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Securities Code:7012

June 25, 2010

**Dear Shareholders**

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

## **RESOLUTIONS OF THE 187<sup>TH</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We inform you of the resolutions of the 187<sup>th</sup> Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. held in Kobe on June 25, 2010 as follows:

*Reported:*

1. The Business Report, Consolidated Financial Statements for the Company's 187th Fiscal Year (April 1, 2009 - March 31, 2010) 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 187th Fiscal Year. (April 1, 2009 - March 31, 2010)

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: Election of Twelve (12) Directors**

Directors Tadaharu Ohashi, Masashi Segawa, Shuji Mihara, Satoshi Hasegawa, Mitsutoshi Takao, Yuichi Asano, Nobumitsu Kambayashi, Kyohei Matsuoka, Hiroshi Takata, Toshikazu Hayashi, Makoto Sonoda and Shigeru Murayama were elected and have taken office.

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

Substitute Corporate Auditor Nobuyuki Fujikake were elected.

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