

June 19, 2017

To Our Shareholders

Eizo Murakami
Representative Director,
President & CEO
Kawasaki Kisen Kaisha, Ltd.

Partial Revision To “Notice of the 149th Ordinary General Meeting of Shareholders”

Regarding the above document released on the Internet on May 26th 2017, we express sincere regret as there are some errors and would like to revise them as follows.

//Revisions(Revisions are underlined.)//

Page 1 (page 57 of page 89) of “INTERNET DISCLOSURE FOR NOTICE OF THE 149TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”

Principal Lenders

(Unrevised)

Principal Lenders (as of March 31, 2017)

Lender	Loan balance (Millions of yen)
Mizuho Bank, Ltd.	<u>103,895</u>
Sumitomo Mitsui Trust Bank, Limited	75,822
Development Bank of Japan Inc.	67,685
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	30,625
The Norinchukin Bank	19,556
Japan Bank for International Cooperation	14,344
Sumitomo Mitsui Banking Corporation	13,034

(Revised)

Principal Lenders (as of March 31, 2017)

Lender	Loan balance (Millions of yen)
Mizuho Bank, Ltd.	<u>101,239</u>
Sumitomo Mitsui Trust Bank, Limited	75,822
Development Bank of Japan Inc.	67,685
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	30,625
The Norinchukin Bank	19,556
Japan Bank for International Cooperation	14,344
<u>Mizuho Trust & Banking Co., Ltd.</u>	<u>13,656</u>
Sumitomo Mitsui Banking Corporation	13,034