

June 25, 2015

**Dear Shareholders**

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

## **RESOLUTIONS OF THE 192<sup>nd</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We inform you of the resolutions of the 192<sup>nd</sup> Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. held in Kobe on June 25, 2015 as follows:

*Reported:*

1. The Business Report, Consolidated Financial Statements for the Company's 192<sup>nd</sup> Fiscal Year (April 1, 2014 - March 31, 2015) 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 192<sup>nd</sup> Fiscal Year (April 1, 2014 - March 31, 2015).

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 ¥7.

### **No.2: Election of Twelve (12) Directors**

Directors Shigeru Murayama, Joji Iki, Eiji Inoue, Yoshinori Kanehana, Akio Murakami, Yoshihiko Morita, Munenori Ishikawa, Kazuo Hida and Kenji Tomida were re-elected and have taken office. And also Directors Toshiyuki Kuyama, Kazuo Ota and Hideki Fukuda were newly-elected and have taken office.

### **No.3: Election of One Corporate Auditor**

Corporate Auditor Takashi Torizumi was newly-elected and has taken office.

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