

June 25, 2008

Dear Shareholders

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

RESOLUTIONS OF THE 185TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We inform you of the resolutions of the 185th Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. held in Kobe on June 25, 2008 as follows:

Reported:

1. The Business Report, the Consolidated Financial Statements and the Results of the Audit of the Consolidated Financial Statements by the Independent Auditors and Board of Corporate Auditors for the 185th Business Term (from April 1, 2007 to March 31, 2008)
 2. The Non-Consolidated Financial Statements for the 185th Business Term (from April 1, 2007 to March 31, 2008)
- 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 ordinary share was determined to be ¥5 .

No.2: Election of Nine (9) Directors

Directors Masamoto Tazaki, Tadaharu Ohashi, Akira Matsuzaki, Chikashi Motoyama, Masashi Segawa, Shinichi Tamba, Shuji Mihara, Satoshi Hasegawa and Mitsutoshi Takao were elected and have taken office.

No.3: Election of One (1) Auditor

Auditor Nobuyuki Okazaki was elected and have taken office.

This translation has been prepared solely for the convenience of shareholders.

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