(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, 2017

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 92nd Annual 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 92nd Annual General Meeting of Shareholders," which was delivered on June 2, 2017, and hereby announces the following amendments.

1. Amended Items (on page 51 of the "Notice of the 92nd Annual 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

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)	541	10	268	7	186	4	87
(Outside Directors)	(26)	(3)	(26)	(—)	(—)	(—)	(—)
Directors who are serving as Audit and Supervisory Committee Members	210	5	210	—	—	—	—
(Outside Directors)	(50)	(3)	(50)	(—)	(—)	(—)	(—)
Total	752	15	478	7	186	4	87
(Outside Directors)	(76)	(6)	(76)	(—)	(—)	(—)	(—)

(Notes)

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

After Amendment

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)	532	10	268	7	176	4	87
(Outside Directors)	(26)	(3)	(26)	(—)	(—)	(—)	(—)
Directors who are serving as Audit and Supervisory Committee Members	210	5	210	—	—	—	—
(Outside Directors)	(50)	(3)	(50)	(—)	(—)	(—)	(—)
Total	742	15	478	7	176	4	87
(Outside Directors)	(76)	(6)	(76)	(—)	(—)	(—)	(—)

(Notes)

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

(End)