

Report of the 151st Ordinary General Meeting of Shareholders

June 29, 2022

Mitsubishi Electric Corporation

Mitsubishi Electric Corporation hereby notifies you of the resolution adopted and issues reported at the 151st Ordinary General Meeting of Shareholders as follows.

Issues reported:

Tabling of the Business Report, Consolidated and Non-Consolidated Financial Statements, Independent Public Accountant's Report and the Corporate Auditors' Report on Consolidated Financial Statements for the 151st fiscal period (from April 1, 2021 to March 31, 2022)

Issues acted upon:

Item 1 : Partial Amendments to the Articles of Incorporation

The following Amendments to the Articles of Incorporation were approved and adopted as originally proposed:

The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the "Act Partially Amending the Companies Act" (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, in order to prepare for the introduction of the system for electronic provision of materials for general meetings of shareholders, the Articles of Incorporation of the Company shall be amended.

Item 2 : The Election of Twelve (12) Directors

Number of Directors elected: 12

The names of Directors are as follows:

Mitoji Yabunaka, Hiroshi Obayashi, Kazunori Watanabe, Hiroko Koide, Takashi Oyamada, Tatsuro Kosaka, Hiroyuki Yanagi, Kei Uruma, Tadashi Kawagoishi, Kuniaki Masuda, Jun Nagasawa, Kunihiko Kaga