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(Securities Code:7012)  
June 27, 2024

**Dear Shareholders:**

Yasuhiko Hashimoto  
Representative Director, President and  
Chief Executive Officer  
**Kawasaki Heavy Industries, Ltd.**  
(Location of Head Office)  
1-1 Higashikawasaki-cho 3-chome,  
Chuo-ku, Kobe  
(Registered Office)  
1-3 Higashikawasaki-cho 1-chome,  
Chuo-ku, Kobe

## **RESULT OF EXERCISING VOTING RIGHTS OF THE 201<sup>st</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We inform you of the Results of exercising voting rights of the 201<sup>st</sup> Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. held in Kobe on June 26, 2024 as follows:

### **1. Date of the Ordinary General Meeting of Shareholders**

June 26, 2024

### **2. Detail of Resolution Matters**

#### **No. 1: Appropriation of Surplus**

This proposal was approved as originally proposed. The year-end dividend for the 201<sup>st</sup> term per share was determined to be ¥30.

#### **No. 2: Election of Eight Directors (except Directors Serving as Audit and Supervisory Committee Members)**

This proposal was approved as originally proposed. Directors (except Directors Serving as Audit and Supervisory Committee Members) Yoshinori Kanehana, Yasuhiko Hashimoto, Katsuya Yamamoto, Hiroshi Nakatani, Jenifer Rogers, Hideo Tsujimura, Katsuhiko Yoshida and Melanie Brock were re-elected and have taken office.

#### **No. 3: Election of Five Directors Serving as Audit and Supervisory Committee Members**

This proposal was approved as originally proposed. Directors Serving as Audit and Supervisory Committee Members Nobuhisa Kato, Atsuko Ishii and Susumu Tsukui were re-elected and have taken office. And Also, Directors Serving as Audit and Supervisory Committee Members Atsuko Kakiyama and Tomoko Amaya were newly elected and have taken office.

#### **No. 4: Election of Eight Directors (except Directors Serving as Audit and Supervisory Committee Members)**

This proposal was approved as originally proposed. Director Serving as Substitute Audit and Supervisory Committee Member Yuka Hada was elected.

**3. Number of voting rights declaring for, against, or abstention concerning the resolution matters, requirements for passing the resolution matters, and results of voting on the resolution matters**

Resolution Matters	For	Against	Abstention	Approval Requirements	Resolution Results and Approval Rate (%) (Note 3)
Proposal No. 1	1,267,687	4,625	362	(Note 1)	99.35
Proposal No. 2					
Yoshinori Kanehana	1,211,588	60,761	368		94.95
Yasuhiko Hashimoto	1,213,815	58,535	368		95.12
Katsuya Yamamoto	1,259,740	12,617	368		98.72
Hiroshi Nakatani	1,265,918	6,440	368	(Note 2)	99.21
Jenifer Rogers	1,266,805	5,553	368		99.28
Hideo Tsujimura	1,267,695	4,663	368		99.35
Katsuhiko Yoshida	1,267,788	4,570	368		99.35
Melanie Brock	1,258,606	13,751	368		98.63
Proposal No. 3					
Nobuhisa Kato	1,251,623	20,687	365		98.09
Atsuko Kakiyama	1,251,769	20,541	365	(Note 2)	98.10
Atsuko Ishii	1,267,567	4,746	365		99.34
Susumu Tsukui	1,268,362	3,951	365		99.40
Tomoko Amaya	1,269,423	2,890	365		99.48
Proposal No. 4					
Yuka Hada	1,270,121	2,257	362	(Note 2)	99.53

- (Notes) 1. Approval of a majority of the voting rights of the attending shareholders who may exercise voting rights
2. Attendance of shareholders who hold not less than one-third of the voting rights of the shareholders who may exercise voting rights and approval of a majority of the voting rights of such attending shareholders
3. The percentage of approval is calculated as "the number of the voting rights that could be confirmed to be for each item of the agenda" divided by "the sum of the number of the voting rights exercised in advance and that of the shareholders who attended the meeting"

**4. Reason for not including in the number of the voting rights some of the voting rights of the shareholders who attended in the shareholders' meeting**

As a result of adding up the number of the voting rights exercised in advance and that of some attending shareholders on the day whose voting rights could be confirmed to be for or against each item of the agenda, the requirements for passing each item of the agenda were satisfied, and the resolution was passed lawfully in accordance with the Companies Act. Therefore, the number of the voting rights of some attending shareholders on the day whose voting rights could not be confirmed to be for, against or abstention, is not included.

END