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(Securities Code:7012)
June 29, 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

RESULT OF EXERCISING VOTING RIGHTS OF THE 200th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We inform you of the Results of exercising voting rights of the 200th Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. held in Kobe on June 28, 2023 as follows:

1. Date of the Ordinary General Meeting of Shareholders

June 28, 2023

2. Detail of Resolution Matters

Proposal No. 1: Appropriation of Surplus

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

Proposal 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 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.

Proposal 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.

3. Number of voting rights declaring for, against, or abstention concerning the resolution matters, requirements for passing the resolution matters, and results of voting on the resolution matters

Resolution Matters	For	Against	Abstention	Approval Requirements	Resolution Results and Approval Rate (%) (Note 3)
Proposal No. 1	1,270,896	5,981	0	(Note 1)	99.24
Proposal No. 2					
Yoshinori Kanehana	1,260,506	16,406	5		98.43
Yasuhiko Hashimoto	1,257,925	18,988	5		98.23
Katsuya Yamamoto	1,262,820	14,093	5		98.61
Hiroshi Nakatani	1,261,657	15,256	5	(Note 2)	98.52
Jenifer Rogers	1,258,744	18,168	5		98.29
Hideo Tsujimura	1,271,555	5,358	5		99.29
Katsuhiko Yoshida	1,271,634	5,279	5		99.30
Melanie Brock	1,270,752	6,161	5		99.23
Proposal No. 3	1,266,249	9,747	888	(Note 1)	98.88

- (Notes) 1. Approval of a majority of the voting rights of the attending shareholders who may exercise voting rights
2. Attendance of shareholders who hold not less than one-third of the voting rights of the shareholders who may exercise voting rights and approval of a majority of the voting rights of such attending shareholders
3. The percentage of approval is calculated as “the number of the voting rights that could be confirmed to be for each item of the agenda” divided by “the sum of the number of the voting rights exercised in advance and that of the shareholders who attended the meeting

4. Reason for not including in the number of the voting rights some of the voting rights of the shareholders who attended in the shareholders’ meeting

As a result of adding up the number of the voting rights exercised in advance and that of some attending shareholders on the day whose voting rights could be confirmed to be for or against each item of the agenda, the requirements for passing each item of the agenda were satisfied, and the resolution was passed lawfully in accordance with the Companies Act. Therefore, the number of the voting rights of some attending shareholders on the day whose voting rights could not be confirmed to be for, against or abstention, is not included.

END