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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 186TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Reported:

1. The Business Report, Consolidated Financial Statements for the Company's 186th Fiscal Year (April 1, 2008 - March 31, 2009) 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 186th Fiscal Year. (April 1, 2008 - March 31, 2009)

The details of the above documents were reported.

Resolutions:

No.1: Appropriation of Retained Earnings

This proposal was approved as originally proposed. The dividend per share of common stock was determined to be ¥3.

No.2: Proposed Amendments to the Articles of Incorporation

This proposal was approved as originally proposed. Revisions are described below.

- (1) In accordance with the enforcement of the Act for Partial Revision of the Act on Book-Entry Transfer of Corporate Bonds for Streamlining the Settlement of Transactions

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), we amended the Articles of Incorporation for the following reasons:

- () As share certificates have been abolished, we deleted the provisions concerning the issuance of share certificates (Art.8 and Art.10, Paragraph 2 of the existing Articles of Incorporation) and the provisions concerning the type of share certificates (Art.9 of the existing Articles of Incorporation) and made necessary changes by transferring the provision concerning the registration of loss of share certificates (Art.14, Paragraph 3 of the existing Articles of Incorporation) to the Supplementary Provisions (to be established)
- () We deleted the provisions relating to the Beneficiary Shareholders and the List of Beneficiary Shareholders (Art.11, Paragraph 1 and Art.14, Paragraph 3 of the existing Articles of Incorporations) as the Beneficiary Shareholder concept has been terminated.
- () We made necessary amendments, including changing the number of articles, in accordance with the above.

- (2) We made necessary amendments and the President or Chairman of the Company shall act as chairman of the Annual General Meeting of Shareholders in accordance with the resolution of the Board of Directors (Art.19 of the existing Articles of Incorporation).

No.3: Election of Ten (10) Directors

Directors Tadaharu Ohashi, Chikashi Motoyama, Masashi Segawa, Shuji Mihara, Satoshi Hasegawa, Mitsutoshi Takao, Nobumitsu Kambayashi, Kyohei Matsuoka, Yuichi Asano and Hiroshi Takata were elected and have taken office.

No.4: Election of Three (3) Corporate Auditors

Corporate Auditors Kenzo Doi, Tatsuyoshi Ohgushi and Michio Oka were elected and have taken office.

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