Cover

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Date of filing: July 1, 2021
Corporate name: Mitsubishi Heavy Industries, Ltd.
Corporate name in English: Mitsubishi Heavy Industries, Ltd.
Representative: Seiji Izumisawa, President and CEO
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
Local point of contact: 2-3, Marunouchi 3-chome, Chiyoda-ku, Tokyo
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, 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 96th Annual General Meeting of Shareholders ("the Meeting") of Mitsubishi Heavy Industries, Ltd. ("the Company") held on June 29, 2021, 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 29, 2021

   (2) Matters resolved

   **Proposal No. 1** Appropriation of Surplus
   1. Kind of Dividend Property
      Cash
   2. Dividend Allocation and Total Amount of Dividends
      Dividend allocation: ¥75 per share of the Company’s common stock
      Total amount of dividends: ¥25,262,642,775
   3. Effective Date of Dividend Allocation
      June 30, 2021

   **Proposal No. 2** Partial Amendments to the Articles of Incorporation
   In order to prepare for situations in which the number of Directors who are serving as Audit and Supervisory Committee Members falls short of the number stipulated by laws and regulations, the Company proposed to newly establish a provision that the effect of the resolution in the case of the election of a substitute Director who is serving as an Audit and Supervisory Committee Member shall be two years, and a provision that the term of office of a Director who is serving as an Audit and Supervisory Committee Member elected as a substitute for a Director who is serving as an Audit and Supervisory Committee Member who retired from office before the expiration of the term of office shall be until the time the term of office of the retired Director who is serving as an Audit and Supervisory Committee Member is to expire.

   **Proposal No. 3** Election of 7 Directors (excluding Directors who are serving as Audit and Supervisory Committee Members)
   The Company proposed to elect Shunichi Miyanaga, Seiji Izumisawa, Hisato Kozawa, Hitoshi Kaguchi, Naoyuki Shinohara, Ken Kobayashi and Nobuyuki Hirano as Directors (excluding Directors who are serving as Audit and Supervisory Committee Members).

   **Proposal No. 4** Election of 4 Directors who are serving as Audit and Supervisory Committee Members
The Company proposed to elect Setsuo Tokunaga, Hiroo Unoura, Noriko Morikawa and Masako Ii as Directors who are Audit and Supervisory Committee Members.

**Proposal No. 5**
Election of 1 Substitute Director who is serving as an Audit and Supervisory Committee Member
The Company proposed to elect Nobuhiro Oka as Substitute Director who is serving as an Audit and Supervisory Committee Member.

(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></td>
<td>% “For”</td>
<td>Result</td>
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<td>Proposal No. 1</td>
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<td>Shunichi Miyanaga</td>
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<td>Naoyuki Shinohara</td>
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</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 at least two-thirds of the voting rights of said attending shareholders.

3. **Requirement for adopting Proposal No. 3, Proposal No. 4 and Proposal No. 5:** 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.

4. **% “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.

<table>
<thead>
<tr>
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<th>Result</th>
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