MITSUBISHI ELECTRIC
Changes for the Better

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Mitsubishi Electric Announces Director Candidates

TOKYO, March 31, 2025 – Mitsubishi Electric Corporation (TOKYO: 6503) announced today that the candidates for Directors, who will be proposed for election at the Ordinary General Meeting of Shareholders scheduled in June 2025, were elected at the company's Nomination Committee meeting held earlier today.

1. Director Candidates (current positions)

Tatsuro Kosaka (Director (Senior Advisor, CHUGAI PHARMACEUTICAL CO., LTD.))
Hiroyuki Yanagi (Director (Adviser, Yamaha Motor Co., Ltd.))
Masako Egawa (Director (Chancellor, Seikei Gakuen))
Haruka Matsuyama (Director (Attorney-at-law (Partner, Hibiya Park Law Offices)))
Kunihito Minakawa (Director (Financial Services Agency Certified Public Accountants and Auditing Oversight Board Commissioner))
Peter D. Pedersen (Director (Executive Director, NELIS, a corporation engaging in specified non-profit activities))
Kei Uruma (Director; Representative Executive Officer, President & CEO)
Atsuhiro Yabu (Director)
Noriyuki Takazawa (Senior Vice President; Infrastructure Business Area Owner; Senior General Manager, Infrastructure BA Strategic Planning Office) [new candidate]
Kenichiro Fujimoto (Executive Officer (Associate); Vice President, Corporate Finance & Accounting) [new candidate]

Notes:
1) Titles in parentheses are current positions and assignments at Mitsubishi Electric and important concurrent positions at other companies as of March 31, 2025.
2) Messrs. Kosaka, Yanagi, Minakawa, Pedersen, and Mses. Egawa and Matsuyama are Outside Director candidates.
3) Changes in Executive Officers were disclosed on February 20, 2025.

<Abbreviation>
CEO: Chief Executive Officer

2. Retiring Directors

Kuniaki Masuda (Director)

Satoshi Takeda (Director)

3. New Candidates

Noriyuki Takazawa (Date of birth: August 12, 1962)	March 1986 April 1986 April 2014 April 2016 April 2018 April 2020 April 2022 April 2023	Graduated from School of Economics, Osaka University Joined the Company Deputy Senior General Manager, Transmission & Distribution Systems Marketing Div. Senior General Manager, Transmission & Distribution Systems Marketing Div. Group Senior Vice President, Energy & Industrial Systems; Senior General Manager, Transmission & Distribution Systems Marketing Div.; Senior General Manager, Nuclear Energy, Advanced Magnetic Systems Marketing Div. Executive Officer; Group President, Energy & Industrial Systems Executive Officer; Infrastructure Business Area Owner; Group President, Energy & Industrial Systems Senior Vice President; Infrastructure Business Area Owner; Senior General Manager, Infrastructure BA Strategic Planning Office (current position)
Kenichiro Fujimoto (Date of Birth: September 4, 1964)	March 1988 April 1988 April 2016 April 2018 April 2020 April 2022 April 2024	Graduated from Faculty of Law, Kyoto University Joined the Company Deputy Senior General Manager, Associated Companies Div. Senior General Manager, Planning & Administration Dept., Public Utility Systems Senior General Manager, Planning & Administration Dept., Living Environment & Digital Media Equipment Executive Officer (Associate); Overseeing Accounting and Finance; Senior General Manager, Corporate Accounting Div. Executive Officer (Associate); Vice President, Corporate Finance & Accounting (current position)

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About Mitsubishi Electric Corporation

With more than 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 5,257.9 billion yen (U.S.$ 34.8 billion*) in the fiscal year ended March 31, 2024. For more information, please visit www.MitsubishiElectric.com

*U.S. dollar amounts are translated from yen at the rate of ¥151=U.S.$1, the approximate rate on the Tokyo Foreign Exchange Market on March 31, 2024