

Report of the 145th Ordinary General Meeting of Shareholders

June 29, 2016

Mitsubishi Electric Corporation

Mitsubishi Electric Corporation hereby notifies you of the resolution adopted and issues reported at the 145th 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 145th fiscal period (from April 1, 2015 to March 31, 2016)

Issues acted upon:

The Election of Twelve (12) Directors

Number of Directors elected: 12

The names of Directors are as follows:

Kenichiro Yamanishi, Masaki Sakuyama, Hiroki Yoshimatsu, Nobuyuki Okuma,
Akihiro Matsuyama, Masayuki Ichige, Yutaka Ohashi, Mitoji Yabunaka,
Hiroshi Obayashi, Kazunori Watanabe, Katsunori Nagayasu, Hiroko Koide