

February 2, 2024

Kawasaki Kisen Kaisha, Ltd.

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.

Change of Executive Officers

(1) New Appointment as of April 1, 2024

Name	New Position	Present Position
Kenichiro Matsui	Executive Officer	"K" LINE PTE LTD, Vice President
Toshikazu Ito	Executive Officer	Ocean Network Express Pte. Ltd. Senior Vice President

(2) Retirement as of March 31, 2024

Name	New Position	Present Position
Atsuo Asano	Director	Vice President Executive Officer and Representative Director
Yukio Toriyama	Director	Senior Managing Executive Officer and Representative Director
Shingo Kameyama		Executive Officer

(3) Promotion of Executive Officers as of April 1, 2024

Name	New Position	Present Position
Kazuhiko Harigai	Vice President Executive Officer and Representative Director	Senior Managing Executive Officer and Representative Director
Takenori Igarashi	Senior Managing Executive Officer	Managing Executive Officer
Noriaki Yamaga	Senior Managing Executive Officer	Managing Executive Officer

Please see the attached list of responsibilities of Executive Officers as of April 1, 2024.

Attachment: Responsibilities of Executive Officers as of April 1, 2024

Title	Name	Responsibilities
President & CEO	Yukikazu Myochin	
Vice President Executive Officer	Kazuhiko Harigai	Assistant to President & CEO
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
Senior Managing Executive Officer	Takenori Igarashi	Responsible for Product Logistics Business Unit (Car Carriers), Digitalization Strategy Unit,
Senior Managing Executive Officer	Noriaki Yamaga	Responsible for CFO Unit (Corporate Planning, Research, Finance, Accounting, Taxation, Corporate Sustainability, Environment Management, IR and Communication Unit), In charge of Corporate Sustainability, Environment Management, IR and Communication, CFO (Chief Financial Officer),
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	Michitomo Iwashita	Responsible for Energy Transportation Business Unit, Advanced Technology, Ship Technical, GHG Reduction Strategy Unit, In charge of Electricity and Offshore Business, Advanced Technology
Managing Executive Officer	Masatoshi Taguchi	Responsible for Dry Bulk Carriers Unit, 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 Solution Business
Managing Executive Officer	Akihiro Fujimaru	CEO of K LINE MARINE & ENERGY PTE. LTD.
Managing Executive Officer	Yutaka Akutagawa	In charge of Finance, Corporate Planning, Research
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 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
Executive Officer	Kenichiro Matsui	In charge of Bulk Carriers
Executive Officer	Toshikazu Ito	In charge of Accounting, Taxation, General Manager of Taxation Group