

Voting Results of the 155th Ordinary General Meeting of Shareholders

June 26, 2026
Mitsubishi Electric Corporation

The results of voting at the 155th Ordinary General Meeting of Shareholders held on June 24, 2026 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:
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

The names of the 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.

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

(Number of votes)

Proposal	For	Against	Abstention	Approval Rate	Results
Item 1:	17,163,788	5,668	1,752	99.76 %	Approved
Item 2 :					
Tatsuro Kosaka	16,639,320	515,024	16,848	96.71 %	Approved
Hiroyuki Yanagi	16,893,824	275,838	1,536	98.19 %	Approved
Masako Egawa	16,944,944	224,718	1,536	98.48 %	Approved
Haruka Matsuyama	17,113,563	56,108	1,536	99.46 %	Approved
Kunihito Minakawa	17,110,063	59,608	1,536	99.44 %	Approved
Peter D. Pedersen	17,109,975	59,696	1,536	99.44 %	Approved
Mieko Nakabayashi	17,101,247	68,425	1,536	99.39 %	Approved
Kei Uruma	16,280,618	889,037	1,536	94.62 %	Approved
Atsuhiko Yabu	16,565,663	603,999	1,536	96.28 %	Approved
Noriyuki Takazawa	16,992,469	177,193	1,536	98.76 %	Approved
Kenichiro Fujimoto	16,592,664	576,999	1,536	96.44 %	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.