Mitsubishi Electric Corporation hereby notifies you of the resolution adopted and issues reported at the 152nd 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:
Mitoji Yabunaka, Kazunori Watanabe, Hiroko Koide, Tatsuro Kosaka, Hiroyuki Yanagi, Masako Egawa, Haruka Matsuyama, Kei Uruma, Tadashi Kawagoishi, Kuniaki Masuda, Jun Nagasawa, Satoshi Takeda