

**Voting Results of 2024 Ordinary General Meeting of Shareholders
of
Mitsubishi Corporation held on June 21, 2024**

**June 24, 2024
Mitsubishi Corporation**

Below are the results of the exercise of voting rights at 2024 Ordinary General Meeting of Shareholders of Mitsubishi Corporation held on June 21, 2024.

[Number of Shareholders Present and Voting Rights]

Number of voting rights of all shareholders	41,157,365
Number of shareholders entitled to exercise voting rights	445,931
Number of voting rights of shareholders present	32,924,318
Number of shareholders present	161,461

[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	32,667,653	24,419	2,712	99.22%	32,896,856	24,761	2,712	99.22%
Proposal No. 2	Approved	31,961,298	705,545	27,936	97.07%	32,190,466	705,911	27,947	97.09%
Proposal No. 3									
1 Takehiko Kakiuchi	Approved	31,427,143	1,199,616	68,014	95.45%	31,653,934	1,202,354	68,030	95.47%
2 Katsuya Nakanishi	Approved	31,225,709	1,401,052	68,014	94.84%	31,453,680	1,402,309	68,331	94.87%
3 Kotaro Tsukamoto	Approved	31,925,156	762,242	7,381	96.96%	32,154,295	762,641	7,388	96.98%
4 Yutaka Kashiwagi	Approved	31,641,453	1,047,860	5,466	96.10%	31,869,509	1,049,342	5,473	96.12%
5 Yuzo Nouchi	Approved	31,625,582	1,061,816	7,381	96.05%	31,855,081	1,061,855	7,388	96.08%
6 Yoshiyuki Nojima	Approved	31,877,931	809,467	7,381	96.82%	32,106,778	809,848	7,698	96.84%
7 Shunichi Miyanaga	Approved	31,349,935	1,337,460	7,381	95.21%	31,577,883	1,339,050	7,388	95.24%
8 Sakie Akiyama	Approved	32,250,847	436,553	7,381	97.95%	32,479,899	437,039	7,388	97.96%
9 Mari Sagiya	Approved	32,219,234	468,166	7,381	97.85%	32,448,315	468,623	7,388	97.87%
10 Mari Kogiso	Approved	32,327,905	361,410	5,466	98.18%	32,557,028	361,825	5,473	98.19%
Proposal No. 4									
1 Mitsumasa Ichio	Approved	31,041,268	1,646,274	7,233	94.28%	31,270,335	1,646,742	7,243	94.31%
2 Akira Murakoshi	Approved	31,035,109	1,652,433	7,233	94.26%	31,263,833	1,653,244	7,243	94.29%
3 Tsuneyoshi Tatsuoka	Approved	32,210,819	476,727	7,233	97.83%	32,439,437	477,334	7,553	97.84%
4 Rieko Sato	Approved	32,324,015	363,533	7,233	98.17%	32,553,088	363,995	7,243	98.18%
5 Takeshi Nakao	Approved	32,327,326	360,222	7,233	98.18%	32,556,491	360,592	7,243	98.19%
Proposal No. 5	Approved	32,579,124	108,890	6,770	98.95%	32,807,909	109,643	6,777	98.95%

Proposal No. 6	Approved	32,589,650	81,949	23,185	98.98%	32,817,383	83,728	23,218	98.98%
Proposal No. 7	Approved	32,617,492	68,110	9,181	99.06%	32,845,179	69,913	9,236	99.06%
Proposal No. 8	Approved	32,525,819	163,280	5,684	98.78%	32,753,809	164,825	5,694	98.79%

(Notes)

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

Proposals No.1, 6, 7 and 8

Approval by a majority of voting rights of shareholders present.

Proposal No.2

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.

Proposals No.3, 4 and 5

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 (229,545 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 229,545 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 all proposals in accordance with prior explanation.