

(Note) This is a translation of the Japanese original for reference purpose only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail.

Cover

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Corporate name:	Mitsubishi Heavy Industries, Ltd.
Corporate name in English:	Mitsubishi Heavy Industries, Ltd.
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1. Reason for filing

Since matters were resolved as stated below at the 92th Ordinary General Meeting of Shareholders (“the Meeting”) of Mitsubishi Heavy Industries, Ltd. (“the Company”) held on June 22, 2017, the Company is filing this Extraordinary Report pursuant to Article 24-5, Clause 4 of the Financial Instruments and Exchange Act and Article 19, Clause 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Text of report

(1) Date the Meeting was held: June 22, 2017

(2) Matters resolved

Proposal No. 1 Appropriation of Surplus

Proposal No. 2 Consolidation of Shares

Proposal No. 3 Election of 6 Directors other than Directors who are Audit and Supervisory Committee Members

Shareholders were requested to elect Hideaki Omiya, Shunichi Miyanaga, Masanori Koguchi, Michisuke Nayama, Naoyuki Shinohara and Ken Kobayashi as Directors other than Directors who are Audit and Supervisory Committee Members.

Proposal No. 4 Election of 5 Directors who are Audit and Supervisory Committee Members

Shareholders were requested to elect Seiji Izumisawa, Toshifumi Goto, Nobuo Kuroyanagi, Christina Ahmadjian and Shinichiro Ito as Directors who are Audit and Supervisory Committee Members.

Proposal No. 5 Election of Financial Auditor

Shareholders were requested to elect KPMG AZSA LLC as Financial Auditor to replace Ernst & Young ShinNihon LLC.

(3) Number of votes for, against, or abstained on matters resolved, requirements for adopting the resolutions, and voting results

Matter	For	Against	Abstained	Requirements for adoption	Voting results	
					% “For”	Result
Proposal No. 1	2,381,094	4,618	0	See note 1	99.09	Adopted
Proposal No. 2	2,379,107	6,638	0	See note 2	99.01	Adopted
Proposal No. 3						
Hideaki Omiya	2,265,248	97,021	23,365	See note 3	94.27	Adopted
Shunichi Miyanaga	2,304,143	58,130	23,365	See note 3	95.89	Adopted
Masanori Koguchi	2,310,836	72,307	2,495	See note 3	96.17	Adopted

Matter	For	Against	Abstained	Requirements for adoption	Voting results	
					% "For"	Result
Michisuke Nayama	2,311,342	71,801	2,495	See note 3	96.19	Adopted
Naoyuki Shinohara	2,350,132	35,508	0	See note 3	97.80	Adopted
Ken Kobayashi	2,198,133	187,502	0	See note 3	91.48	Adopted
Proposal No. 4						
Seiji Izumisawa	2,262,067	121,124	2,495	See note 3	94.14	Adopted
Toshifumi Goto	2,262,311	120,880	2,495	See note 3	94.15	Adopted
Nobuo Kuroyanagi	1,834,739	550,936	0	See note 3	76.35	Adopted
Christina Ahmadjian	2,352,238	33,453	0	See note 3	97.89	Adopted
Shinichiro Ito	2,282,885	102,801	0	See note 3	95.00	Adopted
Proposal No. 5	2,381,173	4,333	154	See note 1	99.09	Adopted

Notes

1. *Requirement for adopting Proposal No. 1 and Proposal No. 5: These matters must be approved by a majority of the voting rights of shareholders attending and eligible to vote at the Meeting.*
2. *Requirement for adopting Proposal No. 2: The Meeting must be attended by shareholders representing at least one-third of the voting rights of all shareholders eligible to vote at the Meeting, and the matter must be approved by at least two-thirds of the voting rights of said attending shareholders.*
3. *Requirement for adopting Proposal No. 3 and Proposal No. 4: The Meeting must be attended by shareholders representing at least one-third of the voting rights of all shareholders eligible to vote at the Meeting, and the matter must be approved by a majority of the voting rights of said attending shareholders.*
4. *% "For": Ratio to the aggregate of the number of voting rights exercised prior to the day of the Meeting (including those whose votes were considered invalid) and the number of voting rights of shareholders attending the Meeting*

- (4) Reason why certain voting rights of shareholders present at the Meeting were not included in the tally

The requirement for adopting each matter was met by adding the number of voting rights exercised prior to the day of the Meeting and the number of voting rights of attending shareholders whose votes (for, against or abstaining) could be confirmed. Since matters were thus adopted in accordance with the Corporate Law, certain voting rights of shareholders present at the Meeting were not included in the tally.