

**Voting Results of 2025 Ordinary General Meeting of Shareholders
of
Mitsubishi Corporation held on June 20, 2025**

**June 23, 2025
Mitsubishi Corporation**

Below are the results of the exercise of voting rights at 2025 Ordinary General Meeting of Shareholders of Mitsubishi Corporation held on June 20, 2025.

[Number of Shareholders Present and Voting Rights]

Number of voting rights of all shareholders	39,929,052
Number of shareholders entitled to exercise voting rights	702,248
Number of voting rights of shareholders present	30,387,415
Number of shareholders present	243,394

[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	30,088,427	26,282	28,363	99.01%	30,332,273	26,424	28,739	99.81%
Proposal No. 2									
1 Takehiko Kakiuchi	Approved	29,335,373	770,702	36,988	96.53%	29,577,539	772,101	37,787	97.33%
2 Katsuya Nakanishi	Approved	29,493,505	612,569	36,988	97.05%	29,736,838	613,130	37,458	97.85%
3 Kotaro Tsukamoto	Approved	29,779,667	333,689	29,711	97.99%	30,023,435	333,816	30,180	98.80%
4 Yutaka Kashiwagi	Approved	29,748,081	365,275	29,711	97.89%	29,991,746	365,505	30,180	98.69%
5 Yuzo Nouchi	Approved	29,747,308	366,047	29,711	97.89%	29,990,975	366,275	30,180	98.69%
6 Yoshiyuki Nojima	Approved	29,775,944	337,412	29,711	97.98%	30,019,606	337,648	30,177	98.78%
7 Shunichi Miyanaga	Approved	29,242,398	870,957	29,711	96.23%	29,485,810	871,437	30,183	97.03%
8 Sakie Akiyama	Approved	29,950,248	163,111	29,711	98.56%	30,193,564	163,772	30,098	99.36%
9 Mari Sagiya	Approved	29,942,481	170,878	29,711	98.53%	30,185,666	171,685	30,083	99.33%
10 Mari Kogiso	Approved	29,979,766	133,593	29,711	98.65%	30,223,146	134,205	30,083	99.45%
Proposal No. 3	Approved	29,978,670	115,015	49,386	98.65%	30,221,997	115,679	49,759	99.45%
Proposal No. 4	Approved	29,946,379	123,683	73,010	98.54%	30,189,615	124,433	73,388	99.34%
Proposal No. 5	Disapproved	1,075,824	29,010,294	56,937	3.54%	1,077,397	29,252,584	57,438	3.54%
Proposal No. 6	Disapproved	2,504,490	27,445,184	193,377	8.24%	2,505,965	27,687,576	193,874	8.24%

(Notes)

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

Proposals No.1, 3 and 4

Approval by a majority of voting rights of shareholders present.

Proposals 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.

Proposal No.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.

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 (244,364 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 244,364 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.