

**Voting Results of 2023 Ordinary General Meeting of Shareholders
of
Mitsubishi Corporation held on June 23, 2023**

**June 26, 2023
Mitsubishi Corporation**

Below are the results of the exercise of voting rights at 2023 Ordinary General Meeting of Shareholders of Mitsubishi Corporation held on June 23, 2023.

[Number of Shareholders Present and Voting Rights]

Number of voting rights of all shareholders	14,346,545
Number of shareholders entitled to exercise voting rights	338,254
Number of voting rights of shareholders present	11,479,892
Number of shareholders present	125,448

[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	11,431,351	7,784	6,988	99.57%	11,465,134	7,788	6,994	99.87%
Proposal No. 2									
1 Takehiko Kakiuchi	Approved	11,089,793	297,493	58,827	96.60%	11,122,673	298,348	58,885	96.88%
2 Katsuya Nakanishi	Approved	11,173,039	214,250	58,827	97.32%	11,206,436	214,585	58,888	97.61%
3 Norikazu Tanaka	Approved	11,228,812	158,481	58,827	97.81%	11,262,211	158,819	58,883	98.10%
4 Yutaka Kashiwagi	Approved	11,221,648	165,645	58,827	97.75%	11,255,058	165,972	58,883	98.04%
5 Yuzo Nouchi	Approved	11,213,827	173,465	58,827	97.68%	11,247,236	173,794	58,882	97.97%
6 Tsuneyoshi Tatsuoka	Approved	11,386,215	51,411	8,494	99.18%	11,419,372	51,987	8,554	99.47%
7 Shunichi Miyanaga	Approved	10,785,093	602,195	58,827	93.94%	10,817,855	603,160	58,893	94.23%
8 Sakie Akiyama	Approved	11,379,062	58,563	8,494	99.12%	11,412,462	58,885	8,565	99.41%
9 Mari Sagiya	Approved	11,389,432	48,193	8,494	99.21%	11,422,824	48,534	8,554	99.50%
Proposal No. 3	Approved	11,287,345	149,254	9,520	98.32%	11,320,751	149,585	9,576	98.61%
Proposal No. 4	Approved	11,390,836	43,240	12,045	99.22%	11,424,060	43,730	12,124	99.51%
Proposal No. 5	Disapproved	2,276,206	9,129,874	40,021	19.82%	2,277,815	9,161,892	40,187	19.84%
Proposal No. 6	Disapproved	1,425,072	9,997,874	23,153	12.41%	1,426,487	10,030,086	23,319	12.42%

(Notes)

1. Conditions for approval of each proposal were as follows:
 - Proposal No. 1 and 4
Approval by a majority of voting rights of shareholders present.
 - Proposal 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.
 - 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 (33,793 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 33,793 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.