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(Securities code: 7211)

June 14, 2019

To our shareholders

3-1-21, Shibaura, Minato-ku, Tokyo
MITSUBISHI MOTORS CORPORATION
Chairman of the Board, CEO Osamu Masuko

**NOTICE REGARDING PARTIAL AMENDMENTS TO THE “NOTICE OF THE 50TH ORDINARY
GENERAL MEETING OF SHAREHOLDERS”**

Reference Materials and Business Report of the “Notice of the 50th Ordinary General Meeting of Shareholders” posted on the Company’s website on May 28, 2019 and sent out on June 3, 2019 contained errors.

We apologize for the errors, and provide details of the amendments as below.

< Amended Items >

Amended items are underlined.

1. On page 16 of the “Notice of the 50th Ordinary General Meeting of Shareholders”

Reference Materials

Proposal No. 3 Election of 15 Members of the Board

KANJI names of Mr. Takao Kato

〈Before Amendment〉 Takao Kato

〈After Amendment〉 Takao Kato

2. On page 18 of the “Notice of the 50th Ordinary General Meeting of Shareholders”

Reference Materials

Proposal No. 3 Election of 15 Members of the Board

Date of birth of Mr. Kozo Shiraji

〈Before Amendment〉 April 22, 1959

〈After Amendment〉 April 22, 1954

3. On page 32 of the “Notice of the 50th Ordinary General Meeting of Shareholders”

Business Report

1. Matters regarding the current state of the corporate group

(1) Progress and results of the business

〈Before Amendment〉 CSR issues (materialities)

〈After Amendment〉 CSR issues (materialities)

(End)