

June 12, 2026

To Our Shareholders

Mitsubishi Electric Corporation
2-7-3, Marunouchi, Chiyoda-ku, Tokyo
Kei Uruma
Director, President & CEO

Partial amendments to the “Notice of Convocation of the 155th Ordinary General Meeting of Shareholders”

Mitsubishi Electric Corporation hereby announces partial amendments to the “Notice of Convocation of the 155th Ordinary General Meeting of Shareholders,” for which electronic provision commenced on May 29, 2026.

Particulars

1. The amendments

A portion of the amounts stated in “2. Capital Expenditures” under “Business Report” (Page 26 of the “Notice of Convocation of the 155th Ordinary General Meeting of Shareholders”) .

After amendment	Before amendment
a total of <u>310.7</u> billion yen, up <u>35%</u> compared to the previous fiscal year	a total of <u>304.1</u> billion yen, up <u>32%</u> compared to the previous fiscal year

After amendment		Before amendment	
Segment	Amount (Billions of Yen)	Segment	Amount (Billions of Yen)
Infrastructure	60.7	Infrastructure	60.7
Industry & Mobility	<u>39.9</u>	Industry & Mobility	<u>38.9</u>
Life	<u>67.1</u>	Life	<u>61.6</u>
Digital Innovation	4.9	Digital Innovation	4.9
Semiconductor & Device	105.1	Semiconductor & Device	105.1
Others	12.9	Others	12.9
Common	19.8	Common	19.8