

These documents have been translated from Japanese originals for reference purposes only. In the event of any discrepancy between these translated documents and the Japanese originals, the originals shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translations.

(Securities Code: 7012)  
June 29, 2023

Dear Shareholders:

Yasuhiko Hashimoto  
Representative Director, President  
and Chief Executive Officer  
**Kawasaki Heavy Industries, Ltd.**  
(Location of Head Office)  
1-1 Higashikawasaki-cho 3-chome,  
Chuo-ku, Kobe  
(Registered Office)  
1-3 Higashikawasaki-cho 1-chome,  
Chuo-ku, Kobe

## **RESULT OF EXERCISING VOTING RIGHTS OF THE 200<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We inform you of the Results of exercising voting rights of the 200<sup>th</sup> Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. held in Kobe on June 28, 2023 as follows:

### **1. Date of the Ordinary General Meeting of Shareholders**

June 28, 2023

### **2. Detail of Resolution Matters**

#### **Proposal No. 1: Appropriation of Surplus**

This proposal was approved as originally proposed. The year-end dividend for the 200<sup>th</sup> term per share was determined to be ¥60.

#### **Proposal No. 2: Election of Eight Directors (except Directors Serving as Audit and Supervisory Committee Members) Serving as Audit and Supervisory Committee Members) and has taken office.**

#### **Proposal No. 3: Revision of Remuneration Amount for Directors Serving as Supervisory Committee Members**

This proposal was approved as originally proposed. The remuneration amount for Directors serving as Audit and Supervisory Committee Members was determined to be ¥150 million or less per year.

**3. Number of voting rights declaring for, against, or abstention concerning the resolution matters, requirements for passing the resolution matters, and results of voting on the resolution matters**

3.

Tw

01

Tf1.001