

June 12, 2018

To Our Shareholders

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

Partial Revision to “Notice of the 150th Ordinary General Meeting of Shareholders”

Regarding the above document posted on the Company’s website, we express sincere regret as there was an error and would like to revise it as follows.

//Revision//

Page 45 of “Notice of the 150th Ordinary General Meeting of Shareholders”
Consolidated Financial Statements
Consolidated Statement of Income

(Revision is underlined)

(Before revision)

Consolidated Statement of Income

	(Millions of yen)
	Year ended March 31, 2018
(Omitted)	
Extraordinary losses:	
Loss on impairment of fixed assets	7,635
Loss on cancellation of chartered vessels	2,772
Loss related to the Anti-Monopoly Act	6,399
Provision of allowance for loss related to the Anti-Monopoly Act	<u>2,499</u>
Other extraordinary losses	849
Total extraordinary losses	<u>20,106</u>

(After revision)

Consolidated Statement of Income

	(Millions of yen)
	Year ended March 31, 2018
(Omitted)	
Extraordinary losses:	
Loss on impairment of fixed assets	7,635
Loss on cancellation of chartered vessels	2,772
Loss related to the Anti-Monopoly Act	6,399
Provision of allowance for loss related to the Anti-Monopoly Act	<u>2,449</u>
Other extraordinary losses	849
Total extraordinary losses	<u>20,106</u>