*(Note) This is a translation of the official Japanese original for reference purposes only. In the event of any discrepancy between this translation and the official Japanese original, the Japanese original shall prevail. Please note that differences between this translation and those in the previous years may not necessarily mean that there have been changes in the official Japanese original, since the translation differences may stem only from a more accurate translation.*

**[Security Code: 7011]**
**June 15, 2016**

**To the Shareholders:**

**Shunichi Miyanaga, President and CEO**
**Mitsubishi Heavy Industries, Ltd.**
**16-5, Konan 2-chome, Minato-ku, Tokyo**

# Notice Regarding Partial Amendments to the Attachment to the "Notice of the 91st Ordinary General Meeting of Shareholders"

Mitsubishi Heavy Industries, Ltd. ("MHI") has determined the amounts of remuneration, which were disclosed as the estimated amounts of remuneration as a part of the contents stated in the Business Report included in the Attachment to the "Notice of the 91st Ordinary General Meeting of Shareholders," which was delivered on June 3, 2016, and hereby announces the following amendments.

**1. Amended Items** (on page 43 of the "Notice of the 91st Ordinary General Meeting of Shareholders")

**Business Report**

**OFFICERS**

3 **REMUNERATION, ETC. TO OFFICERS**

(1) AMOUNT OF REMUNERATION, ETC.

**2. Contents of the Amendments** (The underlined portions indicate amendments)

**Before Amendment**

1) Before the shift to the Company with Audit and Supervisory Committee
(From April 1, 2015 to the close of the 90th Ordinary General Meeting of Shareholders (June 26, 2015))

| Position | Total Amount of Remuneration, etc. (Millions of Yen) | Monetary Remuneration | | | | Stock Option | |
|---|---|---|---|---|---|---|---|
| | | Basic Remuneration | | Performance-linked Remuneration | | | |
| | | Figures (persons) | Total Amount (Millions of Yen) | Figures (persons) | Total Amount (Millions of Yen) | Figures (persons) | Total Amount (Millions of Yen) |
| **Directors (Outside Directors)** | 174 (9) | 11 (3) | 120 (9) | 7 (—) | 54 (—) | — (—) | — (—) |
| **Statutory Auditors (Outside Statutory Auditors)** | 26 (9) | 5 (3) | 26 (9) | — (—) | — (—) | — (—) | — (—) |
| **Total (Outside Officers)** | 201 (18) | 16 (6) | 147 (18) | 7 (—) | 54 (—) | — (—) | — (—) |

2) After the shift to the Company with Audit and Supervisory Committee
(From the close of the 90th Ordinary General Meeting of Shareholders (June 26, 2015) to March 31, 2016)

| Position | Total Amount of Remuneration, etc. (Millions of Yen) | Monetary Remuneration | | | | Stock Remuneration | |
|---|---|---|---|---|---|---|---|
| | | Basic Remuneration | | Performance-linked Remuneration | | | |
| | | Figures (persons) | Total Amount (Millions of Yen) | Figures (persons) | Total Amount (Millions of Yen) | Figures (persons) | Total Amount (Millions of Yen) |
| **Directors (excluding Directors who are serving as Audit and Supervisory Committee Members) (Outside Directors)** | 657 (19) | 9 (2) | 315 (19) | 7 (—) | 159 (—) | 7 (—) | 182 (—) |
| **Directors who are serving as Audit and Supervisory Committee Members (Outside Directors)** | 166 (37) | 5 (3) | 166 (37) | — (—) | — (—) | — (—) | — (—) |
| **Total (Outside Directors)** | 823 (57) | 14 (5) | 481 (57) | 7 (—) | 159 (—) | 7 (—) | 182 (—) |

(Notes)

1. The amounts of remuneration in the performance-linked remuneration column in the table above are the estimated amounts.
2. (Omitted)
3. (Omitted)
4. (Omitted)
5. (Omitted)
6. (Omitted)

