

June 29, 2004

Yoichiro Okazaki
Mitsubishi Motors Corporation
Chairman

Mitsubishi Motors Corporation

Title _____

Name _____

Pledge

I promise Mitsubishi Motors Corporation that I will place the utmost priority on complying with business ethics based on the points outlined below.

1. In all aspects of my work, I will obey all laws and regulations, international rules and company regulations as well as pay appropriate consideration to social standards.
2. I will continually check and revise the work of my subordinates from the viewpoint of upholding ethics standards and implement appropriate management measures to prevent any behavior that runs counter to business ethics.
3. I will advise and educate my subordinates on laws and company regulations to raise awareness of complying with business ethics standards.
4. I will immediately inform the company's Chief Business Ethics Officer (CBEO) if I find anyone violating business ethics or think someone may be violating such standards. If business ethics have been violated in my area of responsibility, I will look into the cause, draw up a plan to ensure it doesn't happen again, ask the CBEO for approval, and quickly implement the plan to solve the problem.
5. If I find someone violating or think someone may be violating business ethics in another department, I will inform the executive responsible for that area and ask that the matter be looked into and the situation corrected.