

(Translation)

Securities Code: 7013
April 18, 2008

To: Shareholders,

IHI Corporation
Kazuaki Kama, President & CEO
1-1, Toyosu 3-chome, Koto-ku, Tokyo

**NOTICE OF RESOLUTION
AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby notify that the following resolutions were made at the Extraordinary General Meeting of Shareholders held today:

Matters Reported:

1. Report on the corrected business report and the corrected consolidated financial statements for the 190th fiscal term (from April 1, 2006 to March 31, 2007), and the results of the audit of the consolidated financial statements by the accounting auditors and the board of company auditors were reported.
2. Report on the corrected financial statements for the 190th fiscal term (from April 1, 2006 to March 31, 2007) were reported.

Matters Resolved:

Agenda item: To elect 5 directors

As originally proposed, 5 directors, Messrs. Ichiro Hashimoto, Kazuo Tsukahara, Tamotsu Saito, Fusayoshi Nakamura and Tomokazu Hamaguchi, were appointed, and each of them assumed office; provided, however, that Mr. Tomokazu Hamaguchi is an outside director.

End

We will take extremely seriously and regret deeply the fact that we had to correct the financial results for the previous year, and we will take measures to enforce the internal control and to improve the organizational climate of the entire corporation, as well as the energy/plant projects, and thereby devote our efforts to restore the confidence of our shareholders.

We would greatly appreciate your understanding and support.