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(Securities Code: 7012)

June 27, 2018

Dear Shareholders:

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

RESOLUTIONS OF THE 195th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby inform you the reports and the resolutions approved at the 195th Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. (the "Company") held in Kobe on June 27, 2018 as follows:

Reported:

1. The Business Report, Consolidated Financial Statements for the Company's 195th Fiscal Year (from April 1, 2017 to March 31, 2018) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors
2. Non-Consolidated Financial Statements for the Company's 195th Fiscal Year (from April 1, 2017 to March 31, 2018)

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 195th term per share was determined to be ¥30.

No. 2: Election of Twelve Directors

This proposal was approved as originally proposed. Directors Shigeru Murayama, Yoshinori Kanehana, Munenori Ishikawa, Kenji Tomida, Kazuo Ota, Tatsuya Watanabe, Michio Yoneda and Katsuya Yamamoto were re-elected and have taken office. And also, Director Sukeyuki Namiki, Yasuhiko Hashimoto, Yoshiaki Tamura and Jenifer Rogers were newly-elected and have taken office.

No. 3: Election of One Corporate Auditor

This proposal was approved as originally proposed. Corporate Auditor Akio Nekoshima was newly-elected and has taken office.

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