(Stock Exchange Code 8058)
June 13, 2025

To All Shareholders,

Katsuya Nakanishi
Representative Director, President and CEO

Mitsubishi Corporation
3-1, Marunouchi-2-chome,
Chiyoda-ku, Tokyo

Partial Amendment to the "Notice of 2025 Ordinary General Meeting of Shareholders"

Mitsubishi Corporation hereby announces a partial amendment to "Business Report" in the "Notice of 2025 Ordinary General Meeting of Shareholders" that the company posted on our corporate website and the website of the Tokyo Stock Exchange as of May 16, 2025.

Amended Section and Details of the Amendment
"General Information about the MC Group (As of March 31, 2025)"
"Directors' and Audit & Supervisory Board Members' Remuneration"
"Total Amounts of Remuneration for Directors and Audit & Supervisory Board Members and Number of Eligible People" (Page 69 of the "Notice of 2025 Ordinary General Meeting of Shareholders")

For your reference, the amendments are indicated with underlines.

(Before Amendment)

Title		Total Remuneration	Base Salary		Annual deferral for retirement remuneration		Individual performance-linked remuneration		Performance-linked bonus (short term)		Performance-linked bonus (medium to long term)		Stock-based remuneration linked to medium- to long-term share performances	
			Eligible Persons	Total	Eligible Persons	Total	Eligible Persons	Total	Eligible Persons	Total	Eligible Persons	Total	Eligible Persons	Total
Directors (excluding Directors who are Audit &Supervisory Committee Members)	In-house	2,106	7	785	5	73	5	270	5	328	5	328	5	321
	Outside	158	5	158	—	—	—	—	—	—	—	—	—	—

(After Amendment)

Title		Total Remuneration	Base Salary		Annual deferral for retirement remuneration		Individual performance-linked remuneration		Performance-linked bonus (short term)		Performance-linked bonus (medium to long term)		Stock-based remuneration linked to medium- to long-term share performances	
			Eligible Persons	Total	Eligible Persons	Total	Eligible Persons	Total	Eligible Persons	Total	Eligible Persons	Total	Eligible Persons	Total
Directors (excluding Directors who are Audit &Supervisory Committee Members)	In-house	1,895	7	573	5	73	5	270	5	328	5	328	5	321
	Outside	158	5	158	—	—	—	—	—	—	—	—	—	—

This is an unofficial translation of the Japanese language original, and is provided for your convenience only, without any warranty as to its accuracy or as to the completeness of the information. The Japanese original is the sole official version.