

February 4, 2025

Notice Regarding Extraordinary General Meeting of Shareholders

As announced in "Notice Concerning Setting Record Date for Voting Rights at Extraordinary General Meeting of Shareholders" on December 13, 2024, Kawasaki Kisen Kaisha, Ltd. ("K" LINE) decided to hold an Extraordinary General Meeting of Shareholders (the "EGM") with a record date of December 31, 2024. At the meeting of the Board of Directors held on February 4, 2025, "K" LINE resolved the date and location of the "EGM" and the agenda to propose at the "EGM" as follows:

1. Date and Location:

(1) Date and time: 11:00 a.m., Friday, March 28, 2025 (Japan Standard Time)

(Reception desk scheduled to open at 10:00 a.m.)

(2) Location: Iino Hall, 4th floor, Iino Building

1-1, Uchisaiwaicho 2-chome, Chiyoda-ku, Tokyo, Japan

2. Agenda:

Proposition 1 Partial Amendment to the Articles of Incorporation

Proposition 2 Election of Ten (10) Directors

For details regarding each of the proposition, please refer to the announcements titled "Notice Regarding Partial Amendment to the Articles of Incorporation" and "Changes of Directors" separately published today.

For further information, please contact:

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

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