

*(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

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Corporate name in English:	Mitsubishi Heavy Industries, Ltd.
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Sapporo Securities Exchange, securities  
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Chuo-ku, Sapporo)

## 1. Reason for filing

Since matters were resolved as stated below at the 96th Annual General Meeting of Shareholders (“the Meeting”) of Mitsubishi Heavy Industries, Ltd. (“the Company”) held on June 29, 2021, 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: June 29, 2021

(2) Matters resolved

### Proposal No. 1

#### Appropriation of Surplus

##### 1. Kind of Dividend Property

Cash

##### 2. Dividend Allocation and Total Amount of Dividends

Dividend allocation: ¥75 per share of the Company’s common stock

Total amount of dividends: ¥25,262,642,775

##### 3. Effective Date of Dividend Allocation

June 30, 2021

### Proposal No. 2

#### Partial Amendments to the Articles of Incorporation

In order to prepare for situations in which the number of Directors who are serving as Audit and Supervisory Committee Members falls short of the number stipulated by laws and regulations, the Company proposed to newly establish a provision that the effect of the resolution in the case of the election of a substitute Director who is serving as an Audit and Supervisory Committee Member shall be two years, and a provision that the term of office of a Director who is serving as an Audit and Supervisory Committee Member elected as a substitute for a Director who is serving as an Audit and Supervisory Committee Member who retired from office before the expiration of the term of office shall be until the time the term of office of the retired Director who is serving as an Audit and Supervisory Committee Member is to expire.

### Proposal No. 3

#### Election of 7 Directors (excluding Directors who are serving as Audit and Supervisory Committee Members)

The Company proposed to elect Shunichi Miyanaga, Seiji Izumisawa, Hisato Kozawa, Hitoshi Kaguchi, Naoyuki Shinohara, Ken Kobayashi and Nobuyuki Hirano as Directors (excluding Directors who are serving as Audit and Supervisory Committee Members).

### Proposal No. 4

#### Election of 4 Directors who are serving as Audit and Supervisory Committee Members

The Company proposed to elect Setsuo Tokunaga, Hiroo Unoura, Noriko Morikawa and Masako Ii as Directors who are Audit and Supervisory Committee Members.

Proposal No. 5

Election of 1 Substitute Director who is serving as an Audit and Supervisory Committee Member

The Company proposed to elect Nobuhiro Oka as Substitute Director who is serving as an Audit and Supervisory Committee Member.

(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	2,551,076	6,939	226	See note 1	99.60	Adopted
Proposal No. 2	2,553,708	4,427	227	See note 2	99.70	Adopted
Proposal No. 3						
Shunichi Miyanaga	2,507,739	49,076	1,402	See note 3	97.91	Adopted
Seiji Izumisawa	2,507,748	50,240	226	See note 3	97.91	Adopted
Hisato Kozawa	2,529,116	28,875	226	See note 3	98.74	Adopted
Hitoshi Kaguchi	2,529,862	28,130	226	See note 3	98.77	Adopted
Naoyuki Shinohara	2,540,746	17,248	226	See note 3	99.20	Adopted
Ken Kobayashi	2,362,919	195,071	226	See note 3	92.25	Adopted
Nobuyuki Hirano	2,365,255	192,736	226	See note 3	92.34	Adopted
Proposal No. 4						
Setsuo Tokunaga	2,459,018	99,031	226	See note 3	96.01	Adopted
Hiroo Unoura	2,542,185	15,870	226	See note 3	99.25	Adopted

Matter	For	Against	Abstained	Requirements for adoption	Voting results	
					% "For"	Result
Noriko Morikawa	2,543,492	14,563	226	See note 3	99.30	Adopted
Masako Ii	2,550,544	7,511	226	See note 3	99.58	Adopted
Proposal No. 5						
Nobuhiro Oka	2,551,856	6,227	226	See note 3	99.63	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: 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 at least two-thirds of the voting rights of said attending shareholders.*
3. *Requirement for adopting Proposal No. 3, Proposal No. 4 and Proposal No. 5: 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.*
4. *% "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.