

## **Report of the 146th Ordinary General Meeting of Shareholders**

**June 29, 2017**

**Mitsubishi Electric Corporation**

Mitsubishi Electric Corporation hereby notifies you of the resolution adopted and issues reported at the 146th 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 146th fiscal period (from April 1, 2016 to March 31, 2017)

### **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