

## Voting Results of 2021 Ordinary General Meeting of Shareholders

June 29, 2021

**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	14,787,318
Number of shareholders entitled to exercise voting rights	327,707
Number of voting rights of shareholders present	10,925,339
Number of shareholders present	124,805

### [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	10,898,353	11,477	9,474	99.75%	10,904,394	11,477	9,478	99.80%
Proposal No. 2									
1 Ken Kobayashi	Approved	10,520,659	395,584	3,054	96.29%	10,526,042	396,246	3,054	96.34%
2 Takehiko Kakiuchi	Approved	10,737,107	181,138	1,049	98.27%	10,742,428	181,862	1,049	98.32%
3 Kazuyuki Masu	Approved	10,806,770	111,484	1,049	98.91%	10,812,774	111,520	1,054	98.96%
4 Akira Murakoshi	Approved	10,812,935	105,319	1,049	98.97%	10,818,975	105,320	1,053	99.02%
5 Yasuteru Hirai	Approved	10,816,061	102,193	1,049	98.99%	10,822,096	102,199	1,053	99.05%
6 Yutaka Kashiwagi	Approved	10,817,810	100,444	1,049	99.01%	10,823,847	100,451	1,050	99.07%
7 Akihiko Nishiyama	Approved	10,857,637	58,689	2,977	99.38%	10,863,584	58,787	2,977	99.43%
8 Akitaka Saiki	Approved	10,854,241	62,085	2,977	99.34%	10,860,115	62,254	2,979	99.40%
9 Tsuneyoshi Tatsuoka	Approved	10,853,413	62,913	2,977	99.34%	10,859,289	63,082	2,977	99.39%
10 Shunichi Miyanaga	Approved	10,131,976	786,275	1,049	92.73%	10,137,790	786,502	1,053	92.79%
11 Sakie Akiyama	Approved	10,800,789	117,465	1,049	98.85%	10,806,634	117,665	1,049	98.91%

(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

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 prior explanation.