

(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. Please note that differences between this translation and those in the previous years may not necessarily mean that there have been changes in the official Japanese original, since the translation differences may stem only from a more accurate translation.

June 26, 2014

To the Shareholders:

**Shunichi Miyanaga, President and CEO
Mitsubishi Heavy Industries, Ltd.
16-5, Konan 2-chome, Minato-ku, Tokyo**

**NOTICE OF RESOLUTIONS
OF
THE 89TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to notify you that the following matters were reported or resolved at the 89th Ordinary General Meeting of Shareholders held today.

Matters Reported:

Item No.1: Business Report, Consolidated Financial Statements for the 2013 fiscal year (from April 1, 2013 to March 31, 2014), and Report of Accounting Auditors and the Board of Statutory Auditors' Audit Report on the Consolidated Financial Statements

Item No.2: Non-consolidated Financial Statements for the 2013 fiscal year (from April 1, 2013 to March 31, 2014)

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 ¥4 per share.

Proposal No. 2: Election of 12 Directors

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

Messrs. Hideaki Omiya, Shunichi Miyanaga, Atsushi Maekawa,
Yoichi Kujirai, Hisakazu Mizutani, Tatsuhiko Nojima, Takashi Funato,
Toshio Kodama, Kazuaki Kimura, Yorihiro Kojima,
Ms. Christina Ahmadjian and Mr. Hiroki Tsuda.

All of them have assumed this position.

New Lineup of Directors and Statutory Auditors of MHI (as of June 26, 2014)

Chairman of the Board	Hideaki Omiya
*President and CEO (Member of the Board)	Shunichi Miyanaga
*Director (Member of the Board), (Senior Executive Vice President)	Atsushi Maekawa
*Director (Member of the Board), (Senior Executive Vice President)	Yoichi Kujirai
*Director (Member of the Board), (Executive Vice President)	Hisakazu Mizutani
*Director (Member of the Board), (Executive Vice President)	Kazuaki Kimura
*Director (Member of the Board), (Executive Vice President)	Tatsuhiko Nojima
Director (Member of the Board), (Executive Vice President)	Takashi Funato
Director (Member of the Board), (Executive Vice President)	Toshio Kodama
Director (Member of the Board)	Yorihiro Kojima
Director (Member of the Board)	Christina Ahmadjian
Director (Member of the Board)	Hiroki Tsuda
Statutory Auditor (Full time)	Toshiro Yagami
Statutory Auditor (Full time)	Eiji Isu
Statutory Auditor	Nobuo Kuroyanagi
Statutory Auditor	Haruya Uehara
Statutory Auditor	Shinichiro Ito

(Notes) 1. An asterisk mark (*) indicates a Representative Director.

2. Mr. Yorihiro Kojima, Ms. Christina Ahmadjian and Mr. Hiroki Tsuda, each a Director, are Outside Directors as defined in Article 2, Item 15 of the Companies Act.

3. Messrs. Nobuo Kuroyanagi, Haruya Uehara and Shinichiro Ito, each a Statutory Auditor, are Outside Statutory Auditors as defined in Article 2, Item 16 of the Companies Act.
4. MHI has submitted notifications, specifying all MHI's Outside Directors and Outside Statutory Auditors as an independent Director or an independent Statutory Auditor, to Tokyo Stock Exchange, Inc. and other listed financial instruments exchanges.