

September 24, 2026

Notice Regarding Resignation of Director

Kawasaki Kisen Kaisha, Ltd. ("K" LINE) hereby announces that a Director has resigned as described below.

1. Director resigning: Atsumi Harasawa, Director (Independent Outside Director)
2. Date of resignation: September 24, 2026
3. Reason for resignation: "K" LINE received notice of resignation from Ms. Harasawa for personal reasons.
4. Other matters: Following the resignation, "K" LINE continues to satisfy the requirements concerning the number of Directors under applicable laws and regulations and the Articles of Incorporation.
Following the resignation, five of the nine members of the Board of Directors are Independent Outside Directors. The number of members of the Audit Committee has decreased from five to four. However, the Audit Committee continues to satisfy the requirements concerning the number of its members under applicable laws and regulations and the Articles of Incorporation. There is no change to the composition of the Nominating Committee or the Compensation Committee.

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/en/index.html>