

June 23, 2020

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 23, 2020

| Name | New Position | Present Position |
|------------------|---------------------------------------------------------------|------------------------------------------------|
| Kazuhiko Harigai | Representative Director, Senior Managing Executive Officer | Director, 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 |
|------------------------------------|------------------|--------------------------------------------------------------------------------|
| Kazuhiko Harigai (July 7, 1960) | April, 1983 | Joined Kawasaki Kisen Kaisha, Ltd. |
| | June, 2006 | General Manager of Thermal Coal, Woodchip and Pulp Group |
| | April, 2011 | Executive Officer, General Manager of Thermal Coal, Woodchip and Pulp Group |
| | April, 2012 | Executive Officer |
| | April, 2013 | Managing Executive Officer |
| | April, 2019 | Senior Managing Executive Officer |
| | June, 2019 | Director, Senior Managing Executive Officer (Current) |
| | | 12,100 shares |

For further details, please contact:

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