

Report of the 152nd Ordinary General Meeting of Shareholders

June 29, 2023

Mitsubishi Electric Corporation

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:

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 152nd fiscal period (from April 1, 2022 to March 31, 2023)

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