June 21, 2012

To the Shareholders:

Hideaki Omiya, President
Mitsubishi Heavy Industries, Ltd.
16-5, Konan 2-chome, Minato-ku, Tokyo

NOTICE OF RESOLUTIONS
OF
THE 87TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to notify you that the following matters were reported or resolved at the 87th Ordinary General Meeting of Shareholders held today.

Matters Reported:

Item No.1: Business Report, Consolidated Financial Statements for the 2011 Fiscal Year (from April 1, 2011 to March 31, 2012), and the results of audits of the Consolidated Financial Statements conducted by the Accounting Auditors and the Board of Statutory Auditors

Item No.2: Non-Consolidated Financial Statements for the 2011 Fiscal Year (from April 1, 2011 to March 31, 2012)

The contents of the above-mentioned were reported.

Matters Resolved:

Proposal No. 1: Appropriation of Surplus

The appropriation of surplus was approved and resolved as originally proposed. As a result, year-end dividend was set at ¥3 per share.
Proposal No. 2:  Election of 19 Directors

As originally proposed, Messrs. Kazuo Tsukuda, Hideaki Omiya, Shunichi Miyanaga, Yoshiaki Tsukuda, Hisashi Hara, Takashi Abe, Akira Hishikawa, Takato Nishizawa, Masafumi Wani, Atsushi Maekawa, Shigero Masamori, Takashi Kobayashi, Yoichi Kujirai, Masahiko Arihara, Hisakazu Mizutani, Tatsuhiko Nojima, Yoshihiro Sakamoto, Yorihiko Kojima and Ms. Christina Ahmadjian were elected to the position of Director.
All have assumed the position.

Proposal No. 3:  Election of 1 Statutory Auditor

As originally proposed, Mr. Eiji Isu was elected to the position of Statutory Auditor.
He has assumed the position.

New Lineup of Directors and Statutory Auditors of MHI (as of June 21, 2012)

*Chairman  Kazuo Tsukuda
*President  Hideaki Omiya
*Director  (Senior Executive Vice President)  Shunichi Miyanaga
*Director  (Senior Executive Vice President)  Yoshiaki Tsukuda
*Director  (Executive Vice President)  Hisashi Hara
*Director  (Executive Vice President)  Takashi Abe
*Director  (Executive Vice President)  Akira Hishikawa
*Director  (Executive Vice President)  Takato Nishizawa
*Director  (Executive Vice President)  Masafumi Wani
*Director  (Executive Vice President)  Atsushi Maekawa
*Director  (Executive Vice President)  Shigero Masamori
*Director  (Executive Vice President)  Takashi Kobayashi
*Director  (Executive Vice President)  Yoichi Kujirai
*Director  (Executive Vice President)  Tatsuhiko Nojima
Director  (Senior Vice President)  Masahiko Arihara
Director  (Senior Vice President)  Hisakazu Mizutani
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Director</td>
<td>Yoshihiro Sakamoto</td>
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<td>Director</td>
<td>Yorihiko Kojima</td>
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<td>Director</td>
<td>Christina Ahmadjian</td>
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<td>Statutory Auditor</td>
<td>Toshiro Yagami</td>
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<td>Eiji Isu</td>
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<td>Statutory Auditor</td>
<td>Kichisaburo Nomura</td>
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<td>Nobuo Kuroyanagi</td>
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<td>Statutory Auditor</td>
<td>Haruya Uehara</td>
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(Notes) 1. An asterisk mark (*) indicates a Representative Director.


4. MHI has submitted notifications, specifying all MHI’s Outside Directors and Outside Statutory Auditors as an independent Director or an independent Statutory Auditor, to Tokyo Stock Exchange, Inc. and other listed financial instruments exchanges.