

*(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.*

[Security Code: 7011]

May 30, 2012

**To the Shareholders:**

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

## **NOTICE OF THE 87TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

You are cordially invited to attend the 87th Ordinary General Meeting of Shareholders of Mitsubishi Heavy Industries, Ltd. (“MHI”) to be held as described below.

In the event that you are unable to attend, MHI kindly asks that you exercise your voting rights in writing or via the Internet (as explained in the “Procedures for Exercising Voting Rights,” on page 3).

Please examine the Reference Materials Relating to the General Meeting of Shareholders (pages 4–15), and exercise your voting rights by 5:30 p.m. on Wednesday, June 20, 2012.

- 1. Date and Time:** Thursday, June 21, 2012 at 10:00 a.m.
- 2. Place:** Grand Prince Hotel New Takanawa, “Hiten”  
13-1, Takanawa 3-chome, Minato-ku, Tokyo

### **3. Purposes:**

To report on the following items:

**Item No.1:** Business Report, Consolidated Financial Statements for the 2011 fiscal year (from April 1, 2011 to March 31, 2012), and Accounting Auditors’ Audit Report on Consolidated Financial Statements and the Board of Statutory Auditors’ Audit Report.

**Item No.2:** Non-consolidated Financial Statements for the 2011 fiscal year (from April 1, 2011 to March 31, 2012).

To consider and resolve the following proposals:

**Proposal No. 1:** Appropriation of Surplus

**Proposal No. 2:** Election of 19 Directors

**Proposal No. 3:** Election of 1 Statutory Auditor

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<Voting Card>

- ◎ If you attend the meeting, please present the enclosed voting card to the reception desk.

<Notes>

- ◎ The Business Report, the Consolidated Financial Statements, the Non-consolidated Financial Statements, the Report of Independent Auditors and the Audit Report are presented in the Attachment to the Notice of Ordinary General Meeting of Shareholders (pages 3-38 of enclosed “Business Report for the 2011 Fiscal Year”).

Information concerning the following items is not included in the Attachment to the Notice of Ordinary General Meeting of Shareholders, but is posted on MHI’s website at <http://www.mhi.co.jp/finance/stock/meeting/index.html>, pursuant to the laws of Japan and the Article 16 of MHI’s Articles of Incorporation.

① Notes to the Consolidated Financial Statements

② Notes to the Financial Statements

- ◎ Should there be a need to amend the Business Report, the Consolidated and the Non-consolidated Financial Statements, or the Reference Materials Relating to the Ordinary General Meeting of Shareholders, the relevant material will be posted on MHI’s website at: <http://www.mhi.co.jp/finance/stock/meeting/index.html>. (available in Japanese only)

## PROCEDURES FOR EXERCISING VOTING RIGHTS

### 1. Exercise of Voting Rights in Writing

Please mark your vote for or against each proposal and then submit the enclosed voting card.

If neither the “agree” nor “against” box on the voting card is checked, it will be deemed to be a vote to “agree” to the proposal.

### 2. Exercise of Voting Rights via the Internet, etc.

- (1) Please access the site “Procedures for Shareholders’ Meetings” (<http://www.evotep.jp/>) (available in Japanese only) using a personal computer, a smartphone or a mobile phone (models compatible with i-mode, EZweb, or Yahoo! Keitai services) that can connect to the Internet, and follow the instructions on the screen. (please note that the website will be unavailable every day from 2:00 a.m. to 5:00 a.m. Japan time)

\* i-mode, EZweb, and Yahoo! are the trademarks or registered trademarks of NTT DoCoMo, Inc., KDDI Corporation, and Yahoo! Inc.(U.S.A.), respectively.

- (2) Please exercise your voting rights via the Internet after confirming the following items.

- A. When voting by a personal computer or a smartphone, please read the site’s Terms of Use and Usage Guide. When voting by a mobile phone, please read the Usage Guide.
- B. When voting by a mobile phone, please use a handset capable of encrypted communication (SSL communication) and mobile phone data transmission.
- C. The login ID and temporary password stated on the voting card (or the password registered by the shareholder) are required to log into the “Procedures for Shareholders’ Meetings” site.
- D. Shareholders will be responsible for the dialup charges of commercial internet service providers, the communication charges (telephone charges) and packet communication charges of telecommunications companies.
- E. Please contact the following if you have questions:

Mitsubishi UFJ Trust and Banking Corporation, Corporate Agency Division Telephone: 0120-173-027 (toll free) (available in Japanese only) Service Hours: 9:00 – 21:00 (Japan time)
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- (3) Shareholders participating in the electronic proxy voting platform managed by ICJ Inc. may place their votes through this platform.

