Cover

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Date of filing: June 27, 2016
Corporate name: Mitsubishi Heavy Industries, Ltd.
Corporate name in English: Mitsubishi Heavy Industries, Ltd.
Representative: Shunichi Miyanaga, President and CEO
Location of head office: 16-5, Konan 2-chome, Minato-ku, Tokyo
Telephone number of head office: +81-3-6716-3111 (Main)
Contact person at head office: Kazuo Ogura, Manager,
Legal & General Affairs Department

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Contact person at above: Kazuo Ogura, Manager,
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Tokyo Stock Exchange Group, Inc.
(2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)
Nagoya Stock Exchange, Inc.
(8-20, Sakae 3-chome, Naka-ku, Nagoya)
Fukuoka Stock Exchange, securities membership corporation
(14-2, Tenjin 2-chome, Chuo-ku, Fukuoka)
Sapporo Securities Exchange, securities membership corporation
(14-1, Minamiichijo-nishi 5-chome, Chuo-ku, Sapporo)
1. **Reason for filing**

Since matters were resolved as stated below at the 91th Ordinary General Meeting of Shareholders (“the Meeting”) of Mitsubishi Heavy Industries, Ltd. (“the Company”) held on June 23, 2016, the Company is filing this Extraordinary Report pursuant to Article 24-5, Clause 4 of the Financial Instruments and Exchange Act and Article 19, Clause 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. **Text of report**

   (1) Date the Meeting was held: June 23, 2016

   (2) Matters resolved

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Matter</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Appropriation of Surplus</td>
</tr>
<tr>
<td>2</td>
<td>Election of 6 Directors other than Directors who are Audit and Supervisory Committee Members</td>
</tr>
</tbody>
</table>

   Shareholders were requested to elect Hideaki Omiya, Shunichi Miyanaga, Masanori Koguchi, Michisuke Nayama, Naoyuki Shinohara and Ken Kobayashi as Directors other than Directors who are Audit and Supervisory Committee Members.

   (3) Number of votes for, against, or abstained on matters resolved, requirements for adopting the resolutions, and voting results

<table>
<thead>
<tr>
<th>Matter</th>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
<th>Requirements for adoption</th>
<th>Voting results</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposal No. 1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Proposal No. 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hideaki Omiya</td>
<td>2,388,853</td>
<td>33,713</td>
<td>158</td>
<td>See note 2</td>
<td>97.66 Adopted</td>
</tr>
<tr>
<td>Shunichi Miyanaga</td>
<td>2,408,546</td>
<td>14,024</td>
<td>158</td>
<td>See note 2</td>
<td>98.47 Adopted</td>
</tr>
<tr>
<td>Masanori Koguchi</td>
<td>2,408,914</td>
<td>13,656</td>
<td>158</td>
<td>See note 2</td>
<td>98.49 Adopted</td>
</tr>
<tr>
<td>Michisuke Nayama</td>
<td>2,408,954</td>
<td>13,616</td>
<td>158</td>
<td>See note 2</td>
<td>98.49 Adopted</td>
</tr>
<tr>
<td>Naoyuki Shinohara</td>
<td>2,410,565</td>
<td>12,005</td>
<td>158</td>
<td>See note 2</td>
<td>98.55 Adopted</td>
</tr>
<tr>
<td>Ken Kobayashi</td>
<td>2,316,633</td>
<td>105,931</td>
<td>158</td>
<td>See note 2</td>
<td>94.71 Adopted</td>
</tr>
</tbody>
</table>

**Notes**

1. **Requirement for adopting Proposal No. 1:** The matter must be approved by a majority of the voting rights of shareholders attending and eligible to vote at the Meeting.

2. **Requirement for adopting Proposal No. 2:** The Meeting must be attended by shareholders representing at least one-third of the voting rights of all shareholders eligible to vote at
the Meeting, and the matter must be approved by a majority of the voting rights of said attending shareholders.

3. % “For”: Ratio to the aggregate of the number of voting rights exercised prior to the day of the Meeting (including those whose votes were considered invalid) and the number of voting rights of shareholders attending the Meeting

(4) Reason why certain voting rights of shareholders present at the Meeting were not included in the tally

The requirement for adopting each matter was met by adding the number of voting rights exercised prior to the day of the Meeting and the number of voting rights of attending shareholders whose votes (for, against or abstaining) could be confirmed. Since matters were thus adopted in accordance with the Corporate Law, certain voting rights of shareholders present at the Meeting were not included in the tally.