

April 25, 2025

Notice Regarding the Nomination of Candidates for Director

Kawasaki Kisen Kaisha, Ltd. ("K" LINE) announced today the candidates for Director to be nominated at the 157th Ordinary General Meeting of Shareholders scheduled for late June 2025, and the candidates for the Nominating, Audit, and Compensation Committees to be selected at the meeting of the Board of Directors following the Ordinary General Meeting of Shareholders.

1. Candidates for Directors:

| Name | Type of change | New Position | Current Position |
|-------------------|----------------|--|---|
| Yukikazu Myochin | Reappointed | Director, Chairperson of the Board | Director, Chairperson of the Board |
| Takenori Igarashi | Reappointed | Director, Representative Executive Officer, President & CEO (R1) | Director, Representative Executive Officer, President & CEO |
| Kunihiko Arai | Reappointed | Director | Director |
| Keiji Yamada | Reappointed | Outside Director | Outside Director |
| Ryuhei Uchida | Reappointed | Outside Director | Outside Director |
| Koji Kotaka | Reappointed | Outside Director | Outside Director |
| Hiroyuki Maki | Reappointed | Outside Director | Outside Director |
| Takako Masai | Reappointed | Outside Director | Outside Director |
| Atsumi Harasawa | Reappointed | Outside Director | Outside Director |
| Shinsuke Kubo | Reappointed | Outside Director | Outside Director |

(R1) To be appointed as Representative Executive Officer, President & CEO at the meeting of the Board of Directors following the Ordinary General Meeting of Shareholders.

2. Structure of each committee:

| Committee | Members of each Committee |
|------------------------|--|
| Nominating Committee | Keiji Yamada (Chairperson of the Nominating Committee, Outside Director) |
| | Ryuhei Uchida (Outside Director) |
| | Koji Kotaka (Outside Director) |
| | Takako Masai (Outside Director) |
| | Yukikazu Myochin (Director) |
| Audit Committee | Koji Kotaka (Chairperson of the Audit Committee, Outside Director) |
| | Hiroyuki Maki (Outside Director) |
| | Atsumi Harasawa (Outside Director) |
| | Shinsuke Kubo (Outside Director) |
| | Kunihiko Arai (Director, Standing Member of the Audit Committee) |
| Compensation Committee | Takako Masai (Chairperson of the Compensation Committee, Outside Director) |
| | Keiji Yamada (Outside Director) |
| | Ryuhei Uchida (Outside Director) |
| | Koji Kotaka (Outside Director) |
| | Yukikazu Myochin (Director) |

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Kawasaki Kisen Kaisha, Ltd. ("K" LINE)

"K" LINE's website URL: <https://www.kline.co.jp>