

Report of the 142nd Ordinary General Meeting of Shareholders

June 27, 2013

Mitsubishi Electric Corporation

Mitsubishi Electric Corporation hereby notifies you of the resolution adopted and issues reported at the 142nd 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 142nd fiscal period (from April 1, 2012 to March 31, 2013)

Issues acted upon:

Election of Directors

Number of Directors elected: 12

The names of Directors are as follows:

Setsuhiro Shimomura, Kenichiro Yamanishi, Hiroki Yoshimatsu, Noritomo Hashimoto, Ryosuke Fujimoto, Nobuyuki Okuma, Akihiro Matsuyama, Mikio Sasaki, Shigemitsu Miki, Fujiatsu Makino, Mitoji Yabunaka, Hiroshi Obayashi