

DIRECTORS AND AUDITORS

DIRECTORS

<i>Chairman, Representing Director:</i>	Junichiro Ikeda*	President, Mitsui O.S.K. Lines, Ltd.
<i>Deputy Chairman, Representing Director:</i>	Tadaaki Naito*	President, Nippon Yusen Kabushiki Kaisha
<i>Deputy Chairman, Representing Director:</i>	Eizo Murakami*	President, Kawasaki Kisen Kaisha, Ltd.
<i>Directors:</i>	Masakazu Yakushiji	President, Daiichi Chuo Kisen Kaisha
	Atsushi Igaki*	President, Ferry Sunflower Limited
	Takao Ito*	President, Hachiuma Steamship Co., Ltd.
	Masaru Iijima*	President, Idemitsu Tanker Co., Ltd.
	Tomoyuki Sekine	President, Ino Kaiun Kaisha, Ltd.
	Michiyasu Kobayashi	President, JX Ocean Co., Ltd.
	Kazuo Hayashida	President, Kyoei Tanker Co., Ltd.
	Hiroyuki Nakamura*	President, Mitsubishi Ore Transport Co., Ltd.
	Toru Obata	President, NS United Kaiun Kaisha, Ltd.
	Yoichiro Seno	President, Seno Kisen Co., Ltd.
	Yukito Higaki	President, Shoei Kisen Kaisha, Ltd.
	Shiro Adachi	President, Mitsui O.S.K. Kinkai, Ltd.
	Norio Tabuchi	President, Tabuchi Kaiun Co., Ltd.
	Hisashi Yasui	President, Taiyo Nippon Kisen Co., Ltd.
	Nobuo Sano	President, Tamai Steamship Co., Ltd.
	Tsuneo Watanabe*	Managing Director, Tokyo Marine Asia Pte Ltd
	Takashi Uyeno	President & CEO, Uyeno Transtech Ltd.

[IN-HOUSE DIRECTORS]

Director General,

Representing Director: **Yoshikazu Minagawa**

Executive Directors,

Representing Directors: **Akihisa Kobayashi** Investment Management and Accounting Dept., Information Systems Dept., Internal Audit Division

Nakaji Ohsumi Tokyo Underwriting Dept., Loss Prevention and Ship Inspection Dept., Branches,

Tsutomu Kawakami Planning Dept., Human Resources and General Affairs Dept. General Manager, Planning Dept.

Masaru Ogawa IG & Reinsurance Dept., Underwriting Administration Dept. Claims Dept., London Liaison Office General Manager, Underwriting Dept.

Directors: **Nobuo Sato** General Manager, Human Resources and General Affairs Dept.

Hiroaki Sawabe General Manager, Claims Dept.

AUDITORS

Shigenori Ishii President, Kawasaki Kinkai Kisen Kaisha, Ltd.

Hiroki Kasai President, MOL Ocean Expert Co., Ltd.

Shunsuke Tsurumaru President, Tsurumaru Shipping Co., Ltd.

Note: Names listed above are as at 13 July 2015

* Newly appointed