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:

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