### 3. The Deadline for the Exercise of Voting Rights in Writing or via the Internet, etc.

5:30 p.m. on Wednesday, June 20, 2012 (Japan time).

### 4. How We Handle Multiple Votes for the Same Proposal

- (1) If the voting right is exercised multiple times both in writing and via the Internet:

The exercise of the voting right via the Internet will be deemed effective.

- (2) If the voting right is exercised multiple times other than as described in (1) above:

The last exercise of the voting right will be deemed effective.

**REFERENCE MATERIALS**  
**RELATING TO THE GENERAL MEETING OF SHAREHOLDERS**

**PROPOSALS AND REFERENTIAL INFORMATION:**

**PROPOSAL NO.1: APPROPRIATION OF SURPLUS**

MHI would like to propose the year-end dividend prescribed in Article 48 of the Articles of Incorporation as described below, with the aim of meeting shareholder expectations in the allocation of profits while taking profit levels into consideration.

1. Dividend Allocation and Total Dividends

Dividend allocation: ¥3 per share of MHI 's common stock

Total dividends: ¥10,065,595,365

2. Dividend Allocation Effective Date

June 22, 2012

Combined with the interim dividend of ¥3 per share paid in December 2011, the total annual dividend will be ¥6 per share, a increase of ¥2 per share from FY2010.

## PROPOSAL NO.2: ELECTION OF 19 DIRECTORS

The term of office of all the current Directors will expire at the close of the Ordinary General Meeting of Shareholders. Accordingly, it is proposed to elect 19 Directors, and the candidates for these positions are as described below.

No.	Name (Date of Birth)	Employment History, Major Current Positions and Position and Responsibility in MHI	Number of MHIShares Owned
1	Kazuo Tsukuda (September 1, 1943)	<p>April 1968    Joined Mitsubishi Heavy Industries, Ltd.</p> <p>June 1999    Director, Head of Nagoya Machinery Works</p> <p>April 2000    Director, Senior General Manager, Industrial Machinery Division</p> <p>April 2002    Managing Director, Head of Global Strategic Planning &amp; Operations Headquarters, Senior General Manager, Industrial Machinery Division</p> <p>October 2002    Managing Director, Head of Global Strategic Planning &amp; Operations Headquarters</p> <p>June 2003    President</p> <p>April 2008    Chairman (Present position)</p> <p>&lt;Major concurrent positions&gt;            Director of Mitsubishi Corporation            Director of Mitsubishi Research Institute, Inc.            Director of Keihan Electric Railway Co., Ltd.</p> <p>&lt;Position and Responsibility in MHI&gt;            Chairman (Representative Director)</p>	173,000
2	Hideaki Omiya (July 25, 1946)	<p>June 1969    Joined Mitsubishi Heavy Industries, Ltd.</p> <p>June 2002    Director, Deputy Head of Air-Conditioning &amp; Refrigeration Systems Headquarters</p> <p>April 2003    Director, Head of Air-Conditioning &amp; Refrigeration Systems Headquarters</p> <p>June 2005    Director, Executive Vice President, Head of Air-Conditioning &amp; Refrigeration Systems Headquarters</p> <p>April 2007    Director, Senior Executive Vice President</p> <p>April 2008    President (Present position)</p> <p>&lt;Position and Responsibility in MHI&gt;            President (Representative Director)</p>	127,000

