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(Securities Code: 7012)  
June 26, 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

## **RESOLUTIONS OF THE 201<sup>st</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you the reports and the resolutions approved at the 201<sup>st</sup> Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. (the "Company") held in Kobe on June 26, 2024 as follows:

**Reported:**

1. The Business Report, Consolidated Financial Statements for the Company's 201<sup>st</sup> Fiscal Year (from April 1, 2023 to March 31, 2024) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
2. Non-consolidated Financial Statements for the Company's 201<sup>st</sup> Fiscal Year (from April 1, 2023 to March 31, 2024)

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 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 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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