activities);
- (xi) Business relating to transportation and warehousing (including land, marine and air transportation business, and consigned freight forwarding business);
- (xii) Business relating to IT and information (including telecommunications, broadcasting, advertising, and publishing and printing business);
- (xiii) Waste treatment, recovery and recycling business and, purchase and sale of used commodities;
- (xiv) Worker dispatching businesses;
- (xv) Business relating to services (including management of medical health facilities, commercial facilities (including lodging facilities and theaters) and restaurants, travel business, and planning and consulting business);

- (xvi) Agent, broker and wholesaler of the preceding items; and,
- (xvii) All other undertakings in connection with those lines of business mentioned in the preceding items.

ARTICLE 3 (Location of Head Office)

The head office of the Company shall be situated in Chiyoda-ku, Tokyo, Japan.

ARTICLE 4 (Organizational Bodies)

The Company shall have the following organizational bodies in addition to the general meeting of shareholders and Directors.

- (i) Board of Directors
- (ii) Audit & Supervisory Committee
- (iii) Independent Auditors

ARTICLE 5 (Method of Public Notices)

Public notices of the Company shall be made by method of electronic notifications. If electronic notification cannot be implemented due to accidents or other unavoidable causes, public notices shall be placed in a gazette.

CHAPTER II Shares

ARTICLE 6 (Total Number of Shares)

The total number of shares authorized to be issued by the Company shall be seven and a half billion (7,500,000,000) shares.

ARTICLE 7 (Number of Shares Constituting One Unit and the Additional Purchase of Shares Less than One Unit)

- (1) The number of shares which will constitute one unit of the shares of the Company shall be one hundred (100) shares (“One Unit”).