Cover

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Date of filing: July 3, 2023
Corporate name: Mitsubishi Heavy Industries, Ltd.
Corporate name in English: Mitsubishi Heavy Industries, Ltd.
Representative: Seiji Izumisawa, President and CEO
Location of head office: 2-3, Marunouchi 3-chome, Chiyoda-ku, Tokyo
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(2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)
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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 98th Annual General Meeting of Shareholders ("the Meeting") of Mitsubishi Heavy Industries, Ltd. ("the Company") held on June 29, 2023, the Company is filing this Extraordinary Report pursuant to Article 24-5, paragraph (4) of the Financial Instruments and Exchange Act and Article 19, paragraph (2), item (ix)-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

2. **Text of report**
   (1) Date the Meeting was held: June 29, 2023

   (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: ¥70 per share of the Company’s common stock
        Total amount of dividends: ¥23,583,643,090
     3. Effective Date of Dividend Allocation
        June 30, 2023

   - **Proposal No. 2 Election of 7 Directors (Excluding Directors Who Are Serving as Audit and Supervisory Committee Members)**
     The Company proposed to elect Shunichi Miyanaga, Seiji Izumisawa, Hitoshi Kaguchi, Hisato Kozawa, 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 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 serving as Audit and Supervisory Committee Members.

   - **Proposal No. 4 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

<table>
<thead>
<tr>
<th>Matter</th>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
<th>Requirements for adoption</th>
<th>Voting results</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposal No. 1</td>
<td>2,517,863</td>
<td>6,828</td>
<td>0</td>
<td>See note 1</td>
<td>99.50</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

Proposal No. 2

| Shunichi Miyanaga | 2,407,018 | 101,640 | 15,733 | See note 2 | 95.12 | Adopted |
| Seiji Izumisawa | 2,400,374 | 108,280 | 15,733 | See note 2 | 94.86 | Adopted |
| Hitoshi Kaguchi | 2,456,922 | 51,736 | 15,733 | See note 2 | 97.09 | Adopted |
| Hisato Kozawa | 2,456,116 | 52,541 | 15,733 | See note 2 | 97.06 | Adopted |
| Ken Kobayashi | 2,389,660 | 118,996 | 15,733 | See note 2 | 94.43 | Adopted |
| Nobuyuki Hirano | 2,454,826 | 53,830 | 15,733 | See note 2 | 97.01 | Adopted |
| Mitsuhiro Furusawa | 2,509,225 | 15,169 | 0 | See note 2 | 99.16 | Adopted |

Proposal No. 3

| Setsuo Tokunaga | 2,336,024 | 172,817 | 15,733 | See note 2 | 92.31 | Adopted |
| Hiroo Unoura | 2,510,658 | 13,928 | 0 | See note 2 | 99.22 | Adopted |
| Noriko Morikawa | 2,514,109 | 10,477 | 0 | See note 2 | 99.35 | Adopted |
| Masako Ii | 2,514,095 | 10,491 | 0 | See note 2 | 99.35 | Adopted |

Proposal No. 4

| Nobuhiro Oka | 2,517,916 | 6,651 | 0 | See note 2 | 99.50 | 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, Proposal No. 3 and Proposal No. 4:** 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 Companies Act, certain voting rights of shareholders present at the Meeting were not included in the tally.