

February 24, 2026

Name of company: MITSUBISHI MOTORS CORPORATION
Representative: Takao Kato
Representative Executive Officer
President & CEO
(7211 TSE Prime)
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Vice President
General Manager of IR Office
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Announcement Regarding the Candidates for Directors

MITSUBISHI MOTORS CORPORATION announces that the company's Nomination Committee held today decided the nomination of the candidates for directors to be proposed to the Ordinary General Meeting of Shareholders scheduled for June 2026 ("the General Meeting"), and that the company's Board of Directors held today decided the members of the Nomination, Compensation and Audit Committees who will be appointed at the Board of Directors meeting to be held after the General Meeting.

1. Candidates of directors (candidates decided today)
(To be proposed to the General Meeting)

Director	Hitoshi Inada	(Reappointment)
Outside Director	Kenichiro Sasae	(Reappointment)
Outside Director	Hideyuki Sakamoto	(Reappointment)
Outside Director	Yoshihiko Nakamura	(Reappointment)
Outside Director	Joji Tagawa	(Reappointment)
Outside Director	Takehiko Kakiuchi	(Reappointment)
Outside Director	Kanetsugu Mike	(Reappointment)
Outside Director	Junko Ogushi	(Reappointment)
Outside Director	Seiji Izumisawa	(New appointment)
Outside Director	Sakie Akiyama	(New appointment)

(Reference)

All candidates of directors to be proposed to the General Meeting, together with ones who were announced on January 21, 2026, are as following;

Director	Takao Kato (*1, 2)	(Reappointment)
Director	Keisuke Kishiura (*2)	(New appointment)
Director	Hitoshi Inada	(Reappointment)
Outside Director	Kenichiro Sasae	(Reappointment)
Outside Director	Hideyuki Sakamoto	(Reappointment)
Outside Director	Yoshihiko Nakamura	(Reappointment)
Outside Director	Joji Tagawa	(Reappointment)
Outside Director	Tomofumi Hiraku	(Reappointment)
Outside Director	Takehiko Kakiuchi	(Reappointment)
Outside Director	Kanetsugu Mike	(Reappointment)
Outside Director	Junko Ogushi	(Reappointment)
Outside Director	Seiji Izumisawa	(New appointment)
Outside Director	Sakie Akiyama	(New appointment)

*1: Already decided as the candidate for the Chairman of the Board to be appointed at the Board of Directors' meeting to be held after this year's General Meeting, subject to election as a director at the General Meeting.

*2: To serve concurrently as an executive officer.

2. Retiring directors

(To retire upon closing of the General Meeting)

Shunichi Miyanaga

Main Kohda

3. Candidates for each Committee's members

(To be appointed at the Board of Directors' meeting and each Committee meeting to be held after the General Meeting, subject to the approval for election as a director at the General Meeting)

(1) Nomination Committee

Outside Director	Tomofumi Hiraku (Chairperson)
Outside Director	Kenichiro Sasae
Outside Director	Hideyuki Sakamoto
Outside Director	Takehiko Kakiuchi
Director	Takao Kato

(2) Compensation Committee

Outside Director	Kenichiro Sasae (Chairperson)
Outside Director	Joji Tagawa
Outside Director	Seiji Izumisawa
Outside Director	Sakie Akiyama
Director	Keisuke Kishiura

(3) Audit Committee

Outside Director	Yoshihiko Nakamura (Chairperson)
Outside Director	Kanetsugu Mike
Outside Director	Junko Ogushi
Outside Director	Joji Tagawa
Director	Hitoshi Inada