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(Securities Code: 7012)  
June 27, 2024

Dear Shareholders:

Yasuhiko Hashimoto  
Representative Director, President and  
Chief Executive Officer  
Kawasaki Heavy Indus 35\*] u1 [( 1.)0.6 (or)0.e0.  
1-3 Higashikawasaki -cho 1-chome,  
Chuo-ku, Kobe

RESULT OF EXERCISING VOTING RIGHTS OF  
THE 201<sup>st</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

We inform you of the Results of exercising voting rights of the 201<sup>st</sup> Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. held in Kobe on June 26, 2024 as follows:

1. Date of the Ordinary General Meeting of Shareholders  
June 26, 2024
2. Detail of Resolution Matters  
No. 1: Appropriation of Surplus  
This proposal was approved as originally proposed. The year-end dividend for the 201<sup>st</sup> term per share was determined to be ¥30.  
  
No. 2 : Election of Eight Directors (except Directors Serving as Audit and Supervisory Committee Members)  
This proposal was approved as originally proposed. Directors (except Directors Serving as Audit and Supervisory Committee Members) Yoshinori Kanehana, Yasuhiko Hashimoto, Katsuya Yamamoto, Hiroshi Nakatani, Jenifer Rogers, Hideo Tsujimura, Katsuhiko Yoshida and Melanie Brock were re-elected and have taken office.  
  
No. 3 : Election of Five Directors Serving as Audit and Supervisory Committee Members  
This proposal was approved as originally proposed. Director Serving as Substitute Audit and Supervisory Committee Member Yuka Hada was elected.

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

- (Notes)
1. Approval of a majority of the voting rights of the attending shareholders who may exercise voting rights
  2. Attendance of shareholders who hold not less than one-third of the voting rights of the shareholders who may exercise voting rights and approval of a majority of the voting rights of such attending shareh