No.	Name (Date of Birth)	Employment History, Major Current Positions and Position and Responsibility in MHI	Number of MHIShares Owned
3	Shunichi Miyanaga (April 27, 1948)	<p>April 1972      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>April 2006      Senior Vice President, Deputy Head of Machinery Headquarters</p> <p>May 2006        Senior Vice President, Deputy Head of Machinery &amp; Steel Structures Headquarters</p> <p>April 2008      Executive Vice President, Head of Machinery &amp; Steel Structures Headquarters</p> <p>June 2008       Director, Executive Vice President, Head of Machinery &amp; Steel Structures Headquarters</p> <p>April 2011      Director, Senior Executive Vice President, Head of the Presidential Administration Office (Present position)</p> <p>&lt;Position and Responsibility in MHI&gt; Director (Representative Director), Senior Executive Vice President: Assistant President, Head of the Presidential Administration Office, In charge of other matters specially assigned by the President</p>	81,000
4	Yoshiaki Tsukuda (April 21, 1948)	<p>April 1974      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>April 2007      Senior Vice President, Deputy Head of Power Systems Headquarters</p> <p>April 2008      Executive Vice President, Head of Power Systems Headquarters</p> <p>June 2008       Director, Executive Vice President, Head of Power Systems Headquarters</p> <p>April 2011      Director, Senior Executive Vice President, Head of Technology &amp; Innovation Headquarters (Present position)</p> <p>&lt;Position and Responsibility in MHI&gt; Director (Representative Director), Senior Executive Vice President: Assistant President, Head of Technology &amp; Innovation Headquarters, In charge of other matters specially assigned by the President</p>	84,000

No.	Name (Date of Birth)	Employment History, Major Current Positions and Position and Responsibility in MHI	Number of MHIShares Owned
5	Hisashi Hara (May 8, 1950)	<p>April 1973      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>April 2006      Senior Vice President, Head of Shimonoseki Shipyard &amp; Machinery Works</p> <p>April 2009      Senior Vice President, Deputy Head of Shipbuilding &amp; Ocean Development Headquarters</p> <p>April 2010      Executive Vice President, Head of Shipbuilding &amp; Ocean Development Headquarters</p> <p>June 2010      Director, Executive Vice President, Head of Shipbuilding &amp; Ocean Development Headquarters (Present position)</p> <p>&lt;Position and Responsibility in MHI&gt; Director (Representative Director), Executive Vice President: Head of Shipbuilding &amp; Ocean Development</p>	42,000
6	Takashi Abe (April 17, 1949)	<p>April 1973      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>April 2008      Senior Vice President, Senior General Manager, Corporate Planning Department of The Presidential Administration Office</p> <p>April 2009      Senior Vice President, Deputy Head of The Presidential Administration Office</p> <p>June 2009      Director, Senior Vice President, Deputy General Manager, Presidential Administration Office</p> <p>April 2010      Director, Senior Vice President, Deputy Head of Machinery &amp; Steel Structures Headquarters</p> <p>April 2011      Director, Executive Vice President (Present position)</p> <p>&lt;Position and Responsibility in MHI&gt; Director(Representative Director), Executive Vice President: In charge of General Affairs, Legal and Personnel</p>	33,000

No.	Name (Date of Birth)	Employment History, Major Current Positions and Position and Responsibility in MHI	Number of MHIShares Owned
7	Akira Hishikawa (September 10, 1951)	<p>April 1976      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>April 2009      Senior Vice President, Head of General Machinery &amp; Special Vehicle Headquarters</p> <p>June 2009      Director, Senior Vice President, Head of General Machinery &amp; Special Vehicle Headquarters</p> <p>April 2011      Director, Executive Vice President, Head of Global Strategic Planning &amp; Operations Headquarters (Present position)</p> <p>&lt;Position and Responsibility in MHI&gt; Director(Representative Director), Executive Vice President: Head of Global Strategic Planning &amp; Operations Headquarters</p>	30,000
8	Takato Nishizawa (October 5, 1947)	<p>April 1973      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>April 2007      Senior Vice President, Head of Plant and Transportation Systems Engineering &amp; Construction Center, Machinery &amp; Steel Structures Headquarters</p> <p>October 2009    Senior Vice President, Senior General Manager, Environment &amp; Chemical Plant Division , Machinery &amp; Steel Structures Headquarters</p> <p>April 2010      Senior Vice President, Deputy Head of Machinery &amp; Steel Structures Headquarters</p> <p>April 2011      Executive Vice President</p> <p>June 2011      Director, Executive Vice President</p> <p>January 2012    Director, Executive Vice President, Head of Engineering Headquarters (Present position)</p> <p>&lt;Position and Responsibility in MHI&gt; Director(Representative Director), Executive Vice President: Head of Engineering Headquarters</p>	28,000



