

(Note) This is a translation of the official Japanese original for reference purpose only. In the event of any discrepancy between this translation and the official Japanese original, the Japanese original shall prevail. Please note that differences between this translation and those in the previous years may not necessarily mean that there have been changes in the official Japanese original, since the translation differences may stem only from a more accurate translation.

June 23, 2016

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 91ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to notify you that the following matters were reported or resolved at the 91st Ordinary General Meeting of Shareholders of Mitsubishi Heavy Industries, Ltd. (“MHI”) held today.

Matters Reported:

Item No. 1: Business Report, Consolidated Financial Statements for the 2015 fiscal year (from April 1, 2015, to March 31, 2016), and Audit Report on the Consolidated Financial Statements by the Financial Auditors and Audit and Supervisory Committee

Item No. 2: Non-consolidated Financial Statements for the 2015 fiscal year (from April 1, 2015, to March 31, 2016)

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 ¥6 per share.

Proposal No. 2: Election of 6 Directors (excluding Directors who are serving as Audit and Supervisory Committee Members)

As originally proposed, each of the following persons was elected to the position of Director:

Messrs. Hideaki Omiya, Shunichi Miyanaga, Masanori Koguchi,
Michisuke Nayama, Naoyuki Shinohara, and Ken Kobayashi.

All of them have assumed this position.

(End)

[REFERENCE]

New Lineup of Directors (Member of the Board) of MHI (as of June 23, 2016)

Chairman	Hideaki Omiya
*President and CEO	Shunichi Miyanaga
*Director, Executive Vice President	Masanori Koguchi
Director, Executive Vice President	Michisuke Nayama
Director	Naoyuki Shinohara
Director	Ken Kobayashi
Director, Full-time Audit and Supervisory Committee Member	Eiji Isu
Director, Full-time Audit and Supervisory Committee Member	Tatsuhiko Nojima
Director, Audit and Supervisory Committee Member	Nobuo Kuroyanagi
Director, Audit and Supervisory Committee Member	Christina Ahmadjian
Director, Audit and Supervisory Committee Member	Shinichiro Ito

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

2. Messrs. Naoyuki Shinohara, Ken Kobayashi, Nobuo Kuroyanagi, Ms. Christina Ahmadjian and Mr. Shinichiro Ito, each a Director, are Outside Directors as defined in Article 2, Item 15 of the Companies Act.

3. MHI has submitted notifications, specifying all MHI's Outside Directors as independent Directors, to Tokyo Stock Exchange, Inc. and other listed financial instruments exchanges in Japan.