

## **Report of the 154th Ordinary General Meeting of Shareholders**

**June 24, 2025**

**Mitsubishi Electric Corporation**

Mitsubishi Electric Corporation hereby notifies you of the resolution adopted and issues reported at the 154th 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 154th fiscal period (from April 1, 2024 to March 31, 2025)

### **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:

The Articles of Incorporation of the Company shall be amended so that a Chairperson can engage in business execution and support the President in occasions, such as in the event of an emergency that could have a significant impact on its businesses or when the Company seeks to drive a large-scale project.

#### **Item 2 : The Election of Ten (10) Directors**

Number of Directors elected: 10

The names of Directors are as follows:

Tatsuro Kosaka, Hiroyuki Yanagi, Masako Egawa, Haruka Matsuyama,  
Kunihito Minakawa, Peter D. Pedersen, Kei Uruma, Atsuhiko Yabu, Noriyuki Takazawa,  
Kenichiro Fujimoto.