

(Translation)  
Securities Code: 7013  
June 24, 2011

To: All Shareholders

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

**NOTICE OF RESOLUTIONS  
AT THE 194<sup>TH</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We express our heartfelt sympathy to all persons affected by the Great East Japan Earthquake, and sincerely hope for the earliest possible recovery of the affected areas.

We hereby notify that reports were made and resolutions were passed as follows at the 194<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 194<sup>th</sup> fiscal year (from April 1, 2010 to March 31, 2011), and the results of the audit of the consolidated financial statements by the accounting auditor and the board of corporate auditors:

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

2. Report on the non-consolidated financial statements for the 194<sup>th</sup> fiscal year (from April 1, 2010 to March 31, 2011):

The contents of said non-consolidated financial statements were reported.

**Matters Resolved:**

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

This item was approved as originally proposed. As a result, the fiscal year-end dividend was set at 3 yen per share.

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

As originally proposed, Messrs. Kazuaki Kama, Yuji Hiruma, Ichiro Hashimoto, Tamotsu Saito, Fusayoshi Nakamura, Makoto Serizawa, Kazuo Tsukahara, Sadao Degawa, Joji Sakamoto, Ichiro Terai,

Tatsumi Kawaratani, Izumi Imoto, Tomokazu Hamaguchi, and Tadashi Okamura were reelected as directors and took their offices again. Mr. Toshinori Sekido was newly elected as a director and took his office. For reference, Messrs. Tomokazu Hamaguchi and Tadashi Okamura are outside directors.

**Agenda Item No. 3:** Election of one (1) corporate auditor

As originally proposed, Mr. Takeo Inokuchi was reelected as a corporate auditor and took his office again.  
For reference, Mr. Takeo Inokuchi is an outside corporate auditor.

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 respective offices.

President:	Kazuaki Kama
Executive Vice President:	Yuji Hiruma
Executive Vice President:	Ichiro Hashimoto
Executive Vice President:	Tamotsu Saito
Executive Vice President:	Fusayoshi Nakamura