

Voting Results of the 150th Ordinary General Meeting of Shareholders

July 1, 2021
Mitsubishi Electric Corporation

The results of voting at the 150th Ordinary General Meeting of Shareholders held on June 29, 2021 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, Tadashi Kawagoishi, Takashi Sakamoto, Kei Uruma, Kuniaki Masuda, 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	17,593,292	638,195	48,095	96.02 %	Approved
Takeshi Sugiyama	17,640,025	592,799	46,760	96.27 %	Approved
Masahiko Sagawa	17,285,802	947,016	46,760	94.34 %	Approved
Tadashi Kawagoishi	17,362,864	869,953	46,760	94.76 %	Approved
Takashi Sakamoto	17,287,521	945,297	46,760	94.35 %	Approved
Kei Uruma	17,658,024	574,800	46,760	96.37 %	Approved
Kuniaki Masuda	17,329,926	902,893	46,760	94.58 %	Approved
Mitoji Yabunaka	17,635,445	596,044	48,095	96.25 %	Approved
Hiroshi Obayashi	18,015,922	215,567	48,095	98.32 %	Approved
Kazunori Watanabe	18,212,300	20,526	46,760	99.39 %	Approved
Hiroko Koide	18,128,455	104,370	46,760	98.94 %	Approved
Takashi Oyamada	13,597,843	4,668,607	13,120	74.21 %	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.