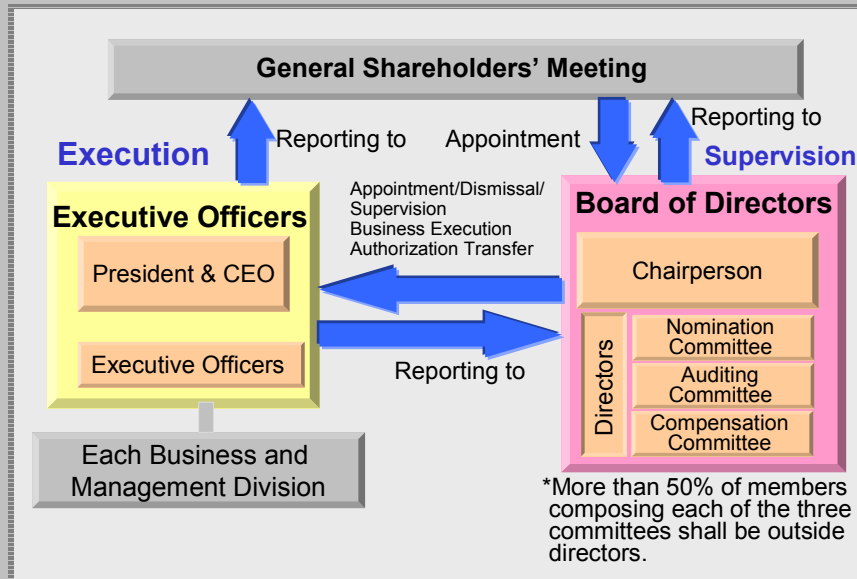


VI. Corporate Governance

Increased Flexibility and Transparency of the Management, Reinforced Supervisory Function over the Management



Actual practices at Mitsubishi Electric

- Thorough implementation of “separation of the executive function from the supervisory function” (separation of the CEO and Chairperson)
- Minimal number of directors simultaneously assume responsibility as an executive officer based on functional justification (4 members): majority of the Board of Directors shall not assume responsibility as executive officer
- Minimal number of selected officers (21 members) to be responsible for day-to-day operation of each business division and of corporate administrative sections
- Multi-phase management of contingencies utilizing the meeting of Executive Officers.
- **Promote establishment of internal control systems on a global level in response to the Corporate Law and the Financial Instruments and Exchange Law**

Appropriate response to revisions of legislation and other external factors

Appropriate disclosure to shareholders and other stakeholders

Increase Corporate Value