

(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.

Cover

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Corporate name:	Mitsubishi Heavy Industries, Ltd.
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1. Reason for filing

Since matters were resolved as stated below at the 95th Annual General Meeting of Shareholders (“the Meeting”) of Mitsubishi Heavy Industries, Ltd. (“the Company”) held on June 26 2020, 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 26, 2020

(2) Matters resolved

Proposal No. 1 Appropriation of Surplus

Proposal No. 2 Election of 7 Directors (excluding Directors who are serving as Audit and Supervisory Committee Members)

Shareholders were requested to elect Shunichi Miyanaga, Seiji Izumisawa, Masahiko Mishima, Hisato Kozawa, Naoyuki Shinohara, Ken Kobayashi and Noriko Morikawa as Directors (excluding Directors who are serving as Audit and Supervisory Committee Members).

Proposal No. 3 Election of 1 Director who is serving as an Audit and Supervisory Committee Member

Shareholders were requested to elect Koji Okura as Director who is Audit and Supervisory Committee Member.

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

Matter	For	Against	Abstained	Requirements for adoption	Voting results	
					% “For”	Result
Proposal No. 1	2,530,495	3,691	1,479	See note 1	99.62	Adopted
Proposal No. 2						
Shunichi Miyanaga	2,369,195	109,643	56,779	See note 2	93.27	Adopted
Seiji Izumisawa	2,453,542	40,272	41,809	See note 2	96.59	Adopted
Masahiko Mishima	2,446,917	81,919	6,784	See note 2	96.33	Adopted
Hisato Kozawa	2,446,766	82,070	6,784	See note 2	96.32	Adopted

Matter	For	Against	Abstained	Requirements for adoption	Voting results	
					% "For"	Result
Naoyuki Shinohara	2,414,089	102,570	18,958	See note 2	95.03	Adopted
Ken Kobayashi	2,257,942	258,714	18,958	See note 2	88.89	Adopted
Noriko Morikawa	2,417,302	99,357	18,958	See note 2	95.16	Adopted
Proposal No. 3						
Koji Okura	2,331,948	197,060	6,784	See note 2	91.80	Adopted

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 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.