

*(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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## 1. Reason for filing

Since matters were resolved as stated below at the 99th Annual General Meeting of Shareholders (“the Meeting”) of Mitsubishi Heavy Industries, Ltd. (“the Company”) held on June 27, 2024, 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 27, 2024

(2) Matters resolved

- |                |   |
|----------------|---|
| Proposal No. 1 | <p>Appropriation of Surplus</p> <ol style="list-style-type: none"><li>1. Kind of Dividend Property<br/>Cash</li><li>2. Dividend Allocation and Total Amount of Dividends<br/>Dividend allocation: ¥120 per share of the Company’s common stock<br/>Total amount of dividends: ¥40,432,362,600</li><li>3. Effective Date of Dividend Allocation<br/>June 28, 2024</li></ol>  |
| Proposal No. 2 | <p>Election of 7 Directors (Excluding Directors Who Are Serving as Audit and Supervisory Committee Members)</p> <p>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).</p>   |
| Proposal No. 3 | <p>Election of 1 Director Who Is Serving as an Audit and Supervisory Committee Member</p> <p>The Company proposed to elect Masayuki Fujisawa as Director who is serving as an Audit and Supervisory Committee Member.</p>   |
| Proposal No. 4 | <p>Revision to Amount and Details Related to Stock-based Remuneration Plan for Directors (Excluding Directors Who Are Serving as Audit and Supervisory Committee Members and Outside Directors)</p> <p>With regard to the stock-based remuneration plan in which the Company delivers shares of the Company to Directors (excluding Directors who are serving as Audit and Supervisory Committee Members and outside directors), the Company proposed to revise the money contributed by the Company and the points for awarding shares that are granted by the Company to Directors in accordance with the performance, etc. of the Company under the aforementioned plan as</p> |

follows:

1. With regard to the limit for money contributed by the Company (the limit for each period of three consecutive fiscal years, which is the applicable period for this plan), the Company proposed to revise the total amount from ¥2.4 billion to ¥6.0 billion.
2. With regard to the upper limit for the points for awarding shares that are granted by the Company to Directors, the Company proposed to revise the upper limit from 1,000,000 points to 1,500,000 points per fiscal year (equivalent to 1,500,000 shares of the Company).

(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	2,543,495	2,991	1,064	See note 1	99.58	Adopted
Proposal No. 2						
Shunichi Miyanaga	2,307,144	231,037	9,278	See note 2	90.33	Adopted
Seiji Izumisawa	2,444,261	93,925	9,278	See note 2	95.69	Adopted
Hitoshi Kaguchi	2,471,542	74,864	1,064	See note 2	96.76	Adopted
Hisato Kozawa	2,468,180	78,225	1,064	See note 2	96.63	Adopted
Ken Kobayashi	2,412,851	133,551	1,064	See note 2	94.46	Adopted
Nobuyuki Hirano	2,416,534	129,868	1,064	See note 2	94.61	Adopted
Mitsuhiro Furusawa	2,436,455	109,947	1,064	See note 2	95.39	Adopted
Proposal No. 3						
Masayuki Fujisawa	2,401,905	144,311	1,064	See note 2	94.04	Adopted
Proposal No. 4	2,527,291	19,170	1,064	See note 1	98.94	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 Companies Act, certain voting rights of shareholders present at the Meeting were not included in the tally.