

Shareholders' Information

Head Offices

Kobe Head Office

1-28, Kitahonmachi-dori 1-chome,
Chuo-ku, Kobe 651-0075, Japan
Tel : (81) 78-232-5111
Fax: (81) 78-232-5077

Tokyo Head Office

Hibiya Kokusai Building,
2-3, Uchisaiwaicho 2-chome,
Chiyoda-ku, Tokyo 100-0011, Japan
Tel : (81) 3-3597-3111
Fax: (81) 3-3597-4860

Investor Relations Section

Finance Department

Tokyo Head Office

Tel : (81) 3-3597-3288
Fax: (81) 3-3597-3266

Accounting Section

Accounting & Budget Control Department

Tokyo Head Office

Tel : (81) 3-3597-3296
Fax: (81) 3-3597-3602

e-mail : investor-dept @ kawasaki-steel.co.jp

Established

August 7, 1950

Capital

Common stock authorized : 5,940,400,000 shares
Outstanding as of March 31, 2002 : 3,191,956,286 shares
239,644,544,475 yen

Number of Shareholders (As of March 31, 2002)

204,683

Transfer Agent

Mizuho Trust & Banking Co., Ltd.

5-1 Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-8240, Japan

Independent Certified Public Accountants

Shin Nihon & Co.

Number of Employees (As of March 31, 2002)

9,269

Major Shareholders (As of March 31, 2002)

Mitsui Asset Trust and Banking Co., Ltd.

The Dai-ichi Kangyo Bank, Ltd.

Nippon Life Insurance Co.

The Mitsubishi Trust and Banking Co.

Japan Trustee Services Bank, Ltd.

Shinsei Bank, Ltd.

J.P. Morgan Trust Bank Ltd.

Sumitomo Mitsui Banking Co.

UFJ Trust Bank Ltd.

Trust & Custody Services Bank, Ltd.

Stock Exchange Listings

Tokyo, Osaka, Nagoya, Fukuoka, Sapporo