**After Amendment**

1) Before the shift to the Company with Audit and Supervisory Committee
(From April 1, 2015 to the close of the 90th Ordinary General Meeting of Shareholders (June 26, 2015))

| Position | Total Amount of Remuneration, etc. (Millions of Yen) | Monetary Remuneration | | | | Stock Option | |
|---|---|---|---|---|---|---|---|
| | | Basic Remuneration | | Performance-linked Remuneration | | | |
| | | Figures (persons) | Total Amount (Millions of Yen) | Figures (persons) | Total Amount (Millions of Yen) | Figures (persons) | Total Amount (Millions of Yen) |
| **Directors (Outside Directors)** | 176<br>(9) | 11<br>(3) | 120<br>(9) | 7<br>(—) | 55<br>(—) | —<br>(—) | —<br>(—) |
| **Statutory Auditors (Outside Statutory Auditors)** | 26<br>(9) | 5<br>(3) | 26<br>(9) | —<br>(—) | —<br>(—) | —<br>(—) | —<br>(—) |
| **Total (Outside Officers)** | 203<br>(18) | 16<br>(6) | 147<br>(18) | 7<br>(—) | 55<br>(—) | —<br>(—) | —<br>(—) |

2) After the shift to the Company with Audit and Supervisory Committee
(From the close of the 90th Ordinary General Meeting of Shareholders (June 26, 2015) to March 31, 2016)

| Position | Total Amount of Remuneration, etc. (Millions of Yen) | Monetary Remuneration | | | | Stock Remuneration | |
|---|---|---|---|---|---|---|---|
| | | Basic Remuneration | | Performance-linked Remuneration | | | |
| | | Figures (persons) | Total Amount (Millions of Yen) | Figures (persons) | Total Amount (Millions of Yen) | Figures (persons) | Total Amount (Millions of Yen) |
| **Directors (excluding Directors who are serving as Audit and Supervisory Committee Members) (Outside Directors)** | 662<br>(19) | 9<br>(2) | 315<br>(19) | 7<br>(—) | 164<br>(—) | 7<br>(—) | 182<br>(—) |
| **Directors who are serving as Audit and Supervisory Committee Members (Outside Directors)** | 166<br>(37) | 5<br>(3) | 166<br>(37) | —<br>(—) | —<br>(—) | —<br>(—) | —<br>(—) |
| **Total (Outside Directors)** | 828<br>(57) | 14<br>(5) | 481<br>(57) | 7<br>(—) | 164<br>(—) | 7<br>(—) | 182<br>(—) |

(Notes)

(Deleted)

1. (Omitted)
2. (Omitted)
3. (Omitted)
4. (Omitted)
5. (Omitted)

(End)

***(Note) This is a translation of the official Japanese original for reference purposes only. In the event of any discrepancy between this translation and the official Japanese original, the Japanese original shall prevail. Please note that differences between this translation and those in the previous years may not necessarily mean that there have been changes in the official Japanese original, since the translation differences may stem only from a more accurate translation.***

**[Security Code: 7011]**
**June 3, 2016**

**To the Shareholders:**

**Shunichi Miyanaga, President and CEO**
**Mitsubishi Heavy Industries, Ltd.**
**16-5, Konan 2-chome, Minato-ku, Tokyo**

# Notice Regarding Partial Amendments to the "Notice of the 91st Ordinary General Meeting of Shareholders"

Mitsubishi Heavy Industries, Ltd. ("MHI") has ascertained up-to-date information regarding the "Reference Materials Relating to the General Meeting of Shareholders" of the "Notice of the 91st Ordinary General Meeting of Shareholders," which was delivered today, and hereby announce the following amendments.

**Relevant Items**

The "Number of MHI Shares Owned" pertaining to the following candidates in "Proposal No. 2: Election of 6 Directors (excluding Directors who are serving as Audit and Supervisory Committee Members)" in the "Reference Materials Relating to the General Meeting of Shareholders" of the "Notice of the 91st Ordinary General Meeting of Shareholders" (Pages 9 and 11).

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

| No. | Name | Number of MHI Shares Owned | |
|---|---|---|---|
| | | Previous | Updated |
| 2 | Shunichi Miyanaga | 157,000 | 159,000 |
| 4 | Michisuke Nayama | 15,000 | 16,000 |

(End)