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:**

**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