Mitsubishi Electric Corporation hereby notifies you of the resolution adopted and issues reported at the 153rd Ordinary General Meeting of Shareholders as follows.

**Issues reported:**

**Issues acted upon:**

**Item 1: Partial Amendments to the Articles of Incorporation**
The following Amendments to the Articles of Incorporation were approved and adopted as originally proposed:
From the perspective of further strengthening the management supervisory function by the Board of Directors, the Articles of Incorporation of the Company shall be amended so that an adequate person who presides over the Board of Directors can be selected from among the Directors.

**Item 2: The Election of Ten (10) Directors**
Number of Directors elected: 10
The names of Directors are as follows: