

Report of the 149th Ordinary General Meeting of Shareholders

June 26, 2020

Mitsubishi Electric Corporation

Mitsubishi Electric Corporation hereby notifies you of the resolution adopted and issues reported at the 149th 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 149th fiscal period (from April 1, 2019 to March 31, 2020)

Issues acted upon:

The Election of Twelve (12) Directors

Number of Directors elected: 12

The names of Directors are as follows:

Masaki Sakuyama, Takeshi Sugiyama, Masahiko Sagawa, Shinji Harada,
Tadashi Kawagoishi, Takashi Sakamoto, Kei Uruma, Mitoji Yabunaka,
Hiroshi Obayashi, Kazunori Watanabe, Hiroko Koide, Takashi Oyamada