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(Securities Code: 7012)  
June 28, 2023

**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

## **RESOLUTIONS OF THE 200<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you the reports and the resolutions approved at the 200<sup>th</sup> Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. (the "Company") held in Kobe on June 28, 2023 as follows:

### **Reported:**

1. The Business Report, Consolidated Financial Statements for the Company's 200<sup>th</sup> Fiscal Year (from April 1, 2022 to March 31, 2023) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the Company's 200<sup>th</sup> Fiscal Year (from April 1, 2022 to March 31, 2023)

The details of the above documents were reported.

### **Resolutions:**

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

This proposal was approved as originally proposed. The year-end dividend for the 200<sup>th</sup> term per share was determined to be ¥60.

#### **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, Jennifer Rogers, Hideo Tsujimura and Katsuhiko Yoshida were re-elected and have taken office. And Also, Director (except Directors Serving as Audit and Supervisory Committee Members) Melanie Brock was newly elected and has taken office.

#### **No. 3: Revision of Remuneration Amount for Directors Serving as Audit and Supervisory Committee Members**

This proposal was approved as originally proposed. The remuneration amount for Directors serving as Audit and Supervisory Committee Members was determined to be ¥150 million or less per year.