

February 3, 2022

**Changes of Executive Officers**

Kawasaki Kisen Kaisha, Ltd. ("K" LINE) hereby announces that the following changes of Executive Officers were resolved at the Board of Directors Meeting held today.

## Changes of Executive Officers

## (1) New Appointment as of April 1, 2022

Name	New Position	Present Position
Fumiyoshi Sato	Executive Officer	General Manager of Legal Group and Corporate Legal Risk & Compliance Group, Manager of Corporate Law Team, Legal Group

## (2) Retirement as of March 31, 2022

Name	Scheduled New Position	Present Position
Yutaka Nakagawa	-	Managing Executive Officer
Takahiko Tsurukawa	President & CEO of "K" LINE PTE LTD	Executive Officer

## (3) Promotion of Executive Officers as of April 1, 2022

Name	New Position	Present Position
Yuji Asano	Managing Executive Officer	Executive Officer
Michitomo Iwashita	Managing Executive Officer	Executive Officer
Masatoshi Taguchi	Managing Executive Officer	Executive Officer

Please see the attached list of responsibilities of Executive Officers as of April 1, 2022.

## Attachment: Responsibilities of Executive Officers as of April 1, 2022

Title	Name	Responsibilities
President & CEO	Yukikazu Myochin	
Vice President Executive Officer	Atsuo Asano	Assistant to President & CEO, Responsible for Dry Bulk Carriers Unit, In charge of Bulk Carrier, Drybulk Planning, Responsible for Marine Sector, Advanced Technology, Ship Technical, GHG Reduction Strategy Unit
Senior Managing Executive Officer	Yukio Toriyama	Responsible for CFO Unit (Corporate Planning, Research, Corporate Sustainability, Environment Management, IR and Communication, Finance, Accounting, Taxation), CFO (Chief Financial Officer)
Senior Managing Executive Officer	Kazuhiko Harigai	Responsible for Energy Transportation Business Unit
Senior Managing Executive Officer	Yasunari Sonobe	Responsible for Product Logistics Business Unit (Car Carriers, Logistics, Port and Affiliated Business)
Senior Managing Executive Officer	Kiyotaka Aya	Supervising Marine Sector, CSO (Chief Safety Officer)
Managing Executive Officer	Daisuke Arai	Responsible for Containerships Business Unit, Digitalization Strategy Unit, CIO (Chief Information Officer)
Managing Executive Officer	Makoto Arai	Responsible for Legal, Corporate Legal Risk & Compliance Unit, Assistance to Internal Audit, CCO (Chief Compliance Officer)
Managing Executive Officer	Shingo Kogure	Responsible for General Affairs, Human Resources Unit
Managing Executive Officer	Takenori Igarashi	In charge of Car Carrier Business, Car Carrier Planning & Development, Car Carrier Quality and Operations
Managing Executive Officer	Noriaki Yamaga	In charge of Corporate Planning, Research, Corporate Sustainability, Environment Management, IR and Communication
Managing Executive Officer	Keiji Kubo	In charge of Logistics, Port and Affiliated Business
Managing Executive Officer	Yuji Asano	In charge of Finance, Accounting, Taxation
Managing Executive Officer	Michitomo Iwashita	Supervising Ship Technical, GHG Reduction Strategy, In charge of Electricity and Offshore Business, Advanced Technology
Managing Executive Officer	Masatoshi Taguchi	In charge of Coal & Iron Ore Carrier Business, Coal & Iron Ore Carrier Planning & Operation
Executive Officer	Toyohisa Nakano	In charge of Ship Technical, GHG Reduction Strategy, General Manager of Ship Technical Group
Executive Officer	Satoshi Kanamori	In charge of LNG, Carbon-Neutral Promotion
Executive Officer	Akihiro Fujimaru	In charge of Marine Sector
Executive Officer	Hisashi Nakayama	In charge of Tankers, Fuel Strategy & Procurement
Executive Officer	Fumiyoshi Sato	In charge of Legal, Corporate Legal Risk & Compliance, General Manager of Legal Group and Corporate Legal Risk & Compliance Group