

June 24, 2016

Dear Shareholders

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

**RESOLUTIONS OF
THE 193rd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We inform you of the resolutions of the 193rd Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. held in Kobe on June 24, 2016 as follows:

Reported:

1. The Business Report, Consolidated Financial Statements for the Company's 193rd Fiscal Year (April 1, 2015 - March 31, 2016) 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 193rd Fiscal Year (April 1, 2015 - March 31, 2016).

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 ¥7.

No.2: Election of Twelve (12) Directors

Directors Shigeru Murayama, Joji Iki, Yoshinori Kanehana, Yoshihiko Morita, Munenori Ishikawa, Kazuo Hida, Kenji Tomida, Toshiyuki Kuyama and Kazuo Ota were re-elected and have taken office. And also Directors Makoto Ogawara, Tatsuya Watanabe and Michio Yoneda were newly-elected and have taken office.

No.3: Election of One Corporate Auditor

Corporate Auditor Katsuyoshi Fukuma was newly-elected and has taken office.