

To our shareholders

MITSUBISHI MOTORS CORPORATION

Notice regarding measures to prevent the spread of COVID-19 infection
at the 51st Ordinary General Meeting of Shareholders

In light of the social circumstances regarding the spread of COVID-19 infection, we have determined that we have no choice but to significantly reduce the size of the 51st Ordinary General Meeting of Shareholders in order to protect the health of our shareholders with the highest priority. To prevent the spread of COVID-19 infection, we appreciate your understanding and cooperation regarding the following matters:

1. Please refrain from attending this Ordinary General Meeting of Shareholders in person by exercising your voting right in advance before the date of the meeting or by attending via the Internet. We ask all shareholders to **refrain from attending this Ordinary General Meeting of Shareholders in person in order to protect the health of our shareholders with the highest priority**, and to use any of the following methods as stated in the Notice of the 51st Ordinary General Meeting of Shareholders.

① **Exercising voting rights in writing or via the Internet**

Voting deadline: No later than 5:45 p.m. on Wednesday, June 17, 2020 (Japan time)

② Submitting questions in advance in writing or via the Internet

Deadline: To be received no later than 5:00 p.m. on Monday, June 15, 2020 (Japan time)

③ Viewing live video streaming of the 51st Ordinary General Meeting of Shareholders on our company's website

2. Restriction of visitors

In order to prevent COVID-19 infection, we will significantly reduce the size of this Ordinary General Meeting of Shareholders and increase the distance between each seat at the venue.

We therefore only have approximately 30 seats available. **Please note that you will not be allowed to enter the venue if the number of visitors exceeds the maximum number of seats available.**

3. Matters to report and for resolution

We plan to shorten the time required for matters to report and for resolution for this Ordinary General Meeting of Shareholders. To conduct smooth proceedings, we ask our shareholders to submit questions in advance as stated above. Answers to the questions raised at this Ordinary General Meeting of Shareholders can be viewed via live video streaming on our company's website.

4. Operation of this Ordinary General Meeting of Shareholders

We have decided to hold this Ordinary General Meeting of Shareholders giving the highest priority to preventing the spread of COVID-19 infection among our shareholders and employees. We kindly ask our shareholders to comply with our requests for safety. In addition, please note that there may be cases where we may not be able to meet your request.

<Latest information on this Ordinary General Meeting of Shareholders>

In light of the situation of the spread of COVID-19 infection and the announcements made by the government and other organizations, we will update information on this Ordinary General Meeting of Shareholders and our company's policy therefor as needed. Please be sure to confirm our company's website as follows.

* Our company's website: <https://www.mitsubishi-motors.com/en/investors/stockinfo/meeting.html>