

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  
(TEL. 03-3456-1111)

**Notice of Appointment of Representative Executive Officer**

MITSUBISHI MOTORS CORPORATION announces that the board of directors dated February 27, 2024 resolved to make changes to representative executive officers as noted below.

1. Names and titles of new and current representative executive officers

- <New> Name : Takeshi Yamaguchi  
Title : Representative Executive Officer, Executive Vice President  
(Engineering/TCS/Design)  
<Current> Name : Hiroshi Nagaoka  
Title : Representative Executive Officer, Executive Vice President  
(Engineering/Product Strategy/TCS/Design)

2. Brief biography of the new representative executive officer

Date of Birth	Background	Number of shares owned
Dec 5, 1965	April 1988 Joined Nissan Motor Co., Ltd. April 2004 Manager, Advanced Vehicle Engineering Department, Nissan Motor Co., Ltd. April 2006 Director, Nissan Technical Center North America, Inc. April 2010 Deputy GM, Chassis Engineering Department, Nissan Motor Co., Ltd. April 2012 VP, Vehicle Engineering Division, R&D, Nissan North America Inc. April 2015 Chief vehicle engineer, Nissan Product Development Department No.2, Nissan Motor Co., Ltd. April 2017 SVP, R&D Americas (NA & LATAM), Nissan North America Inc. April 2019 Corporate vice president, Customer Performance & CAE / Test Engineering, Alliance Global VP, Nissan Motor Co., Ltd. April 2021 Corporate vice president, special projects, Nissan Motor Co., Ltd. May 2021 Corporate vice president, Nissan Motor Co., Ltd. Vice president, Dongfeng Motor Co., Ltd. (DFL) Managing director, Dongfeng Nissan Passenger Vehicle Company (DFN)	0

2. Reason for the changes

Due to the expiration of the term of office and a change in the management structure.

3. Effective Date

April 1, 2024