

June 24, 2016

Dear Shareholders

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

RESOLUTIONS OF THE 193rd ORDINARY GENERAL MEETING OF SHAREHOLDERS

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

1. The Business Report, Consolidated Financial Statements for the Company's 193rd 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 193rd Fiscal Year (April 1, 2015 - March 31, 2016).

The details of the above documents were reported.

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.