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FOR IMMEDIATE RELEASE

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Mitsubishi Electric Announces Director Candidates

TOKYO, April 28, 2021 – [Mitsubishi Electric Corporation](http://www.MitsubishiElectric.com) (TOKYO: 6503) announces the candidates for Directors elected at the meeting of the Nomination Committee held on April 28, 2021.

The final election of Directors is planned at the Ordinary General Meeting of Shareholders scheduled for June 29, 2021.

1. Director Candidates (current positions)

Masaki Sakuyama (Chairman)

Takeshi Sugiyama (Director, President & CEO)

Masahiko Sagawa (Director)

Tadashi Kawagoishi (Director, Executive Officer, Accounting and Finance, CFO)

Takashi Sakamoto (Director)

Kei Uruma (Director, Senior Vice President, Export Control, Corporate Strategic Planning and Operations of Associated Companies, CSO)

Kuniaki Masuda (Executive Officer, General Affairs and Human Resources) [new candidate]

Mitoji Yabunaka (Director)

Hiroshi Obayashi (Director (Attorney-at-law, Obayashi Law Office))

Kazunori Watanabe (Director (Certified Public Account, Tax Accountant, Kazunori Watanabe Certified Public Accountant & Tax Accountant Office))

Hiroko Koide (Director)

Takashi Oyamada (Director (Senior Advisor, MUFG Bank, Ltd.))

Notes:

- 1) Titles in parentheses are current positions and assignments at Mitsubishi Electric and important concurrent positions at other companies as of April 28, 2021.
- 2) Messrs. Yabunaka, Obayashi, Watanabe, and Oyamada and Ms. Koide are Outside Director candidates.
- 3) Changes in Executive Officers were disclosed on February 18, 2021.

2. Retiring Director

Shinji Harada (Director)

3. New Candidate

Kuniaki Masuda (born July 21, 1964)

March 1987 Graduated from Faculty of Law, the University of Tokyo

April 1987 Joined Mitsubishi Electric Corporation

April 2015 Senior General Manager, Planning & Administration Div. of Semiconductor & Device Group

October 2020 Senior General Manager, Corporate Human Resources Div.

April 2021 Executive Officer, General Affairs and Human Resources (current position)

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About Mitsubishi Electric Corporation

With 100 years of experience in providing reliable, high-quality products, Mitsubishi Electric Corporation (TOKYO: 6503) is a recognized world leader in the manufacture, marketing and sales of electrical and electronic equipment used in information processing and communications, space development and satellite communications, consumer electronics, industrial technology, energy, transportation and building equipment. Mitsubishi Electric enriches society with technology in the spirit of its “Changes for the Better.” The company recorded a revenue of 4,191.4 billion yen (U.S.\$ 37.8 billion*) in the fiscal year ended March 31, 2021. For more information, please visit www.MitsubishiElectric.com

*U.S. dollar amounts are translated from yen at the rate of ¥111=U.S.\$1, the approximate rate on the Tokyo Foreign Exchange Market on March 31, 2021