

(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.

Cover

Type of document:	Extraordinary Report
Filed with:	Director of Kanto Local Finance Bureau
Date of filing:	July 1 , 2019
Corporate name:	Mitsubishi Heavy Industries, Ltd.
Corporate name in English:	Mitsubishi Heavy Industries, Ltd.
Representative:	Seiji Izumisawa, President and CEO Mitsubishi Heavy Industries, Ltd.
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 GroupIV, 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 GroupIV, Legal & General Affairs Department
Places at which copies of this Extraordinary Report are offered for public inspection:	Tokyo Stock Exchange Group, 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 94th Annual General Meeting of Shareholders (“the Meeting”) of Mitsubishi Heavy Industries, Ltd. (“the Company”) held on June 27 2019, 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: June27, 2019

(2) Matters resolved

Proposal No. 1 Appropriation of Surplus

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

Shareholders were requested to elect Shunichi Miyanaga, Seiji Izumisawa, Masanori Koguchi, Masahiko Mishima, Naoyuki Shinohara and Ken Kobayashi as Directors (excluding Directors who are serving as Audit and Supervisory Committee Members).

Proposal No. 3 Election of 4 Directors who are serving as Audit and Supervisory Committee Members

Shareholders were requested to elect Toshifumi Goto, Christina Ahmadjian, Hiroo Unoura, and Nobuyuki Hirano as Directors who are serving as Audit and Supervisory Committee Members.

Proposal No. 4 Revision to Amount and Details Related to Share-based Remuneration Plan for Directors (excluding Directors who are serving as Audit and Supervisory Committee Members and Outside Directors)

(3) 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	2,507,426	2,515	116	See note 1	99.35	Adopted
Proposal No. 2						
Shunichi Miyanaga	2,276,131	172,169	61,640	See note 2	90.19	Adopted
Seiji Izumisawa	2,410,853	48,182	50,905	See note 2	95.53	Adopted
Masanori Koguchi	2,400,748	99,642	9,551	See note 2	95.13	Adopted

Matter	For	Against	Abstained	Requirements for adoption	Voting results	
					% "For"	Result
Masahiko Mishima	2,407,413	92,977	9,551	See note 2	95.39	Adopted
Naoyuki Shinohara	2,400,074	92,784	17,083	See note 2	95.10	Adopted
Ken Kobayashi	2,247,944	244,911	17,083	See note 2	89.07	Adopted
Proposal No. 3						
Toshifumi Goto	2,362,020	138,498	9,551	See note 2	93.59	Adopted
Christina Ahmadjian	2,499,184	10,776	116	See note 2	99.03	Adopted
Hiroo Unoura	2,504,350	5,610	116	See note 2	99.23	Adopted
Nobuyuki Hirano	1,824,070	668,911	17,083	See note 2	72.27	Adopted
Proposal No. 4	2,489,915	19,913	116	See note 1	98.66	Adopted

Notes

1. *Requirement for adopting Proposal No. 1 and Proposal No. 4: 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*

(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.