

FOR IMMEDIATE RELEASE

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Mitsubishi Electric Announces Director Candidates

TOKYO, March 30, 2026 – [Mitsubishi Electric Corporation](https://www.mitsubishielectric.com/en) (TOKYO: 6503) announced today that the candidates for Directors, who will be proposed for election at the Ordinary General Meeting of Shareholders scheduled in June 2026, were elected at the company's Nomination Committee meeting held earlier today.

1. Director Candidates (current positions)

Tatsuro Kosaka (Director (Senior Advisor, CHUGAI PHARMACEUTICAL CO., LTD.))

Hiroyuki Yanagi (Director)

Masako Egawa (Director (Chancellor, Seikei Gakuen))

Haruka Matsuyama (Director (Attorney-at-law (Partner, Hibiya Park Law Offices)))

Kunihito Minakawa (Director)

Peter D. Pedersen (Director (Executive Director, NELIS, a corporation engaging in specified non-profit activities))

Mieko Nakabayashi (Professor, Waseda University) [new candidate]

Kei Uruma (Director; Representative Executive Officer, President & CEO)

Atsuhiko Yabu (Director)

Noriyuki Takazawa (Director; Representative Executive Officer, Senior Vice President; CSO (in charge of Corporate Strategic Planning and Operations of Associated Companies))

Kenichiro Fujimoto (Director; Executive Officer, CFO (in charge of Financial Strategy, Accounting, and Finance); in charge of IR and SR)

Notes

- 1) Titles in parentheses are current positions and assignments at Mitsubishi Electric and important concurrent positions at other companies as of March 30, 2026.
- 2) Messrs. Kosaka, Yanagi, Minakawa, and Pedersen, and Ms. Egawa, Matsuyama, and Nakabayashi are Outside Director candidates.
- 3) Changes in Executive Officers were disclosed on February 19, 2026.

<Abbreviations>

CEO: Chief Executive Officer

CSO: Chief Strategy Officer

CFO: Chief Financial Officer

2. New Candidate

Name	Mieko Nakabayashi	
Date of birth	September 24, 1960	
Academic background	April 2016	Completed Doctoral Program in International Public Policy, Osaka School of International Public Policy, The University of Osaka
Career summary	January 1993	Professional staff, the US Senate Committee on the Budget (US public official/Republican Party)
	April 2002	Fellow, Research Institute of Economy, Trade and Industry (RIETI)
	April 2006	Associate Professor, Faculty of Management, Atomi University
	January 2007	Member, Fiscal System Council, Ministry of Finance, Japan
	August 2009	Member, the House of Representatives, Japan
	September 2013	Associate Professor, Global Leadership Program (Center for International Education), Waseda University
	July 2015	Board Member, General Incorporated Foundation Society of Global Business
	April 2017	Professor, School of Social Sciences, Faculty of Social Sciences, Waseda University
	January 2018	Distinguished Fellow, The Maureen and Mike Mansfield Foundation (US) (current position)
	July 2020	Outside Director, TOPPAN Holdings Inc. (current position)
	July 2021	Chairman, General Incorporated Foundation Society of Global Business (current position)
	April 2022	Professor, Center for International Education, Waseda University (current position)
April 2025	President, The Tokyo Foundation (current position)	
November 2025	Outside Director, Aidma Holdings Inc. (current position)	

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About Mitsubishi Electric Corporation

With more than 100 years of experience in providing reliable, high-quality products, Mitsubishi Electric Corporation (TOKYO: 6503) is a recognized world leader in the manufacture, marketing and sales of electrical and electronic equipment used in information processing and communications, space development and satellite communications, consumer electronics, industrial technology, energy, transportation and building equipment. Mitsubishi Electric enriches society with technology in the spirit of its “Changes for the Better.” The company recorded a revenue of 5,521.7 billion yen (U.S.\$ 36.8 billion*) in the fiscal year ended March 31, 2025. For more information, please visit www.MitsubishiElectric.com

*U.S. dollar amounts are translated from yen at the rate of ¥150=U.S.\$1, the approximate rate on the Tokyo Foreign Exchange Market on March 31, 2025