

February 2, 2024

To whom it may concern

Company name: Kawaski Kisen Kaisha, Ltd.
Name of representative: Yukikazu Myochin
Representative Director,
President & CEO
(Code No. 9107, TSE Prime)
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Change of Representative Directors

Kawasaki Kisen Kaisha, Ltd. announces that it has been resolved at Board of Directors meeting held on February 2, 2024, to changes of Representative Directors as follows:

1. Reason of change
Due to change in the executive structure
2. Description of change

Retirement as of March 31, 2024

New Position	Name	Present Position
Director	Atsuo Asano	Representative Director, Vice President Executive Officer
Director	Yukio Toriyama	Representative Director, Senior Managing Executive Officer

URL: <https://www.kline.co.jp/en/index.html>