

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

June 27, 2019

To the Shareholders:

Seiji Izumisawa, President and CEO
Mitsubishi Heavy Industries, Ltd.
2-3, Marunouchi 3-chome,
Chiyoda-ku, Tokyo

**NOTICE OF RESOLUTIONS
OF
THE 94TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

This is to notify you that the following matters were reported or resolved at the 94th Annual General Meeting of Shareholders of Mitsubishi Heavy Industries, Ltd. (“MHI”) held today.

Matters Reported:

Item No. 1: Business Report, Consolidated Financial Statements for the 2018 fiscal year (from April 1, 2018, to March 31, 2019), and Audit Report on the Consolidated Financial Statements by the Financial Auditor and Audit and Supervisory Committee

Item No. 2: Non-consolidated Financial Statements for the 2018 fiscal year (from April 1, 2018, to March 31, 2019)

The contents of the above-mentioned matters were duly reported.

Matters Resolved:

Proposal No. 1: Appropriation of Surplus

The appropriation of surplus was approved and resolved as originally proposed. As a result, the year-end dividend was set at ¥65 per share.

Proposal No. 2: Election of 6 Directors (Excluding Directors Who Are Serving as Audit and Supervisory Committee Members)

As originally proposed, each of the following persons was elected to the position of Director:

Messrs. Shunichi Miyanaga, Seiji Izumisawa, Masanori Koguchi,
Masahiko Mishima, Naoyuki Shinohara, and Ken Kobayashi.
All of them have assumed this position.

Proposal No. 3: Election of 4 Directors Who Are Serving as Audit and Supervisory
Committee Members

As originally proposed, each of the following persons was elected to the
position of the said Director:

Mr. Toshifumi Goto, Ms. Christina Ahmadjian, Messrs. Hiroo Unoura,
and Nobuyuki Hirano.

All of them have assumed this position.

Proposal No. 4: Revision to Amount and Details Related to Share-based Remuneration Plan
for Directors (Excluding Directors Who Are Serving as Audit and
Supervisory Committee Members and Outside Directors)

The revision to amount and details related to share-based remuneration plan
for Directors (excluding Directors who are serving as Audit and Supervisory
Committee Members and outside directors) was approved and resolved as
originally proposed.

(End)

[REFERENCE]

New Lineup of Directors (Member of the Board) of MHI (as of June 27, 2019)

Chairman	Shunichi Miyanaga
*President and CEO	Seiji Izumisawa
*Director, Senior Executive Vice President	Masanori Koguchi
*Director, Executive Vice President	Masahiko Mishima
Director	Naoyuki Shinohara
Director	Ken Kobayashi
Director, Full-time Audit and Supervisory Committee Member	Toshifumi Goto
Director, Full-time Audit and Supervisory Committee Member	Hiroki Kato
Director, Audit and Supervisory Committee Member	Christina Ahmadjian
Director, Audit and Supervisory Committee Member	Hiroo Unoura
Director, Audit and Supervisory Committee Member	Nobuyuki Hirano

- (Notes) 1. An asterisk mark (*) indicates a Representative Director.
2. Messrs. Naoyuki Shinohara, Ken Kobayashi, Ms. Christina Ahmadjian, Messrs. Hiroo Unoura and Nobuyuki Hirano, each a Director, are Outside Directors as defined in Article 2, Item 15 of the Companies Act.
3. MHI has submitted notifications, specifying all MHI's Outside Directors as independent Directors, to Tokyo Stock Exchange, Inc. and other listed financial instruments exchanges in Japan.