Cover

Type of document: Extraordinary Report
Filed with: Director of Kanto Local Finance Bureau
Date of filing: July 1, 2019
Corporate name: Mitsubishi Heavy Industries, Ltd.
Corporate name in English: Mitsubishi Heavy Industries, Ltd.
Representative: Seiji Izumisawa, President and CEO
Mitsubishi Heavy Industries, Ltd.
Location of head office: 2-3, Marunouchi 3-chome, Chiyoda-ku, Tokyo
Telephone number of head office: +81-3-6275-6200 (Main)
Contact person at head office: Tatsuya Sekine, Manager,
Legal Group IV,
Legal & General Affairs Department
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Telephone number of above: +81-3-6275-6200 (Main)
Contact person at above: Tatsuya Sekine, Manager,
Legal Group IV,
Legal & General Affairs Department

Places at which copies of this Extraordinary Report are offered for public inspection:
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 94th Annual General Meeting of
   Shareholders (“the Meeting”) of Mitsubishi Heavy Industries, Ltd. (“the Company”) held on
   June 27 2019, 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 27, 2019

   (2) Matters resolved
      Proposal No. 1 Appropriation of Surplus
      Proposal No. 2 Election of 6 Directors (excluding Directors who are serving as Audit and
      Supervisory Committee Members)
      Shareholders were requested to elect Shunichi Miyanaga, Seiji
      Izumisawa, Masanori Koguchi, Masahiko Mishima, Naoyuki Shinoara
      and Ken Kobayashi as Directors (excluding Directors who are serving as
      Audit and Supervisory Committee Members).
      Proposal No. 3 Election of 4 Directors who are serving as Audit and Supervisory
      Committee Members
      Shareholders were requested to elect Toshifumi Goto, Christina
      Ahmadjian, Hiroo Unoura, and Nobuyuki Hirano as Directors who are
      serving as Audit and Supervisory Committee Members.
      Proposal No. 4 Revision to Amount and Details Related to Share-based Remuneration Plan
      for Directors (excluding Directors who are serving as Audit and Supervisory Committee Members and Outside Directors)

   (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>
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<tbody>
<tr>
<td>Proposal No. 1</td>
<td>2,507,426</td>
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<td>Shunichi Miyanaga</td>
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<td>Masanori Koguchi</td>
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<td>Against</td>
<td>Abstained</td>
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<td>% “For”</td>
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<td>Masahiko Mishima</td>
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<td>Proposal No. 3</td>
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<td>Hiroo Unoura</td>
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**Notes**

1. **Requirement for adopting Proposal No. 1 and Proposal No. 4:** 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 and Proposal No. 3:** 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.