

May 15, 2026

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 158th Ordinary General Meeting of Shareholders scheduled for June 19, 2026, 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		Current Position
Director	Yukikazu Myochin	Reappointed	Director, Chairperson of the Board
Director	Takenori Igarashi	Reappointed	Director, Representative Executive Officer, President & CEO
Director	Kunihiko Arai	Reappointed	Director
Outside 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

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)

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