

February 3, 2023

Changes of Executive Officers

Kawasaki Kisen Kaisha, Ltd. ("K" LINE) hereby announces that the following changes of Executive Officers were resolved at the Board of Directors Meeting held today.

Changes of Executive Officers

(1) New Appointment as of April 1, 2023

Name	New Position	Present Position
Hiroshi Uchida	Executive Officer	General Manager of Digitalization Strategy Group
Shingo Kameyama	Executive Officer	General Manager of Advanced Technology Group
Shingo Ikeda	Executive Officer	General Manager of GHG Reduction Strategy Group
Shinya Tamaki	Executive Officer	General Manager of Human Resources Group
Haruhiko Sugimoto	Executive Officer	General Manager of Car Carrier Business Group

(2) Retirement as of March 31, 2023

Name	Scheduled New Position	Present Position
Yasunari Sonobe	(Continuously) Director	Senior Managing Executive Officer
Daisuke Arai	Senior Managing Executive Officer of "K" LINE BUSINESS SYSTEMS Co., Ltd.	Managing Executive Officer
Makoto Arai	Special Advisor	Managing Executive Officer
Toyohisa Nakano	Technical Advisor	Executive Officer

(3) Promotion of Executive Officers as of April 1, 2023

Name	New Position	Present Position
Shingo Kogure	Senior Managing Executive Officer	Managing Executive Officer
Satoshi Kanamori	Managing Executive Officer	Executive Officer
Akihiro Fujimaru	Managing Executive Officer	Executive Officer

Please see the attached list of responsibilities of Executive Officers as of April 1, 2023.

Attachment: Responsibilities of Executive Officers as of April 1, 2023

Title	Name	Responsibilities
President & CEO	Yukikazu Myochin	
Vice President Executive Officer	Atsuo Asano	Assistant to President & CEO, Responsible for Dry Bulk Carriers Unit, in charge of Bulk Carriers
Senior Managing Executive Officer	Yukio Toriyama	Responsible for CFO Unit(Corporate Planning, Research, Finance, Accounting, Taxation), CFO (Chief Financial Officer)
Senior Managing Executive Officer	Kazuhiko Harigai	Responsible for Energy Transportation Business Unit
Senior Managing Executive Officer	Kiyotaka Aya	Responsible for Marine Sector Unit, CSO(Chief Safety Officer)
Senior Managing Executive Officer	Shingo Kogure	Responsible for General Affairs, Human Resources, Legal, Corporate Legal Risk & Compliance Unit
Managing Executive Officer	Takenori Igarashi	Responsible for Product Logistics Business Unit (Car Carriers)
Managing Executive Officer	Noriaki Yamaga	Responsible for Corporate Sustainability, Environment Management, IR and Communication Unit, In charge of Corporate Planning, Research
Managing Executive Officer	Keiji Kubo	Responsible for Product Logistics Business Unit (Logistics, Port, Short Sea and Coastal Business and Affiliated Business), Containerships Business Unit
Managing Executive Officer	Yuji Asano	In charge of Finance, Accounting, Taxation
Managing Executive Officer	Michitomo Iwashita	Responsible for Advanced Technology, Ship Technical, GHG Reduction Strategy Unit, Digitalization Strategy Unit, In charge of Electricity and Offshore Business
Managing Executive Officer	Masatoshi Taguchi	In charge of Coal & Iron Ore Carrier Business, Coal & Iron Ore Carrier Planning & Operation, Drybulk Planning
Managing Executive Officer	Satoshi Kanamori	In charge of LNG, Carbon-Neutral Promotion
Managing Executive Officer	Akihiro Fujimaru	In charge of Marine Sector
Executive Officer	Hisashi Nakayama	In charge of Tankers, Fuel Strategy & Procurement
Executive Officer	Fumiyoshi Sato	In charge of General Affairs, Legal, Corporate Legal Risk & Compliance, Assistance to Internal Audit, CCO (Chief Compliance Officer)

Executive Officer	Hiroshi Uchida	In charge of Digitalization Strategy, CIO(Chief Information Officer)
Executive Officer	Shingo Kameyama	In charge of Advanced Technology, General Manager of Advanced Technology Group, Technical Support for Marine Sector Unit
Executive Officer	Shingo Ikeda	In charge of Ship Technical, GHG Reduction Strategy, General Manager of Ship Technical Group, GHG Reduction Strategy Group
Executive Officer	Shinya Tamaki	In charge of Human Resources, General Manager of Human Resources Group
Executive Officer	Haruhiko Sugimoto	In charge of Car Carrier Business, Car Carrier Planning & Development, Car Carrier Quality and Operations