

Voting Results of 2020 Ordinary General Meeting of Shareholders

June 22, 2020

Mitsubishi Corporation

Mitsubishi Corporation submits report that all matters for resolution were approved as originally proposed by a vast majority of votes of participating shareholders, including votes cast in advance by mail or via the Internet.

The number of shareholders present and voting rights, as well as the breakdown of votes for and against each proposal, were as follows.

[Number of Shareholders Present and Voting Rights]

Number of voting rights of all shareholders	14,873,416
Number of shareholders entitled to exercise voting rights	272,511
Number of voting rights of shareholders present	11,120,485
Number of shareholders present	99,061

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

Matters for Resolution	Voting Results					(Reference) Total Including All Votes Cast by Shareholders in Attendance			
	Approved/ Not Approved	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	11,077,401	8,956	2,836	99.46%	11,124,949	8,956	2,836	99.89%
Proposal No. 2									
1 Ken Kobayashi	Approved	10,970,736	111,734	6,717	98.50%	11,018,207	111,811	6,717	98.93%
2 Takehiko Kakiuchi	Approved	10,808,227	274,243	6,717	97.05%	10,855,725	274,293	6,717	97.47%
3 Kazuyuki Masu	Approved	10,804,561	261,659	6,717	97.15%	10,852,109	261,659	6,717	97.58%
4 Shinya Yoshida	Approved	10,824,795	257,675	6,717	97.19%	10,872,343	257,675	6,717	97.62%
5 Akira Murakoshi	Approved	10,995,514	86,956	6,717	98.73%	11,043,012	87,006	6,717	99.15%
6 Masakazu Sakakida	Approved	10,826,885	255,585	6,717	97.21%	10,874,383	255,635	6,717	97.64%
7 Akihiko Nishiyama	Approved	11,073,581	15,160	450	99.43%	11,121,127	15,161	451	99.85%
8 Akitaka Saiki	Approved	11,071,042	17,699	450	99.41%	11,118,502	17,787	450	99.83%
9 Tsuneyoshi Tatsuoka	Approved	11,069,302	19,439	450	99.39%	11,116,712	19,576	451	99.82%
10 Shunichi Miyanaga	Approved	10,426,252	662,484	450	93.62%	10,473,660	662,624	450	94.04%
11 Sakie Akiyama	Approved	11,059,018	29,723	450	99.30%	11,106,440	29,849	450	99.72%
Proposal No. 3									
1 Yasuko Takayama	Approved	11,058,032	30,601	560	99.29%	11,105,444	30,727	570	99.71%
2 Rieko Sato	Approved	11,072,746	15,887	560	99.42%	11,120,158	16,013	570	99.85%
3 Takeshi Nakao	Approved	11,075,575	13,058	560	99.45%	11,123,063	13,108	570	99.87%

(Notes)

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

Proposals No. 1

Approval by a majority of voting rights of shareholders present.

Proposals No. 2 and 3

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 approval rate of “Voting Results” is the ratio of voting rights of shareholders identified as indication of approval relative to the number of voting rights of shareholders present.

3. The column “Total Including All Votes Cast by Shareholders in Attendance” shows the total tally of all votes cast by shareholders present 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 submit a tally sheet were counted as voting for proposals in accordance with a prior explanation that they would be treated by default as approving all proposals.