

Voting Results of the 152nd Ordinary General Meeting of Shareholders

July 3, 2023
Mitsubishi Electric Corporation

The results of voting at the 152nd Ordinary General Meeting of Shareholders held on June 29, 2023 were as follows:

1. Matters for Resolution referred to thereon (hereinafter “Proposal”)

Proposal: The Election of Twelve (12) Directors

The names of the Directors are as follows:

Mitoji Yabunaka, Kazunori Watanabe, Hiroko Koide, Tatsuro Kosaka,
Hiroyuki Yanagi, Masako Egawa, Haruka Matsuyama, Kei Uruma,
Tadashi Kawagoishi, Kuniaki Masuda, Jun Nagasawa, Satoshi Takeda.

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

(Number of votes)

Proposal	For	Against	Abstention	Approval Rate	Results
Mitoji Yabunaka	16,604,061	1,066,276	400,558	91.64 %	Approved
Kazunori Watanabe	16,909,955	760,385	400,558	93.33 %	Approved
Hiroko Koide	16,933,304	737,035	400,558	93.46 %	Approved
Tatsuro Kosaka	16,828,172	842,165	400,558	92.88 %	Approved
Hiroyuki Yanagi	16,934,934	1,135,005	959	93.47 %	Approved
Masako Egawa	18,015,914	54,040	959	99.43 %	Approved
Haruka Matsuyama	18,055,890	14,065	959	99.65 %	Approved
Kei Uruma	17,043,469	626,875	400,558	94.07 %	Approved
Tadashi Kawagoishi	16,944,507	725,837	400,558	93.52 %	Approved
Kuniaki Masuda	16,496,062	1,174,277	400,558	91.04 %	Approved
Jun Nagasawa	16,942,577	727,767	400,558	93.51 %	Approved
Satoshi Takeda	17,915,392	154,560	959	98.88 %	Approved

Notes

1. The requisite conditions for approval of the Proposal are as follows:

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.