

(Translation)
Securities Code: 7013
June 27, 2013

To: Shareholders

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

**NOTICE OF RESOLUTIONS
AT THE 196TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby notify that reports were made and resolutions were passed as follows at the 196th Ordinary General Meeting of Shareholders held today.

Matters Reported:

1. Report on the business report and the consolidated financial statements for the 196th fiscal year (from April 1, 2012 to March 31, 2013), 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 196th fiscal year (from April 1, 2012 to March 31, 2013):

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 5 yen per share.

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

As originally proposed, Messrs. Kazuaki Kama, Tamotsu Saito, Fusayoshi Nakamura, Kazuo Tsukahara, Sadao Degawa, Joji Sakamoto, Ichiro Terai, Tatsumi Kawaratani, Izumi Imoto, Toshinori Sekido, Hiroshi Iwamoto, Hiromitsu Hamamura, Tomokazu Hamaguchi and Tadashi Okamura were reelected as directors and

took their offices again. Mr. Eiichi Yoshida was newly elected as a director and took his office.
Messrs. Tomokazu Hamaguchi and Tadashi Okamura are outside directors.

Agenda Item No. 3: Election of two (2) auditors

As originally proposed, Messrs. Makoto Serizawa and Toshiharu Watanabe were newly elected as auditors and took their offices.
Mr. Toshiharu Watanabe is an outside 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 offices.

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| Chairman of the Board: | Kazuaki Kama |
| President: | Tamotsu Saito |
| Executive Vice President: | Fusayoshi Nakamura |
| Executive Vice President: | Kazuo Tsukahara |
| Executive Vice President: | Sadao Degawa |

By a resolution of the Meeting of the Board of Auditors, the following person was newly appointed as standing auditor and took his office.

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| Standing Auditor: | Makoto Serizawa |
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