No.	Name (Date of Birth)	Employment History, Major Current Positions and Position and Responsibility in MHI	Number of MHIShares Owned
9	Masafumi Wani (July 9, 1949)	<p>April 1975      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>April 2007      Senior Vice President, Head of Nagasaki Shipyard &amp; Machinery Works</p> <p>December 2008      Senior Vice President, Deputy Head of Power Systems Headquarters</p> <p>April 2011      Executive Vice President, Head of Power Systems</p> <p>June 2011      Director, Executive Vice President, Head of Power Systems (Present position)</p> <p>&lt;Position and Responsibility in MHI&gt; Director(Representative Director), Executive Vice President: Head of Power Systems</p>	20,000
10	Atsushi Maekawa (January 14 1951)	<p>April 1976      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>April 2007      Senior Vice President, Head of Takasago Machinery Works</p> <p>December 2008      Senior Vice President, Deputy Head of Power Systems Headquarters, Head of Takasago Machinery Works,</p> <p>April 2010      Senior Vice President, Deputy Head of Power Systems Headquarters</p> <p>April 2011      Executive Vice President, Head of General Machinery &amp; Special Vehicles, Head of Sagamihara Machinery Works</p> <p>June 2011      Director, Executive Vice President, Head of General Machinery &amp; Special Vehicles, Head of Sagamihara Machinery Works (Present position)</p> <p>&lt;Position and Responsibility in MHI&gt; Director(Representative Director), Executive Vice President: Head of General Machinery &amp; Special Vehicles, Head of Sagamihara Machinery Works</p>	37,000

No.	Name (Date of Birth)	Employment History, Major Current Positions and Position and Responsibility in MHI	Number of MHIShares Owned
11	Shigero Masamori (October 17, 1950)	<p>April 1974      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>April 2008      Senior Vice President, Head of Kobe Shipyard &amp; Machinery Works</p> <p>April 2011      Executive Vice President, Head of Nuclear Energy Systems</p> <p>June 2011      Director, Executive Vice President, Head of Nuclear Energy Systems (Present position)</p> <p>&lt;Position and Responsibility in MHI&gt; Director(Representative Director), Executive Vice President: Head of Nuclear Energy Systems</p>	32,000
12	Takashi Kobayashi (July 10, 1951)	<p>April 1976      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>April 2008      Senior Vice President, Head of Nagoya Guidance &amp; Propulsion Systems Works</p> <p>April 2010      Senior Vice President, Deputy Head of Aerospace Headquarters</p> <p>April 2011      Executive Vice President, Head of Aerospace Systems</p> <p>June 2011      Director, Executive Vice President, Head of Aerospace Systems (Present position)</p> <p>&lt;Position and Responsibility in MHI&gt; Director(Representative Director), Executive Vice President: Head of Aerospace Systems</p>	33,000

No.	Name (Date of Birth)	Employment History, Major Current Positions and Position and Responsibility in MHI	Number of MHIShares Owned
13	Yoichi Kujirai (August 6,1951)	<p>April 1978      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>April 2010      Senior Vice President, Senior General Manager, Industrial &amp; Machinery Business, Technology &amp; Solutions Division of Machinery &amp; Steel Structures Headquarters</p> <p>April 2011      Senior Vice President, Head of Machinery &amp; Steel Infrastructure Systems</p> <p>June 2011      Director, Senior Vice President, Head of Machinery &amp; Steel Infrastructure Systems</p> <p>April 2012      Director, Executive Vice President, Head of Machinery &amp; Steel Infrastructure Systems (Present position)</p> <p>&lt;Major concurrent position&gt; Director of Mitsubishi Kakoki Kaisha, Ltd.</p> <p>&lt;Position and Responsibility in MHI&gt; Director(Representative Director), Executive Vice President: Head of Machinery &amp; Steel Infrastructure Systems</p>	19,000

