

(TRANSLATION)

**NOTICE OF RESOLUTIONS
OF
THE 83RD ORDINARY GENERAL MEETING OF SHAREHOLDERS**

June 26, 2008

To the Shareholders:

**Hideaki Omiya, President
Mitsubishi Heavy Industries, Ltd.
16-5, Konan 2-chome, Minato-ku, Tokyo**

This is to notify you that the following items were reported or resolved at the 83rd Ordinary General Meeting of Shareholders held today.

Matters to be Reported:

Item No.1: Business Report, Consolidated financial statements for the 2007 fiscal year (from April 1, 2007 to March 31, 2008), and the results of audits of the consolidated financial statements conducted by the Accounting Auditors and the Board of Statutory Auditors.

Item No.2: Non-Consolidated financial statements for the 2007 fiscal year (from April 1, 2007 to March 31, 2008).

The contents of the above-mentioned were reported.

Matters for Resolution:

Proposal No. 1: Appropriation of Surplus.

The appropriation of surplus was approved and resolved as originally proposed. As a result, year-end dividend was set at ¥3 per share.

Proposal No. 2: Election of 19 Directors.

Messrs. Kazuo Tsukuda, Hideaki Omiya, Hideo Egawa, Ichiro Fukue, Hiroshi Kan, Sunao Aoki, Katsuhiko Yoshida, Shiro Iijima, Fumio Wakisaka, Ken Watabe, Mikio Sasaki, Akihiro Wada and Yoshihiro Sakamoto were re-elected and Messrs. Katsuhiko Yasuda, Akira Sawa, Teruaki Kawai, Shunichi Miyanaga, Yoshiaki Tsukuda and Kiyonobu Toma were newly elected to the position of Director. All have assumed office.

Proposal No. 3: Election of one Statutory Auditor.

Mr. Naoki Yasaka was newly elected to the position of Statutory Auditor. He has assumed office.

The current list of Directors and Statutory Auditors as of June 26, 2008 is as follows:

*Chairman		Kazuo Tsukuda
*President		Hideaki Omiya
*Director	(Senior Executive Vice President)	Hideo Egawa
*Director	(Senior Executive Vice President)	Ichiro Fukue
*Director	(Executive Vice President)	Hiroshi Kan
*Director	(Executive Vice President)	Sunao Aoki
*Director	(Executive Vice President)	Katsuhiko Yoshida
*Director	(Executive Vice President)	Shiro Iijima
*Director	(Executive Vice President)	Katsuhiko Yasuda
*Director	(Executive Vice President)	Akira Sawa
*Director	(Executive Vice President)	Teruaki Kawai
*Director	(Executive Vice President)	Shunichi Miyanaga
*Director	(Executive Vice President)	Yoshiaki Tsukuda
Director	(Senior Vice President)	Fumio Wakisaka
Director	(Senior Vice President)	Ken Watabe
Director	(Senior Vice President)	Kiyonobu Toma
Director		Mikio Sasaki
Director		Akihiro Wada
Director		Yoshihiro Sakamoto
Full-time Statutory Auditor		Koshin Nakamoto
Full-time Statutory Auditor		Naoki Yasaka
Statutory Auditor		Satoru Kishi
Statutory Auditor		Toyoshi Nakano
Statutory Auditor		Kichisaburo Nomura

- (Note) 1. An asterisk mark (*) indicates Representative Director.
2. Messrs. Mikio Sasaki, Akihiro Wada and Yoshihiro Sakamoto are Outside Directors as provided for in Article 2, Item 15 of the Corporate Law.
 3. Messrs. Satoru Kishi, Toyoshi Nakano and Kichisaburo Nomura are Outside Statutory Auditors as provided for in Article 2, Item 16 of the Corporate Law.