

**Voting Results of 2026 Ordinary General Meeting of Shareholders
of
Mitsubishi Corporation held on June 19, 2026**

**June 22, 2026
Mitsubishi Corporation**

Below are the results of the exercise of voting rights at 2026 Ordinary General Meeting of Shareholders of Mitsubishi Corporation held on June 19, 2026.

[Number of Shareholders Present and Voting Rights]

Number of voting rights of all shareholders	36,824,650
Number of shareholders entitled to exercise voting rights	674,338
Number of voting rights of shareholders present	28,527,215
Number of shareholders present	239,754

[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	28,211,002	38,491	924	98.89%	28,487,682	38,630	928	99.86%
Proposal No. 2									
1 Takehiko Kakiuchi	Approved	27,261,970	983,418	5,014	95.56%	27,538,238	983,942	5,045	96.53%
2 Katsuya Nakanishi	Approved	27,703,577	541,801	5,014	97.11%	27,980,022	542,145	5,048	98.08%
3 Yoshiyuki Nojima	Approved	27,780,933	464,202	5,261	97.38%	28,057,371	464,556	5,292	98.35%
4 Kenji Kobayashi	Approved	27,979,813	265,337	5,261	98.08%	28,256,337	265,605	5,292	99.05%
5 Juro Baba	Approved	27,988,988	256,162	5,261	98.11%	28,265,513	256,426	5,295	99.08%
6 Yoshihiro Shimazu	Approved	27,981,661	263,488	5,261	98.08%	28,258,186	263,752	5,295	99.05%
7 Tsuneyoshi Tatsuoka	Approved	28,059,676	185,780	4,956	98.36%	28,335,932	186,311	4,992	99.32%
8 Shunichi Miyanaga	Approved	27,661,970	583,178	5,261	96.96%	27,938,083	583,848	5,301	97.93%
9 Mari Sagiya	Approved	28,076,884	168,267	5,261	98.42%	28,353,176	168,764	5,295	99.38%
10 Mana Nakazora	Approved	28,139,089	106,066	5,261	98.63%	28,415,375	106,562	5,302	99.60%
Proposal No. 3									
1 Mitsumasa Icho	Approved	27,398,467	846,887	5,055	96.04%	27,674,742	847,400	5,090	97.01%
2 Yuzo Nouchi	Approved	27,394,911	850,443	5,055	96.03%	27,671,282	850,861	5,089	96.99%
3 Sakie Akiyama	Approved	28,079,391	165,966	5,055	98.43%	28,355,757	166,392	5,086	99.39%
4 Tetsuya Mogi	Approved	28,139,853	105,508	5,055	98.64%	28,416,252	105,895	5,092	99.61%
5 Keiko Kaneko	Approved	28,109,772	135,589	5,055	98.53%	28,386,138	136,015	5,086	99.50%
Proposal No. 4	Approved	28,133,315	111,590	5,511	98.61%	28,409,661	112,054	5,524	99.58%

(Notes)

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

Proposal No.1

Approval by a majority of voting rights of shareholders present.

Proposals No.2, 3 and 4

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 (276,823 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 276,823 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.