

Report of the 143rd Ordinary General Meeting of Shareholders

June 27, 2014

Mitsubishi Electric Corporation

Mitsubishi Electric Corporation hereby notifies you of the resolution adopted and issues reported at the 143rd 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 143rd fiscal period (from April 1, 2013 to March 31, 2014)

Issues acted upon:

Election of Directors

Number of Directors elected: 12

The names of Directors are as follows:

Kenichiro Yamanishi, Masaki Sakuyama, Hiroki Yoshimatsu, Noritomo Hashimoto, Nobuyuki Okuma, Akihiro Matsuyama, Takashi Sasakawa, Mikio Sasaki, Shigemitsu Miki, Fujiatsu Makino, Mitoji Yabunaka, Hiroshi Obayashi