

DIRECTORS AND AUDITORS

DIRECTORS

<i>Chairman, Representing Director:</i>	Eizo Murakami*	President, Kawasaki Kisen Kaisha, Ltd.
<i>Deputy 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
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<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.
	Yasushi Takada*	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.
	Kenichi Nagata*	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, MOL Chemical Tankers Pte. Ltd.
	Takashi Uyeno	President & CEO, Uyeno Transtech Ltd.

[IN-HOUSE DIRECTORS]

Director General,

Representing Director: **Hiroshi Sugiura***

Executive Directors,

Representing Directors:

Tsutomu Kawakami

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

Masaru Ogawa

Underwriting Administration Dept., Claims Dept., Information Systems Dept., Internal Audit Division, London Liaison Office.

Hiroaki Sawabe**

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

Directors:

Takaaki Irikiin

General Manager, Planning Dept., Public Relations Division.

Shunsei Miyake*

Human Resources and General Affairs Dept.

Keisuke Kobayashi*

General Manager, Underwriting Administration Dept.

AUDITORS

Hiroshi Akanuma*

President,

Kawasaki Kinkai Kisen Kaisha, Ltd.

Masaaki Nemoto*

President,

MOL Ocean Expert Co., Ltd.

Shunsuke Tsurumaru

President,

Tsurumaru Shipping Co., Ltd.

Note: Names listed above are as of 19 July 2017

** Newly appointed*

*** Promoted*