

## Voting Results of the 153rd Ordinary General Meeting of Shareholders

June 27, 2024  
Mitsubishi Electric Corporation

The results of voting at the 153rd Ordinary General Meeting of Shareholders held on June 25, 2024 were as follows:

### 1. Matters for Resolution referred to thereon (hereinafter “Item”)

#### Item 1: Partial Amendments to the Articles of Incorporation

Amendments will be made to the Articles of Incorporation regarding the following:

- (1) 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

The names of the Directors are as follows:

Tatsuro Kosaka, Hiroyuki Yanagi, Masako Egawa, Haruka Matsuyama,  
Kunihito Minakawa, Peter D. Pedersen, Kei Uruma, Kuniaki Masuda,  
Satoshi Takeda, Atsuhiko Yabu.

### 2. Breakdown of voting rights exercised (“for,” “against,” and “abstention”)

(Number of votes)

Proposal	For	Against	Abstention	Approval Rate	Results
Item 1:	17,797,003	6,523	365	99.74 %	Approved
Item 2 :					
Tatsuro Kosaka	17,196,544	607,122	215	96.38 %	Approved
Hiroyuki Yanagi	17,362,950	440,717	215	97.31 %	Approved
Masako Egawa	17,575,750	227,921	215	98.50 %	Approved
Haruka Matsuyama	17,620,956	182,715	215	98.75 %	Approved
Kunihito Minakawa	17,787,426	16,249	215	99.69 %	Approved
Peter D. Pedersen,	15,990,497	1,798,466	14,902	89.62 %	Approved
Kei Uruma	17,001,557	788,086	14,235	95.28 %	Approved
Kuniaki Masuda	17,121,302	682,366	215	95.95 %	Approved
Satoshi Takeda	17,538,372	265,299	215	98.29 %	Approved
Atsuhiko Yabu	17,048,047	755,621	215	95.54 %	Approved

#### Notes

1. The requisite conditions for approval of the Proposal are as follows:

Item1 : Shareholders representing not less than one-third of total voting rights of qualified shareholders shall be in attendance, and proposals shall be approved by not less than two-third of these voting rights.

Item2 : Shareholders representing not less than one-third of total voting rights of qualified shareholders shall be in attendance, and proposals shall be

approved by a majority of these voting rights.

2. The conditions required to approve the Proposal have been satisfied as a result of aggregating the votes cast in advance of the date of the meeting and the votes of shareholders actually attending the meeting, whose approval has been confirmed as of the date. As a consequence, the Proposal has been effectively approved in accordance with the Companies Act of Japan, and therefore number of voting rights of certain shareholders attending the meeting, whose approval, disapproval or abstention have not been clearly definable, has not been collated.