

(Translation)

Securities Code: 7013

June 20, 2016

To: Shareholders

Tsugio Mitsuoka, President & COO

IHI Corporation

1-1, Toyosu 3-chome, Koto-ku, Tokyo

AMENDMENT
TO THE NOTICE OF CONVOCATION
OF THE 199TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Regarding the Notice of Convocation of the 199th Ordinary General Meeting of Shareholders, an amendment must be made.

We apologize for this error and hereby make the following amendment.

1. Location of Incorrect Text

(10) Main subsidiaries (As of March 31, 2016) (Page 36)

2. Content of Amendment

The amended figure is underlined.

Before Amendment

Company Name	Location	Capital	Voting Interest of the Company	Main Business
IHI ASIA PACIFIC PTE. LTD.	Singapore	<u>12,500</u> Thousand Singapore dollars	100.00%	Order procurement, business support, purchase and sale agent (regional headquarters)

After Amendment

Company Name	Location	Capital	Voting Interest of the Company	Main Business
IHI ASIA PACIFIC PTE. LTD.	Singapore	<u>22,459</u> Thousand Singapore dollars	100.00%	Order procurement, business support, purchase and sale agent (regional headquarters)