

June 24, 2016

**Dear Shareholders**

Yoshinori Kanehana  
President  
Kawasaki Heavy Industries, Ltd.  
1-1 Higashikawasaki-cho 3chome,  
Chuo-ku, Kobe

## **RESOLUTIONS OF THE 193<sup>rd</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We inform you of the resolutions of the 193<sup>rd</sup> Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. held in Kobe on June 24, 2016 as follows:

*Reported:*

1. The Business Report, Consolidated Financial Statements for the Company's 193<sup>rd</sup> Fiscal Year (April 1, 2015 - March 31, 2016) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements.
2. Non-Consolidated Financial Statements for the Company's 193<sup>rd</sup> Fiscal Year (April 1, 2015 - March 31, 2016).

The details of the above documents were reported.

*Resolutions:*

### **No.1: Appropriation of Retained Earnings**

This proposal was approved as originally proposed. The dividend per share of common stock was determined to be ¥7.

### **No.2: Election of Twelve (12) Directors**

Directors Shigeru Murayama, Joji Iki, Yoshinori Kanehana, Yoshihiko Morita, Munenori Ishikawa, Kazuo Hida, Kenji Tomida, Toshiyuki Kuyama and Kazuo Ota were re-elected and have taken office. And also Directors Makoto Ogawara, Tatsuya Watanabe and Michio Yoneda were newly-elected and have taken office.

### **No.3: Election of One Corporate Auditor**

Corporate Auditor Katsuyoshi Fukuma was newly-elected and has taken office.