To the Shareholders:

Shunichi Miyanaga, President and CEO
Mitsubishi Heavy Industries, Ltd.
16-5, Konan 2-chome, Minato-ku, Tokyo

NOTICE OF RESOLUTIONS
OF
THE 88TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to notify you that the following matters were reported or resolved at the 88th Ordinary General Meeting of Shareholders held today.

Matters Reported:

Item No.2: Non-consolidated Financial Statements for the 2012 fiscal year (from April 1, 2012 to March 31, 2013)

The contents of the above-mentioned matters were duly reported.

Matters Resolved:
Proposal No. 1: Appropriation of Surplus

The appropriation of surplus was approved and resolved as originally proposed. As a result, the year-end dividend was set at ¥5 per share.
Proposal No. 2: Election of 19 Directors

As originally proposed, each of the following persons was elected to the position of a Director:
Messrs. Hideaki Omiya, Shunichi Miyanaga, Atsushi Maekawa, Hisashi Hara, Takashi Abe, Akira Hishikawa, Takato Nishizawa, Masafumi Wani, Shigero Masamori, Yoichi Kujirai, Tatsuhiko Nojima, Masahiko Arihara, Hisakazu Mizutani, Toshio Kodama, Takashi Funato, Yukio Kodama, Yorihiko Kojima, Ms. Christina Ahmadjian and Mr. Hiroki Tsuda.

All of them have assumed this position.

Proposal No. 3: Election of 2 Statutory Auditors

As originally proposed, each of the following persons was elected to the position of a Statutory Auditor:
Mr. Nobuo Kuroyanagi and Mr. Shinichiro Ito

All of them have assumed this position.

New Lineup of Directors and Statutory Auditors of MHI (as of June 26, 2013)

*Chairman of the Board
Hideaki Omiya

*President and CEO (Member of the Board)
Shunichi Miyanaga

*Director (Member of the Board), (Senior Executive Vice President)
Atsushi Maekawa

*Director (Member of the Board), (Executive Vice President)
Hisashi Hara

*Director (Member of the Board), (Executive Vice President)
Takashi Abe

*Director (Member of the Board), (Executive Vice President)
Akira Hishikawa

*Director (Member of the Board), (Executive Vice President)
Takato Nishizawa

*Director (Member of the Board), (Executive Vice President)
Masafumi Wani

*Director (Member of the Board), (Executive Vice President)
Shigero Masamori

*Director (Member of the Board), (Executive Vice President)
Yoichi Kujirai

*Director (Member of the Board), (Executive Vice President)
Tatsuhiko Nojima

*Director (Member of the Board), (Executive Vice President)
Masahiko Arihara

*Director (Member of the Board), (Executive Vice President)
Hisakazu Mizutani
*Director (Member of the Board), (Executive Vice President) Toshio Kodama
*Director (Member of the Board), (Executive Vice President) Takashi Funato
Director (Member of the Board), (Senior Vice President) Yukio Kodama
Director (Member of the Board) Yorihiko Kojima
Director (Member of the Board) Christina Ahmadjian
Director (Member of the Board) Hiroki Tsuda
Statutory Auditor (Full time) Toshiro Yagami
Statutory Auditor (Full time) Eiji Isu
Statutory Auditor Nobuo Kuroyanagi
Statutory Auditor Haruya Uehara
Statutory Auditor Shinichiro Ito

(Notes) 1. An asterisk mark (*) indicates a Representative Director.

2. Mr. Yorihiko Kojima, Ms. Christina Ahmadjian and Mr. Hiroki Tsuda, each a Director, are Outside Directors as defined in Article 2, Item 15 of the Companies Act.

3. Messrs. Nobuo Kuroyanagi, Haruya Uehara and Shinichiro Ito, each a Statutory Auditor, are Outside Statutory Auditors as defined in Article 2, Item 16 of the Companies Act.

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.