(Translation)

Securities Code: 7013
May 25, 2019

To: Shareholders

Tsugio Mitsuoka, President & CEO
IHI Corporation
1-1, Toyosu 3-chome, Koto-ku, Tokyo

ADDITION AND AMENDMENT TO THE NOTICE OF CONVOCATION OF THE 202nd ORDINARY GENERAL MEETING OF SHAREHOLDERS

With regards to the "NOTICE OF CONVOCATION OF THE 202ND ORDINARY GENERAL MEETING OF SHAREHOLDERS" disclosed on May 22, 2019, please be noted that the following addition and amendments shall be made.

1. Section applicable to Addition and Amendment
   NOTICE OF CONVOCATION OF THE 202ND ORDINARY GENERAL MEETING OF SHAREHOLDERS (Page. 9)
   Reference Material for the General Meeting of Shareholders
   Agenda Item No. 2: Election of eleven (11) directors

2. Details of the addition
   Candidate No. 2 Tsugio Mitsuoka (Significant Concurrent Positions)
   [Before addition]
   (N/A)
   [After addition]
   Executive director, Japan Bridge Association Inc.

3. Details of the amendment
   Candidate No. 2 Tsugio Mitsuoka (Note)
   [Before amendment]
   There are no special interests between the Company and Mr. Tsugio Mitsuoka.
   [After amendment]
   There are no special interests between the Company and Japan Bridge Association Inc., which Mr. Tsugio Mitsuoka is serving concurrently as representative.

Updated "NOTICE OF CONVOCATION OF THE 202ND ORDINARY GENERAL MEETING OF SHAREHOLDERS" which includes abovementioned addition and amendment has been

disclosed anew today.
As hard copies of “NOTICE OF CONVOCATION OF THE 202ND ORDINARY GENERAL MEETING OF SHAREHOLDERS” which shall be mailed out on May 29, 2019 already includes abovementioned addition and amendment, we shall not post details of the addition and the amendment on our website.

(End)