

Attachment: The responsibilities of Executive Officers on and after July 1, 2015

| Title | Name | Responsibilities |
|-----------------------------------|-------------------|---|
| President & CEO | Eizo Murakami | |
| Senior Managing Executive Officer | Kazutaka Imaizumi | Executive Chairman of ‘K’ LINE (INDIA) PRIVATE LIMITED, in charge of India/ASEAN Multi-Transport & Logistics Development |
| Senior Managing Executive Officer | Toshiyuki Suzuki | Control of Containerships Sector, Port Business, assistance to Internal Audit |
| Senior Managing Executive Officer | Hiromichi Aoki | Control of Energy Transportation Sector, Car Carrier Sector, IR & PR |
| Senior Managing Executive Officer | Tsuyoshi Yamauchi | Control of General Affairs, Legal, Corporate Legal Risk & Compliance, Human Resources, Corporate Planning, Finance, Accounting, CCO(Chief Compliance Officer) |
| Senior Managing Executive Officer | Eiji Kadono | Control of Marine Sector, Technical and Environmental Affairs, Fuel Cost Control |
| Managing Executive Officer | Kazuhiko Harigai | In charge of Bulk Carrier Business, Thermal Coal, Woodchip and Pulp Carrier Business |
| Managing Executive Officer | Shunichi Arisaka | In charge of Technical and Environmental Affairs, Fuel Cost Control |
| 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 |
| 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 Human Resources, Logistics, 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 KLINE (CHINA) LTD., Managing Director of “K” LINE (HONG KONG) LIMITED |
| Executive Officer | Yukikazu Myochin | In charge of IR & PR, Corporate Planning, Research |
| Executive Officer | Makoto Arai | In charge of Legal, Corporate Legal Risk & Compliance |
| Executive Officer | Kiyokazu Arai | In charge of General Affairs, CSR |
| Executive Officer | Ako Hiraoka | Assistance to Car Carrier Business |
| Executive Officer | Takafumi Kido | In charge of Containerships Business, Port Business |
| Executive Officer | Shuzo Kawano | CIO(Chief Information Officer), General Manager of Information System Group |
| Executive Officer | Daisuke Arai | Managing Director, “K” LINE (EUROPE) LIMITED |
| Executive Officer | Kiyotaka Aya | In charge of Marine Sector, General Manager of Marine Human Resources Group |