Kawasaki Heavy Industries, Ltd.

## Company Share Options

1. **Share Options Held by Company Officers at the End of the Fiscal Year under Review**

2. **Share Options Delivered to Employees, Etc. during the Fiscal Year under Review**

3. **Other Important Issues concerning Share Options, Etc.**

### (4) Systems to ensure efficient execution of duties by the Company's Directors

# II. Overview of the operation status of internal control systems

## 1. Efforts on internal control systems in general

## 4. Efforts to ensure efficient execution of duties of Directors

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