

(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 26, 2020

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 95TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

This is to notify you that the following matters were reported or resolved at the 95th 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 2019 fiscal year (from April 1, 2019 to March 31, 2020), 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 2019 fiscal year (from April 1, 2019 to March 31, 2020)

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 ¥75 per share.

Proposal No. 2: Election of 7 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, Masahiko Mishima,
Hisato Kozawa, Naoyuki Shinohara and Ken Kobayashi, and
Ms. Noriko Morikawa.

All of them have assumed this position.

Proposal No. 3: Election of 1 Director Who Is Serving as an Audit and Supervisory
Committee Member

As originally proposed, Mr. Koji Okura was elected to the position of the
said Director and he has assumed this position.

(End)

[REFERENCE]

New Lineup of Directors (Member of the Board) of MHI (as of June 26, 2020)

Chairman	Shunichi Miyanaga
*President and CEO	Seiji Izumisawa
*Director, Executive Vice President	Masahiko Mishima
*Director, Senior Vice President	Hisato Kozawa
Director	Naoyuki Shinohara
Director	Ken Kobayashi
Director	Noriko Morikawa
Director, Full-time Audit and Supervisory Committee Member	Toshifumi Goto
Director, Full-time Audit and Supervisory Committee Member	Koji Okura
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. Mr. Naoyuki Shinohara, Mr. Ken Kobayashi, Ms. Noriko Morikawa, Ms. Christina Ahmadjian, Mr. Hiroo Unoura and Mr. 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.