

FOR IMMEDIATE RELEASE

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Mitsubishi Electric Announces Director Candidates

TOKYO, March 30, 2023 – [Mitsubishi Electric Corporation](https://www.mitsubishielectric.com) (TOKYO: 6503) announces that the candidates for Directors, who will be proposed for election at the Ordinary General Meeting of Shareholders scheduled for June 2023, were elected at the meeting of the Nomination Committee held on March 30, 2023.

1. Director Candidates (current positions)

Mitoji Yabunaka (Director)

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

Hiroko Koide (Director)

Tatsuro Kosaka (Director (Senior Advisor, Chugai Pharmaceutical Co., Ltd.))

Hiroyuki Yanagi (Director (Adviser, Yamaha Motor Co., Ltd.))

Masako Egawa (Chancellor, School Juridical Person Seikei Gakuen) [new candidate]

Haruka Matsuyama (Attorney-at-law (Partner, Hibiya Park Law Offices) [new candidate]

Kei Uruma (Director, Representative Executive Officer, President & CEO)

Tadashi Kawagoishi (Director)

Kuniaki Masuda (Director, Executive Officer, (CFO (Accounting and Finance), CHRO (General Affairs and Human Resources)))

Jun Nagasawa (Director)

Satoshi Takeda (Executive Officer, Industry and Mobility Business Area Owner (Factory Automation Systems)) [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 30, 2023.
- 2) Messrs. Yabunaka, Watanabe, Kosaka and Yanagi, and Mses. Koide, Egawa and Matsuyama are Outside Director candidates.
- 3) Changes in Executive Officers were disclosed on February 16, 2023.

2. Retiring Directors

Hiroshi Obayashi (Director)

Takashi Oyamada (Director)

Kunihiko Kaga (Director)

3. New Candidates

Masako Egawa (Date of Birth: September 7, 1956)	March 1980	Graduated from the College of Arts and Sciences, The University of Tokyo
	April 1980	Joined Tokyo Branch, Citibank, N.A. (resigned in March 1986)
	September 1986	Joined New York Headquarters, Salomon Brothers Inc.
	June 1988	Joined Tokyo Branch, Salomon Brothers Asia Limited (currently Citigroup Global Markets Japan Inc.) (resigned in October 1993)
	December 1993	Joined Tokyo Branch, S.G. Warburg Securities (currently UBS Securities Japan Co., Ltd.) (resigned in September 2001)
	November 2001	Executive Director, Japan Research Center, Harvard Business School (resigned in March 2009)
	April 2009	Executive Vice President, The University of Tokyo (resigned in March 2015)
	September 2015	Professor, Graduate School of Commerce (currently Graduate School of Business Administration), Hitotsubashi University (resigned in March 2020)
	July 2019	Vice-Chairperson, The Japan Securities Dealers Association (current position)
April 2020	Specially Appointed Professor, Graduate School of Commerce (currently Graduate School of Business Administration), Hitotsubashi University (resigned in March 2022)	
April 2022	Chancellor, School Juridical Person Seikei Gakuen (current position)	
Haruka Matsuyama (Name in the family register: Haruka Kato) (Date of Birth: August 22, 1967)	March 1993	Graduated from the Faculty of Law, the University of Tokyo
	April 1995	Assistant Judge to the Tokyo District Court (Resigned in July 2000)
	July 2000	Registered as Attorney-at-law (current position) Joined Hibiya Park Law Offices
	January 2002	Partner, Hibiya Park Law Offices (current position)
Satoshi Takeda (Date of Birth: March 10, 1967)	March 1989	Graduated from Faculty of Economics, Keio University
	April 1989	Joined the Company
	January 2018	Deputy Senior General Manager, Nagoya Works
	April 2020	Senior General Manager, Overseas Marketing Div. of Factory Automation Systems Group
	April 2021	Senior General Manager, Planning & Administration Dept. of Factory Automation Systems Group
April 2022	Executive Officer, Industry and Mobility Business Area Owner (Factory Automation Systems) (current position)	

<Abbreviation>

CEO: Chief Executive Officer

CFO: Chief Financial Officer

CHRO: Chief Human Resources Officer

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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 4,476.7 billion yen (U.S.\$ 36.7 billion*) in the fiscal year ended March 31, 2022. For more information, please visit www.MitsubishiElectric.com

*U.S. dollar amounts are translated from yen at the rate of ¥122=U.S.\$1, the approximate rate on the Tokyo Foreign Exchange Market on March 31, 2022