(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

June, 2026
Mitsubishi Heavy Industries, Ltd.

Voting Results of the 101st Annual General Meeting of Shareholders

1. Matters resolved

Proposal No. 1 — Appropriation of Surplus

1. Kind of Dividend Property
   Cash
2. Dividend Allocation and Total Amount of Dividends
   Dividend allocation: ¥13 per share of the Company's common stock
   Total amount of dividends: ¥43,805,203,793
3. Effective Date of Dividend Allocation
   June 29, 2026

Proposal No. 2 — Election of 7 Directors (Excluding Directors Who Are Serving as Audit and Supervisory Committee Members)

The Company proposed to elect Seiji Izumisawa, Eisaku Ito, Masayuki Suematsu, Hiroshi Nishio, Ken Kobayashi, Nobuyuki Hirano and Mitsuhiro Furusawa 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

The Company proposed to elect Katsunori Tanaka as a Director who is serving as an Audit and Supervisory Committee Member.

2. 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	23,484,003	495,036	58,598	See note 1	97.42	Adopted
Proposal No. 2						
Seiji Izumisawa	21,901,213	2,066,222	70,417	See note 2	90.85	Adopted
Eisaku Ito	22,477,897	1,481,848	78,106	See note 2	93.25	Adopted
Masayuki Suematsu	23,131,644	847,620	58,598	See note 2	95.96	Adopted
Hiroshi Nishio	23,120,356	858,908	58,598	See note 2	95.91	Adopted
Ken Kobayashi	22,773,228	1,206,036	58,598	See note 2	94.47	Adopted
Nobuyuki Hirano	22,903,774	1,075,490	58,598	See note 2	95.01	Adopted
Mitsuhiro Furusawa	23,832,063	149,007	56,802	See note 2	98.86	Adopted
Proposal No. 3						
Katsunori Tanaka	22,983,297	996,516	58,598	See note 2	95.34	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.*

3. 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 Companies Act, certain voting rights of shareholders present at the Meeting were not included in the tally.