

(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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| Type of document: | Extraordinary Report |
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| Corporate name: | Mitsubishi Heavy Industries, Ltd. |
| Corporate name in English: | Mitsubishi Heavy Industries, Ltd. |
| Representative: | Shunichi Miyanaga, President and CEO |
| Location of head office: | 16-5, Konan 2-chome, Minato-ku, Tokyo |
| Telephone number of head office: | +81-3-6716-3111 (Main) |
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1. Reason for filing

Since matters were resolved as stated below at the 93rd Annual General Meeting of Shareholders (“the Meeting”) of Mitsubishi Heavy Industries, Ltd. (“the Company”) held on June 21, 2018, 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 21, 2018

(2) Matters resolved

Proposal No. 1 Appropriation of Surplus

Proposal No. 2 Partial Amendments to the Articles of Incorporation

Proposal No. 3 Election of 6 Directors (excluding Directors who are serving as Audit and Supervisory Committee Members)

Shareholders were requested to elect Hideaki Omiya, Shunichi Miyanaga, Masanori Koguchi, Seiji Izumisawa, Naoyuki Shinohara and Ken Kobayashi as Directors (excluding Directors who are serving as Audit and Supervisory Committee Members).

Proposal No. 4 Election of 1 Director who is serving as an Audit and Supervisory Committee Member

Shareholders were requested to elect Hiroki Kato as a Director who is serving as an Audit and Supervisory Committee Member.

(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 | 2,406,244 | 4,909 | 0 | See note 1 | 99.00 | Adopted |
| Proposal No. 2 | 2,402,648 | 8,414 | 0 | See note 2 | 98.85 | Adopted |
| Proposal No. 3 | | | | | | |
| Hideaki Omiya | 2,119,412 | 270,845 | 20,735 | See note 3 | 87.20 | Adopted |
| Shunichi Miyanaga | 2,235,262 | 155,000 | 20,735 | See note 3 | 91.96 | Adopted |
| Masanori Koguchi | 2,231,616 | 174,460 | 4,921 | See note 3 | 91.81 | Adopted |

| Matter | For | Against | Abstained | Requirements for adoption | Voting results | |
|-------------------|-----------|---------|-----------|---------------------------|----------------|---------|
| | | | | | % "For" | Result |
| Seiji Izumisawa | 2,354,675 | 51,401 | 4,921 | See note 3 | 96.88 | Adopted |
| Naoyuki Shinohara | 2,213,136 | 195,518 | 2,340 | See note 3 | 91.05 | Adopted |
| Ken Kobayashi | 2,110,223 | 298,428 | 2,340 | See note 3 | 86.82 | Adopted |
| Proposal No. 4 | | | | | | |
| Hiroki Kato | 2,279,490 | 126,696 | 4,921 | See note 3 | 93.78 | Adopted |

Notes

1. *Requirement for adopting Proposal No. 1: The matter 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.

(End)