

(Translation)  
Securities Code: 7013  
June 27, 2014

To: Shareholders

**IHI Corporation**  
Tamotsu Saito, President & CEO  
1-1, Toyosu 3-chome, Koto-ku, Tokyo

**NOTICE OF RESOLUTIONS  
AT THE 197<sup>TH</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby notify that reports were made and resolutions were passed as follows at the 197<sup>th</sup> Ordinary General Meeting of Shareholders held today.

**Matters Reported:**

1. Report on the business report and the consolidated financial statements for the 197<sup>th</sup> fiscal year (from April 1, 2013 to March 31, 2014), and the results of the audit of the consolidated financial statements by the accounting auditor and the board of company auditors:

In this matter, the contents of the said business report and the said consolidated financial statements and the results of the audit of the said consolidated financial statements were reported.

2. Report on the financial statements for the 197<sup>th</sup> fiscal year (from April 1, 2013 to March 31, 2014):

In this matter, the contents of the said financial statements were reported.

**Matters Resolved:**

**Agenda Item No. 1:** Appropriation of surplus

This item was approved as originally proposed. As a result, a yearend dividend was set at 6 yen per share.

**Agenda Item No. 2:** Election of fifteen (15) directors

As originally proposed, Messrs. Kazuaki Kama, Tamotsu Saito, Fusayoshi Nakamura, Sadao Degawa, Toshinori Sekido, Joji Sakamoto, Ichiro Terai, Hiroshi Iwamoto, Hiromitsu Hamamura, Eiichi Yoshida, Tomokazu Hamaguchi and Tadashi Okamura were reelected as directors and took their offices again. Mr. Tsugio Mitsuoka,

Hiroyuki Otani and Akinori Abe were newly elected as directors and took their offices.

Messrs. Tomokazu Hamaguchi and Tadashi Okamura are outside directors.

**Agenda Item No. 3:** Revision of corporate auditors' remuneration

This item was approved as originally proposed. As a result, the total amount of corporate auditors' remuneration was set at 120 million yen or below per year.

At the Meeting of the Board of Directors held after the close of this Ordinary General Meeting of Shareholders, the following persons were appointed as representative directors and directors with special titles and took their offices.

Chairman of the Board:	Kazuaki Kama
President:	Tamotsu Saito
Executive Vice President:	Fusayoshi Nakamura
Executive Vice President:	Sadao Degawa
Executive Vice President:	Toshinori Sekido