

Attachment: The responsibilities of Executive Officers on and after April 1, 2017

| Title | Name | Responsibilities |
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| President & CEO | Eizo Murakami | |
| Senior Managing Executive Officer | Toshiyuki Suzuki | Responsible for Containerships, Car Carriers, Port Business, Logistics, Affiliated Business Promotion Unit |
| Senior Managing Executive Officer | Hikomichi Aoki | Responsible for Dry and Liquid Bulk Carriers Unit |
| Senior Managing Executive Officer | Tsuyoshi Yamauchi | Responsible for Corporate Unit(General Affairs, Legal, Corporate Legal Risk & Compliance, Human Resources, Corporate Planning, Project Office for Containerships and Terminal Business, Finance, Accounting, IR&PR), Assistance to Internal Audit, CCO(Chief Compliance Officer) |
| Senior Managing Executive Officer | Eiji Kadono | Responsible for Marine Sector, Technical and Environmental Affairs (including Fuel Cost Control) Unit |
| Managing Executive Officer | Kazuhiko Harigai | In charge of Bulk Carrier Business, Thermal Coal, Woodchip and Pulp Carrier Business |
| Managing Executive Officer | Atsuo Asano | In charge of Coal and Iron Ore Carrier Business, Drybulk Planning |
| Managing Executive Officer | Yukio Toriyama | In charge of Accounting, Finance, IR&PR |
| Managing Executive Officer | Kenji Sakamoto | In charge of Car Carrier Business |
| Managing Executive Officer | Yasunari Sonobe | President of "K" LINE AMERICA, INC. |
| Managing Executive Officer | Yutaka Nakagawa | In charge of Logistics, Affiliated Business Promotion |
| Managing Executive Officer | Akira Misaki | In charge of Energy Transportation Business |
| Managing Executive Officer | Nobuo Ishida | Managing Director of K LINE (THAILAND) LTD. |
| Managing Executive Officer | Kunihiko Arai | Managing Director of K LINE (CHINA) LTD., Managing Director of "K" LINE (HONG KONG) LIMITED |
| Managing Executive Officer | Yukikazu Myochin | In charge of Human Resources, Corporate Planning, Research, Project Office for Containerships and Terminal Business |

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| Managing Executive Officer | Shuzo Kawano | Responsible for Information System Unit, CIO(Chief Information Officer), CEO "K" Line Business Systems, Ltd. |
| Executive Officer | Makoto Arai | In charge of Legal, Corporate Legal Risk & Compliance |
| Executive Officer | Takafumi Kido | In charge of Containerships Business, Port Business |
| Executive Officer | Daisuke Arai | Managing Director, "K" LINE (EUROPE) LIMITED |
| Executive Officer | Kiyotaka Aya | In charge of Marine Sector |
| Executive Officer | Shingo Kogure | In charge of General Affairs, CSR |
| Executive Officer | Toyohisa Nakano | In charge of Technical and Environmental Affairs, Fuel Cost Control, General Manager of Technical Group |
| Executive Officer | Nobuyuki Yokoyama | Assistance to Car Carrier Business |
| Executive Officer | Tomoyuki Okawa | Assistance to Energy Transportation Business, in charge of Tankers, General Manager of Energy & Off-Shore Business Planning Group |