

December 13, 2024

**Notice Concerning Setting Record Date for Voting Rights
at Extraordinary General Meeting of Shareholders**

At the meeting of the Board of Directors held on December 13, 2024, Kawasaki Kisen Kaisha, Ltd. ("K" LINE) resolved the record date for voting rights at an extraordinary general meeting of shareholders to be held in late March 2025 (the "EGM"), as follows:

1. Record date for voting rights and other details concerning EGM:

"K" LINE decided that the record date in order to determine shareholders who are eligible to exercise their voting rights at the EGM will be Tuesday, December 31, 2024. Shareholders entered or recorded in the latest shareholder registry as of that date will be eligible to exercise their voting rights at the EGM.

(1) Record date	Tuesday, December 31, 2024
(2) Date of Public notice	Saturday, December 14, 2024
(3) Method of public notice	Electronic public notice (publication on the Company's website) https://www.kline.co.jp/ja/ir/announce.html (Japanese only)

2. Date and agenda of EGM:

As announced in "Notice Concerning the transition to the "Company with Nominating Committee, etc."" on December 13, 2024, "K" LINE will convene the EGM and propose the agenda relating to the transition to the "Company with Nominating Committee, etc."

"K" LINE will announce the time, date, location and the details of the agenda items of the EGM as soon as they are determined.

For further information, please contact:

Masaya Futakuchi
General Manager, General Affairs Group
Tel: +81-3-3595-5061
Kawasaki Kisen Kaisha, Ltd. ("K" LINE)

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