

Name of company: MITSUBISHI MOTORS CORPORATION
Representative: Takao Kato,
Representative Executive Officer,
President & CEO
(7211 TSE Prime)
Contact: Keiko Sasaki,
Vice President
General Manager of IR Office
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**Notice Regarding Changes in Representative Executive Officers
and Determination of Candidates for Directors**

MITSUBISHI MOTORS CORPORATION hereby announces that, at the meeting of the Board of Directors held today, the Board resolved to make changes to representative executive officers and determined the candidate for Chairman of the Board to be selected at the meeting of the Board of Directors to be convened following the Annual General Meeting of Shareholders scheduled for June this year (the "AGM"). In addition, at the meeting of the Nomination Committee held on the same day, three candidates for Director to be proposed at the AGM were determined.

I. Changes in Representative Executive Officers

1. Details of Changes

<Change of Position> Name : Takao Kato
Title : Representative Executive Officer, CEO
Former Title: Representative Executive Officer, President & CEO

<New Appointment> Name : Keisuke Kishiura
Title : Representative Executive Officer, President & COO

2. Brief Career Summary of Newly Appointed Representative Executive Officer

Date of Birth	Background		Number of shares owned
May 22nd, 1969	<p>April 1993 April 2004</p> <p>July 2004 August 2007 April 2011</p> <p>April 2014</p> <p>March 2016 September 2018</p> <p>August 2020 March 2023 April 2024 April 2025</p>	<p>Joined Mitsubishi Motors Corporation Expert, Labor Administration Planning Team, Human Resources Office</p> <p>Expert, CSR Promotion Office</p> <p>Assigned to Mitsubishi Motors (Thailand) Co., Ltd. Expert, EV Business Development Dept. (B Group), EV Business Office</p> <p>General Manager, Overseas After Sales C Dept., Global After Sales Division</p> <p>Assigned to Mitsubishi Motors Europe B.V. (Netherlands) General Manager, Corporate Planning Office, Corporate Strategy Division</p> <p>Assigned again to Mitsubishi Motors Europe B.V. Division General Manager, America Division</p> <p>Vice President, Division General Manager, America Division</p> <p>Corporate Officer, Division General Manager, Corporate Planning Division (current)</p>	3,806

3. Reason for the changes

To strengthen the Company's management foundation by revitalizing its management structure and clarifying executive responsibilities.

4. Effective Date

April 1, 2026

II. Determination of Candidates for Directors

1. Candidates for Directors

(To be proposed to the AGM)

Outside Director	Tomofumi Hiraku
Director	Takao Kato (*1) (*2)
Director	Keisuke Kishiura (*2)

*1: To be appointed as the Chairman of the Board at the Board of Directors' meeting to be held after the AGM, subject to the approval for election as a director at the AGM.

*2: To serve concurrently as an executive officer.