

(Translation)

Securities Code: 7013

June 11, 2020

To Shareholders:

IHI Corporation
1-1, Toyosu 3-chome, Koto-ku, Tokyo
Tsugio Mitsuoka
Chairman of the Board and President

AMENDMENT
TO THE NOTICE OF CONVOCATION
OF THE 203rd ORDINARY GENERAL MEETING OF SHAREHOLDERS

The Notice of Convocation of the 203rd Ordinary General Meeting of Shareholders, disclosed on the IHI Corporation website on May 29, 2020, has been amended as follows.

1. Location of Amendment

“NOTICE OF CONVOCATION OF THE 203RD ORDINARY GENERAL MEETING OF SHAREHOLDERS”, Page 104

Notes to the Non-Consolidated Financial Statements

VIII. Related Party Transactions

1. Subsidiaries, Affiliates and Other Related Parties

2. Content of Amendment

The detail of amendment is as underlined below.

[Before Amendment]

(Millions of Yen)

Type	Name	Location	Capital or Contribution	Nature of Business	Voting Rights Holding or Held	Relation with the Party
Omitted						
Affiliate	Japan Marine United Corporation	Nishi-Ku, Yokohama-Shi	<u>25,000</u>	Shipbuilding	Holding Directly 49.42%	Financial Assistance Interlocking Officers
Omitted						

[After Amendment]

(Millions of Yen)

Type	Name	Location	Capital or Contribution	Nature of Business	Voting Rights Holding or Held	Relation with the Party
Omitted						
Affiliate	Japan Marine United Corporation	Nishi-Ku, Yokohama-Shi	<u>40,000</u>	Shipbuilding	Holding Directly 49.42%	Financial Assistance Interlocking Officers
Omitted						

(END)