

November 30, 2018

**Changes of Executive Officer and the responsibilities of Executive Officers**

Kawasaki Kisen Kaisha, Ltd. ("K" Line) has decided in a board meeting held today on changes of Executive Officer and the responsibilities of Executive Officers.

1. Change of Executive Officer

Retirement as of November 30, 2018

Position	Name	Retirement reasons
Executive Officer	Kunio Morimoto	For personal reasons

2. Changes of the responsibilities of Executive Officers effective as of December 1, 2018

Position	Name	Responsibilities
Senior Managing Executive Officer	Atsuo Asano	(Present) Responsible for Dry Bulk Carriers Unit, In charge of Bulk Carrier Business, Responsible for Human Resources Unit
		(New) Responsible for Dry Bulk Carriers Unit, In charge of Coal and Iron Ore Carrier Business, Bulk Carrier Business, Drybulk Planning, Responsible for Human Resources Unit
Executive Officer	Yuji Asano	(Present) In charge of Corporate Planning, Research
		(New) In charge of Corporate Planning, Research, General Manager of Strategic Plan Management Division

3. Responsibilities of Executive Officers

Please see "Attachment I" for the list of responsibilities of Executive Officers scheduled on and after December 1, 2018. Accordingly, "K" Line has revised the one scheduled on and after January 1, 2019 announced on October 31, 2018 as "Attachment II".

For further details, please contact:

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## Attachment I: The responsibilities of Executive Officers on and after December 1, 2018

Title	Name	Responsibilities
President & CEO	Eizo Murakami	
Senior Managing Executive Officer	Hikomichi Aoki	Responsible for Energy Transportation Business Unit
Senior Managing Executive Officer	Eiji Kadono	Responsible for Marine Sector, Advanced Technology, Ship Technical and Environmental Affairs Unit
Senior Managing Executive Officer	Harusato Nihei	Responsible for Finance, Accounting, IR&PR Unit, CFO(Chief Financial Officer)
Senior Managing Executive Officer	Atsuo Asano	Responsible for Dry Bulk Carriers Unit, In charge of Coal and Iron Ore Carrier Business, Bulk Carrier Business, Drybulk Planning, Responsible for Human Resources Unit
Senior Managing Executive Officer	Kenji Sakamoto	Responsible for Car Carriers Unit
Senior Managing Executive Officer	Yukikazu Myochin	Responsible for General Affairs, Legal, Corporate Legal Risk & Compliance, Corporate Planning, Research Unit, Assistance to Internal Audit, CCO(Chief Compliance Officer)
Managing Executive Officer	Kazuhiko Harigai	In charge of LNG, Thermal Coal, Liquefied Gas New Business
Managing Executive Officer	Yukio Toriyama	In charge of Accounting, Finance, IR&PR
Managing Executive Officer	Yasunari Sonobe	President of "K" LINE AMERICA, INC.
Managing Executive Officer	Yutaka Nakagawa	Managing Director of K LINE (THAILAND) LTD.
Managing Executive Officer	Akira Misaki	Managing Director of "K" LINE (EUROPE) LIMITED, Managing Director of "K" LINE BULK SHIPPING (UK) LIMITED
Managing Executive Officer	Kunihiko Arai	Managing Director of K LINE (CHINA) LTD., Managing Director of "K" LINE (HONG KONG) LIMITED
Managing Executive Officer	Shuzo Kawano	Responsible for Information System Unit, CIO(Chief Information Officer), CEO of "K" Line Business Systems, Ltd.
Managing Executive Officer	Daisuke Arai	Responsible for Containerships, Port Business, Logistics, Affiliated Business Promotion Unit
Managing Executive Officer	Makoto Arai	In charge of Legal, Corporate Legal Risk & Compliance
Executive Officer	Kiyotaka Aya	In charge of Marine Sector
Executive Officer	Shingo Kogure	In charge of General Affairs, CSR, Human Resources
Executive Officer	Toyohisa Nakano	In charge of Ship Technical and Environmental Affairs

Executive Officer	Nobuyuki Yokoyama	In charge of Car Carrier Business
Executive Officer	Tomoyuki Okawa	In charge of Tankers, Energy & Off-Shore Business Planning
Executive Officer	Yuji Asano	In charge of Corporate Planning, Research, General Manager of Strategic Plan Management Division

## Attachment II: The responsibilities of Executive Officers on and after January 1, 2019

Title	Name	Responsibilities
President & CEO	Eizo Murakami	
Senior Managing Executive Officer	Hikomichi Aoki	Responsible for Energy Transportation Business Unit
Senior Managing Executive Officer	Eiji Kadono	Responsible for Marine Sector, Advanced Technology, Ship Technical and Environmental Affairs Unit
Senior Managing Executive Officer	Harusato Nihei	Responsible for Finance, Accounting, IR&PR Unit, CFO(Chief Financial Officer)
Senior Managing Executive Officer	Atsuo Asano	Responsible for Dry Bulk Carriers Unit ,In charge of Coal and Iron Ore Carrier Business, Bulk Carrier Business, Drybulk Planning, Responsible for Human Resources Unit
Senior Managing Executive Officer	Kenji Sakamoto	Responsible for Car Carriers Unit
Senior Managing Executive Officer	Yukikazu Myochin	Responsible for General Affairs, Legal, Corporate Legal Risk & Compliance, Corporate Planning, Research Unit, Assistance to Internal Audit, CCO(Chief Compliance Officer)
Managing Executive Officer	Kazuhiko Harigai	In charge of LNG, Thermal Coal, Energy Business Planning
Managing Executive Officer	Yukio Toriyama	In charge of Accounting, Finance, IR&PR
Managing Executive Officer	Yasunari Sonobe	President of "K" LINE AMERICA, INC.
Managing Executive Officer	Yutaka Nakagawa	Managing Director of K LINE (THAILAND) LTD.
Managing Executive Officer	Akira Misaki	Managing Director of "K" LINE (EUROPE) LIMITED, Managing Director of "K" LINE BULK SHIPPING (UK) LIMITED
Managing Executive Officer	Kunihiko Arai	Managing Director of K LINE (CHINA) LTD., Managing Director of "K" LINE (HONG KONG) LIMITED
Managing Executive Officer	Shuzo Kawano	Responsible for Information System, AI/Digitalization Promotion Unit, CIO(Chief Information Officer), CEO of "K" Line Business Systems, Ltd.
Managing Executive Officer	Daisuke Arai	Responsible for Containerships, Port Business, Logistics, Affiliated Business Promotion, Corporate Marketing Strategy Unit
Managing Executive Officer	Makoto Arai	In charge of Legal, Corporate Legal Risk & Compliance
Executive Officer	Kiyotaka Aya	In charge of Marine Sector

Executive Officer	Shingo Kogure	In charge of General Affairs, CSR, Human Resources
Executive Officer	Toyohisa Nakano	In charge of Ship Technical and Environmental Affairs
Executive Officer	Nobuyuki Yokoyama	In charge of Car Carrier Business
Executive Officer	Tomoyuki Okawa	In charge of Tankers, Assistance to Energy Business Planning
Executive Officer	Yuji Asano	In charge of Corporate Planning, Research General Manager of Strategic Plan Management Division