No.	Name (Date of Birth)	Employment History, Major Current Positions and Position and Responsibility in MHI	Number of MHIShares Owned
14	Masahiko Arihara (December 1, 1952)	<p>April 1975      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>April 2009      Senior Vice President, Head of Air-Conditioning &amp; Refrigeration Systems Headquarters</p> <p>April 2011      Senior Vice President, Head of Air-Conditioning &amp; Refrigeration Systems, Head of Nagoya Air-Conditioning &amp; Refrigeration Machinery Works</p> <p>June 2011      Director, Senior Vice President, Head of Air-Conditioning &amp; Refrigeration Systems, Head of Nagoya Air-Conditioning &amp; Refrigeration Machinery Works (Present position)</p> <p>&lt;Major concurrent position&gt; Director of Toyo Engineering Works, Ltd.</p> <p>&lt;Position and Responsibility in MHI&gt; Director, Senior Vice President: Head of Air-Conditioning &amp; Refrigeration Systems, Head of Nagoya Air-Conditioning &amp; Refrigeration Machinery Works</p>	25,000
15	Hisakazu Mizutani (August 12, 1951)	<p>April 1975      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>April 2010      Senior Vice President, Deputy Head of Aerospace Headquarters</p> <p>April 2011      Senior Vice President, Senior General Manager, Management Audit Department</p> <p>June 2011      Director, Senior Vice President, Senior General Manager, Management Audit Department (Present position)</p> <p>&lt;Position and Responsibility in MHI&gt; Director, Senior Vice President: Senior General Manager, Management Audit Department</p>	21,000
16	Tatsuhiko Nojima (November 22, 1952)	<p>April 1976      Joined Mitsubishi Heavy Industries, Ltd.</p> <p>May 2007      Deputy Head of Shimonoseki Shipyard &amp; Machinery Works</p> <p>April 2011      Senior Vice President, Senior General Manager, Accounting Department</p> <p>April 2012      Executive Vice President (Present position)</p>	8,000

No.	Name (Date of Birth)	Employment History, Major Current Positions and Position and Responsibility in MHI	Number of MHIShares Owned
17	Yoshihiro Sakamoto (October 4, 1938)	<p>April 1962      Joined the Ministry of International Trade and Industry</p> <p>June 1991      Director-General, Basic Industries Bureau of the above</p> <p>June 1992      Director-General, Machinery and Information Industries Bureau of the above</p> <p>June 1993      Director-General, International Trade Policy Bureau of the above</p> <p>December 1994      Vice-Minister for International Affairs of the above</p> <p>August 1996      Special Advisor of the above</p> <p>October 1998      Chairman &amp; CEO of The Institute of Energy Economics, Japan</p> <p>June 2003      Representing Director and President of Arabian Oil Company, Ltd.</p> <p>June 2004      Representing Director and President of AOC Holdings, Inc. (until April 2006)</p> <p>April 2007      Adviser of Mitsubishi Heavy Industries, Ltd.</p> <p>June 2007      Director of Mitsubishi Heavy Industries, Ltd. (Present position)</p> <p>&lt;Position and Responsibility in MHI&gt; Outside Director</p>	12,000

No.	Name (Date of Birth)	Employment History, Major Current Positions and Position and Responsibility in MHI	Number of MHIShares Owned
18	Yorihiko Kojima (October 15, 1941)	<p>May 1965      Joined Mitsubishi Corporation</p> <p>June 1995      Director of the above</p> <p>April 1997      Managing Director of the above</p> <p>April 2001      Executive Vice President, Director of the above</p> <p>June 2001      Senior Executive Vice President of the above</p> <p>April 2004      President of the above</p> <p>June 2010      Chairman of the above, Director of Mitsubishi Heavy Industries, Ltd. (Present position)</p> <p>&lt;Major concurrent positions&gt; Chairman of the Board of Mitsubishi Corporation Director of Sony Corporation Director of Takeda Pharmaceutical Company Limited</p> <p>&lt;Position and Responsibility in MHI&gt; Outside Director</p>	15,000
19	Christina Ahmadjian (March 5, 1959)	<p>January 1995    Associate Professor, Columbia Business School (Graduate School of Business, Columbia University)</p> <p>October 2001    Associate Professor, Graduate School of International Corporate Strategy, Hitotsubashi University</p> <p>January 2004    Professor, Graduate School of International Corporate Strategy, Hitotsubashi University</p> <p>April 2010      Dean of Graduate School, Graduate School of International Corporate Strategy, Hitotsubashi University</p> <p>April 2012      Professor, Graduate School of Commerce and Management, Hitotsubashi University (Present position)</p> <p>&lt;Major concurrent positions&gt; Professor, Graduate School of Commerce and Management, Hitotsubashi University Director of Eisai Co., Ltd</p>	2,000

