

April 25, 2025

Notice Regarding the Nomination of Candidates for Director

Kawasaki Kisen Kaisha, Ltd. ("K" LINE) announced today the candidates for Director to be nominated at the 157th Ordinary General Meeting of Shareholders scheduled for late June 2025, and the candidates for the Nominating, Audit, and Compensation Committees to be selected at the meeting of the Board of Directors following the Ordinary General Meeting of Shareholders.

1. Candidates for Directors:

Name	Type of change	New Position	Current Position
Yukikazu Myochin	Reappointed	Director, Chairperson of the Board	Director, Chairperson of the Board
Takenori Igarashi	Reappointed	Director, Representative Executive Officer, President & CEO (R1)	Director, Representative Executive Officer, President & CEO
Kunihiko Arai	Reappointed	Director	Director
Keiji Yamada	Reappointed	Outside Director	Outside Director
Ryuhei Uchida	Reappointed	Outside Director	Outside Director
Koji Kotaka	Reappointed	Outside Director	Outside Director
Hiroyuki Maki	Reappointed	Outside Director	Outside Director
Takako Masai	Reappointed	Outside Director	Outside Director
Atsumi Harasawa	Reappointed	Outside Director	Outside Director
Shinsuke Kubo	Reappointed	Outside Director	Outside Director

(R1) To be appointed as Representative Executive Officer, President & CEO at the meeting of the Board of Directors following the Ordinary General Meeting of Shareholders.

2. Structure of each committee:

Committee	Members of each Committee
Nominating Committee	Keiji Yamada (Chairperson of the Nominating Committee, Outside Director)
	Ryuhei Uchida (Outside Director)
	Koji Kotaka (Outside Director)
	Takako Masai (Outside Director)
	Yukikazu Myochin (Director)
Audit Committee	Koji Kotaka (Chairperson of the Audit Committee, Outside Director)
	Hiroyuki Maki (Outside Director)
	Atsumi Harasawa (Outside Director)
	Shinsuke Kubo (Outside Director)
	Kunihiko Arai (Director, Standing Member of the Audit Committee)
Compensation Committee	Takako Masai (Chairperson of the Compensation Committee, Outside Director)
	Keiji Yamada (Outside Director)
	Ryuhei Uchida (Outside Director)
	Koji Kotaka (Outside Director)
	Yukikazu Myochin (Director)

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