

Voting Results of the 154th Ordinary General Meeting of Shareholders

June 26, 2025
Mitsubishi Electric Corporation

The results of voting at the 154th Ordinary General Meeting of Shareholders held on June 24, 2025 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:

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

The names of the Directors are as follows:

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

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

(Number of votes)

Proposal		For	Against	Abstention	Approval Rate	Results
Item 1:		17,058,710	19,468	242	99.68 %	Approved
Item 2 :						
	Tatsuro Kosaka	16,563,814	506,899	7,702	96.79 %	Approved
	Hiroyuki Yanagi	16,737,727	340,475	209	97.80 %	Approved
	Masako Egawa	16,856,533	221,675	209	98.50 %	Approved
	Haruka Matsuyama	16,918,970	159,238	209	98.86 %	Approved
	Kunihiro Minakawa	16,937,393	140,817	209	98.97 %	Approved
	Peter D. Pedersen	16,935,773	142,435	209	98.96 %	Approved
	Kei Uruma	16,343,180	735,026	209	95.50 %	Approved
	Atsuhiko Yabu	16,406,819	671,386	209	95.87 %	Approved
	Noriyuki Takazawa	16,988,619	89,591	209	99.27 %	Approved
	Kenichiro Fujimoto	16,507,878	570,326	209	96.46 %	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.