

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>	Atsushi Igaki	President, Ferry Sunflower Limited
	Takao Ito	President, Hachiuma Steamship Co., Ltd.
	Masaru Iijima	President, Idemitsu Tanker Co., Ltd.
	Hiromi Tosha*	President, Iino 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.
	Shunichi Arisaka*	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: **Nakaji Ohsumi** Tokyo Underwriting Dept., Loss Prevention and Ship Inspection Dept., Public Relations Division, Branches,

Tsutomu Kawakami

Planning Dept., Human Resources and General Affairs Dept. Investment Management and Accounting Dept.

Masaru Ogawa

Underwriting Administration Dept., Claims Dept., Information Systems Dept., Internal Audit Division, London Liaison Office. General Manager, Underwriting Administration Dept. General Manager, Internal Audit Division (Until 25 July 2016).

Directors:

Nobuo Sato

Human Resources and General Affairs Dept.

Hiroaki Sawabe

General Manager, Tokyo Underwriting Dept.

Takaaki Irikin*

General Manager, Planning 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 11 July 2016

** Newly appointed*