

Report of the 155th Ordinary General Meeting of Shareholders

June 24, 2026

Mitsubishi Electric Corporation

Mitsubishi Electric Corporation hereby notifies you of the resolution adopted and issues reported at the 155th 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 155th fiscal period (from April 1, 2025 to March 31, 2026)

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:

Article 4 "Corporate Purpose" of the Articles of Incorporation of the Company shall be amended so that it accurately represents its business model of selling products and experience, in which we continue to offer new products and services that solve customers' challenges, as it aims to implement business model transformation allowing us to continue to work alongside customers and remain their preferred choice.

Item 2 : The Election of Eleven (11) Directors

Number of Directors elected: 11

The names of Directors are as follows:

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