

Reason for Nomination of Newly-Appointed Executive Officer

The reason for nomination of Executive Officer to be newly appointed on April 1, 2017 and his career summary are as follows:

- Executive Officer (Assistance to Energy Transportation Business, in charge of Tankers, General Manager of Energy & Off-Shore Business Planning Group)

Tomoyuki Okawa (joined Kawasaki Kisen Kaisha Ltd in 1983)

His career has been spent in various business sectors such as Containership, Car Carrier and Energy Transportation Business. He assumed the position of General Manager of Energy Transportation Business Development Group in 2008 and has served as Chief Executive Officer of K LINE OFFSHORE AS (Norway) since 2012. He has accumulated over 25 years' experience in Energy Transportation Business, during which he succeeded in securing numerous new orders and actualizing them in our Energy Transportation Business. In recognition of his extensive contributions, he has been nominated as Executive Officer in order to continue to make the most of his broad business connections and expertise which he has acquired through his abundant business experience both domestically and internationally.

Career	April, 1983	Joined Kawasaki Kisen Kaisha, Ltd.
	July, 1999	Manager, Tanker Section, Tanker Department
	July, 2002	Manager, LNG Team No.1, LNG Group
	January, 2004	Manager, LNG Team No.2, LNG Group
	June, 2007	Manager, LNG Team No.3, LNG Group
	July, 2008	General Manager, Energy Transportation Business Development Group
	July, 2010	General Manager, Tanker Group
	April, 2012	K LINE OFFSHORE AS
	April, 2017	Executive Officer (Assistance to Energy Transportation Business, in charge of Tankers, General Manager of Energy & Off-Shore Business Planning Group)