(Notes)

1. Messrs. Yoshihiro Sakamoto and Yorihiko Kojima, and Ms. Christina Ahmadjian are the candidates for Outside Directors as defined in Article 2, Paragraph 3, Item 7 of the Enforcement Regulations of the Companies Act.

2. MHI has submitted notifications, specifying Messrs. Yoshihiro Sakamoto and Yorihiro Kojima as an independent Director, to Tokyo Stock Exchange, Inc. and other listed financial instruments exchanges. MHI will submit notification, specifying Ms. Christina Ahmadjian as an independent Director, to Tokyo Stock Exchange, Inc. and other listed financial instruments exchanges.
3. Reasons for nomination as Outside Directors are as follows:
  - (1) Mr. Yoshihiro Sakamoto was nominated for the position of Outside Director since he has provided beneficial views and candid assessments on the management of MHI as an Outside Director based on his extensive views regarding industrial policies and corporate management gained through his experience as a government administrator or a business manager, and it is desired that he continues his contribution to improve the sound and transparent decision-making process of MHI.
  - (2) Mr. Yorihiro Kojima was nominated for the position of Outside Director since he has provided beneficial views and candid assessments on the management of MHI as an Outside Director based on his extensive experience as a business manager, and it is desired that he continues his contribution to improve the sound and transparent decision-making process of MHI.
  - (3) Ms. Christina Ahmadjian was nominated for the position of Outside Director since she has extensive knowledge as a researcher in the field of corporate governance and management, even though she has not been directly involved in corporate management except for acting as an Outside Director. Based on this, it is desired that she makes a contribution to improve the sound and transparent decision-making process of MHI by providing beneficial views and candid assessments from a global perspective on the management of MHI as an Outside Director.
4. Mr. Yoshihiro Sakamoto will have served for five years and Mr. Yorihiro Kojima for two years in the position of Outside Director upon the expiration of their current term (at the close of the Ordinary General Meeting of Shareholders).
5. MHI has entered into a Liability Limitation Agreement with each of Messrs. Yoshihiro Sakamoto and Yorihiro Kojima, which provides a limitation on their liability to compensate for damages stipulated in Article 423, Paragraph 1 of the Companies Act. The amount is the higher of ¥10 million or the minimum amount of liability prescribed in Article 425, Paragraph 1 of the Companies Act. Should Mr. Sakamoto and Mr. Kojima be elected, MHI is bound to continue the abovementioned Agreement with them.
6. Should Ms. Christina Ahmadjian be elected, MHI is bound to enter into a Liability Limitation Agreement with her, which provides a limitation on her liability to compensate for damages stipulated in Article 423, Paragraph 1 of the Companies Act. The amount will be the higher of ¥10 million or the minimum amount of liability prescribed in Article 425, Paragraph 1 of the Companies Act.

### PROPOSAL NO.3: ELECTION OF 1 STATUTORY AUDITOR

The term of office of Statutory Auditor Naoki Yasaka will expire at the close of the Ordinary General Meeting of Shareholders. Accordingly, it is proposed to elect 1 Statutory Auditor, and the candidate for this position is as described below.

This proposal obtains the Board of Statutory Auditor's consent.

Name (Date of Birth)	Employment History,	Number of MHI Shares Owned
Eiji Isu (April 5, 1952)	April 1975      Joined Mitsubishi Heavy Industries, Ltd. April 2003      Senior General Manager, Legal Department April 2009      Senior Chief Coordinator, Legal Department April 2011      Senior Vice President, Senior Chief Coordinator, Legal Department (Present position)	13,000

(Reference)

Toshiro Yagami, Kichisaburo Nomura, Nobuo Kuroyanagi and Haruya Uehara will continue serving as Statutory Auditors.