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Securities Code:7012

June 28, 2011

Dear Shareholders

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

RESOLUTIONS OF THE 188TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We inform you of the resolutions of the 188th Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. held in Kobe on June 28, 2011 as follows:

Reported:

1. The Business Report, Consolidated Financial Statements for the Company's 188th Fiscal Year (April 1, 2010 - March 31, 2011) 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 188th Fiscal Year (April 1, 2010 - March 31, 2011).
- 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 Eleven (11) Directors

Directors Tadaharu Ohashi, Masashi Segawa, 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.

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