

## Voting Results of the 149th Ordinary General Meeting of Shareholders

June 30, 2020  
Mitsubishi Electric Corporation

The results of voting at the 149th Ordinary General Meeting of Shareholders held on June 26, 2020 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:

Masaki Sakuyama, Takeshi Sugiyama, Masahiko Sagawa, Shinji Harada,  
Tadashi Kawagoishi, Takashi Sakamoto, Kei Uruma, Mitoji Yabunaka,  
Hiroshi Obayashi, Kazunori Watanabe, Hiroko Koide, Takashi Oyamada

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

(Number of votes)

Proposal	For	Against	Abstention	Approval Rate	Results
Masaki Sakuyama	14,597,504	3,743,411	1,385	79.52 %	Approved
Takeshi Sugiyama	15,107,903	3,233,200	1,197	82.30 %	Approved
Masahiko Sagawa	17,356,132	972,135	14,033	94.55 %	Approved
Shinji Harada	13,871,911	4,469,192	1,197	75.57 %	Approved
Tadashi Kawagoishi	17,358,746	969,521	14,033	94.56 %	Approved
Takashi Sakamoto	17,521,472	806,796	14,033	95.45 %	Approved
Kei Uruma	17,810,937	517,341	14,033	97.03 %	Approved
Mitoji Yabunaka	18,084,230	256,666	1,417	98.51 %	Approved
Hiroshi Obayashi	18,040,200	300,691	1,417	98.27 %	Approved
Kazunori Watanabe	18,113,680	227,435	1,197	98.68 %	Approved
Hiroko Koide	18,160,269	180,847	1,197	98.93 %	Approved
Takashi Oyamada	14,005,772	4,335,334	1,197	76.30 %	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.