

Report of the 148th Ordinary General Meeting of Shareholders

June 27, 2019

Mitsubishi Electric Corporation

Mitsubishi Electric Corporation hereby notifies you of the resolution adopted and issues reported at the 148th 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 148th fiscal period (from April 1, 2018 to March 31, 2019)

Issues acted upon:

The Election of Twelve (12) Directors

Number of Directors elected: 12

The names of Directors are as follows:

Masaki Sakuyama, Takeshi Sugiyama, Nobuyuki Okuma, Akihiro Matsuyama,
Masahiko Sagawa, Shinji Harada, Tadashi Kawagoishi, Mitoji Yabunaka,
Hiroshi Obayashi, Kazunori Watanabe, Hiroko Koide, Takashi Oyamada