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Securities Code:7012

June 25, 2009

**Dear Shareholders**

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

**RESOLUTIONS OF THE 186<sup>TH</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We inform you of the resolutions of the 186<sup>th</sup> Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. held in Kobe on June 25, 2009 as follows:

*ReportedH*

in Stocks (Law No. 88 of 2004) and the abolition of the Act on Custody and Transfer of Share Certificates (Act No. 30 of 1984)