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(Securities Code: 7012)  
June 24, 2022

**Dear Shareholders:**

Yasuhiko Hashimoto  
Representative Director  
**Kawasaki Heavy Industries, Ltd.**  
1-1 Higashikawasaki-cho 3-chome,  
Chuo-ku, Kobe

## **RESOLUTIONS OF THE 199<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you the reports and the resolutions approved at the 199<sup>th</sup> Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. (the "Company") held in Kobe on June 24, 2022 as follows:

### **Reported:**

1. The Business Report, Consolidated Financial Statements for the Company's 199<sup>th</sup> Fiscal Year (from April 1, 2021 to March 31, 2022) 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 199<sup>th</sup> Fiscal Year (from April 1, 2021 to March 31, 2022)

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 199<sup>th</sup> term per share was determined to be ¥20.

#### **No. 2: Partial Amendments to the Articles of Incorporation**

This proposal was approved as originally proposed.

#### **No. 3: Election of Seven 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 and Hideo Tsujimura were re-elected and have taken office. And Also, Directors (except Directors Serving as Audit and Supervisory Committee Members) Katsuhiko Yoshida was newly elected and has taken office.

#### **No. 4: 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 Akio Nekoshima, Atsuko Ishii and Ryoichi Saito were elected and have taken office. And Also, Directors Serving as Audit and Supervisory

Committee Members Nobuhisa Kato and Susumu Tsukui were newly elected and has taken office.

**No. 5: Election of One Director Serving as Substitute Audit and Supervisory Committee Member**

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

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