

June 21, 2018

Change of Representative Director

Kawasaki Kisen Kaisha, Ltd. (“K” Line) has decided in a board meeting held today on change of Representative Director.

(1) New Appointment as of June 21, 2018

New Position	Name	Present Position
Representative Director, Senior Managing Executive Officer	Harusato Nihei	Senior Managing Executive Officer

(2) Business Career of the new Representative Director

Name (Date of birth)	Career summaries	Number of the Company's shares held
Harusato Nihei (August 30, 1957)	April, 1980	Joined Daiichi Kangyo Bank, Ltd.
	March, 2006	General Manager, Taipei Branch, Mizuho Corporate Bank, Ltd.,
	April, 2008	Executive Officer & General Manager, Taipei Branch, Mizuho Corporate Bank, Ltd.
	April, 2009	Executive Officer & General Manager, Human Resource Management Division, Mizuho Corporate Bank, Ltd.
	April, 2010	Managing Executive Officer, Sales & Marketing, Mizuho Corporate Bank, Ltd.
	April, 2011	Managing Executive Officer, Mizuho Bank, Ltd.
	April, 2012	Managing Executive Officer, Branch Operation, Mizuho Bank, Ltd.
	April, 2013	Managing Executive Officer, Branch Operation, Mizuho Bank, Ltd. and Managing Executive Officer, Sales & Marketing, Mizuho Corporate Bank, Ltd.
	July, 2013	Managing Executive Officer, Sales & Marketing, Mizuho Bank, Ltd.
	April, 2014	Deputy President, Mizuho Research Institute, Ltd.
April, 2016	Adviser, Mizuho Research Institute, Ltd. (Retired in June, 2016)	
		1,600 shares

	June, 2016	Audit & Supervisory Board Member, Kawasaki Kisen Kaisha, Ltd. (Resigned in June, 2017)	
	June, 2017	Senior Managing Executive Officer, Kawasaki Kisen Kaisha, Ltd. (Current)	

For further details, please contact:

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