

April 1, 2019

Kawasaki Kisen Kaisha, Ltd.

Kamigumi Co., Ltd.

Notice of Establishment of Joint Holding Company (Share Transfer) by Three Domestic Harbor Transportation Subsidiaries of Kawasaki Kisen Kaisha, Ltd. and Partial Transfer of the Holding Company's Shares to Kamigumi Co., Ltd. (2)

On December 21, 2018, Kawasaki Kisen Kaisha, Ltd. (Head office: Chiyoda-ku, Tokyo, President & CEO: Yukikazu Myochin, hereinafter ““K” Line”) and Kamigumi Co., Ltd. (Head office: Kobe City, Hyogo, President & COO: Yoshihiro Fukai, hereinafter “Kamigumi”) agreed on the “Execution of the Agreement regarding Establishment of Joint Holding Company (Share Transfer) by Three Domestic Harbor Transportation Subsidiaries of “K” Line and Share Transfer regarding the Holding Company's Shares”. On April 1, 2019, based on the agreement, the three domestic harbor transportation subsidiaries of “K” Line have established a joint holding company that became the wholly owning parent company of the three subsidiaries through the relevant share transfer, and “K” Line transferred 49% of the total shares of the holding company to Kamigumi. Thus, it is announced as follows.

Outline of the Joint Holding Company

Company Name	KLKG HOLDINGS, Co., Ltd.	
Registered Address	1-1, Uchisaiwaicho 2-Chome, Chiyoda-Ku, Tokyo	
Shareholders	Kawasaki Kisen Kaisha, Ltd.	51%
	Kamigumi Co., Ltd.	49%
Representative	Representative Director Daisuke Arai	

<Reference>

News Release on December 21, 2018 :

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<https://www.kline.co.jp/en/news/other/other-7221338238228867046/main/0/link/181221EN.pdf>