

## DIRECTORS AND AUDITORS (as of 17 July 2018)

### DIRECTORS

<i>Chairman, Representing Director:</i>	<b>Eizo Murakami</b>	President, Kawasaki Kisen Kaisha, Ltd.
<i>Deputy Chairman, Representing Director:</i>	<b>Junichiro Ikeda</b>	President, Mitsui O.S.K. Lines, Ltd.
<i>Deputy Chairman, Representing Director:</i>	<b>Tadaaki Naito</b>	President, Nippon Yusen Kabushiki Kaisha
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<i>Directors:</i>	<b>Atsushi Igaki</b>	President, Ferry Sunflower Limited
	<b>Takashi Sakai*</b>	President, Hachiuma Steamship Co., Ltd.
	<b>Tadashi Terauchi*</b>	President, Idemitsu Tanker Co., Ltd.
	<b>Hiromi Tosha</b>	President, Iino Kaiun Kaisha, Ltd.
	<b>Shinji Inaba*</b>	President, JX Ocean Co., Ltd.
	<b>Shunichi Arisaka</b>	President, “K” Line RoRo Bulk Ship Management Co., Ltd.
	<b>Yasushi Takada</b>	President, Kyoei Tanker Co., Ltd.
	<b>Kazuyuki Suzuki*</b>	President, Mitsubishi Ore Transport Co., Ltd.
	<b>Tsuneo Watanabe</b>	Managing Director, MOL Chemical Tankers Pte. Ltd.
	<b>Kazuo Tanimizu*</b>	President, NS United Kaiun Kaisha, Ltd.
	<b>Yoichiro Seno</b>	President, Seno Kisen Co., Ltd.
	<b>Yukito Higaki</b>	President, Shoei Kisen Kaisha, Ltd.
	<b>Kenichi Nagata</b>	President, Mitsui O.S.K. Kinkai, Ltd.
	<b>Norio Tabuchi</b>	President, Tabuchi Kaiun Co., Ltd.
	<b>Nobuo Sano</b>	President, Tamai Steamship Co., Ltd.
	<b>Takashi Uyeno</b>	Chairman & President, Uyeno Transtech Ltd.

### [IN-HOUSE DIRECTORS]

*Director General,*

*Representing Director:*

**Hiroshi Sugiura**

Human Resources and General Affairs Dept.,  
Tokyo Underwriting Dept.,  
Loss Prevention and Ship Inspection Dept.,  
Branches

*Executive Directors,*

*Representing Directors:*

**Tsutomu Kawakami**

**Hiroaki Sawabe**

Claims Dept. I and II  
Planning Dept., Underwriting Administration Dept.,  
Investment Management and Accounting Dept.,  
Information Systems Dept., Public Relations Division,  
London Liaison Office

**Takaaki Irikin\*\***

*Directors:*

**Shunsei Miyake**

In charge of Western Japan

**Keisuke Kobayashi**

In charge of sales of principal office and international sales,  
General Manager, Tokyo Underwriting Dept.

**Minoru Naito\***

General Manager, Planning Dept.,  
General Manager, Public Relations Division

### AUDITORS

<b>Hiroshi Akanuma</b>	President,	Kawasaki Kinkai Kisen Kaisha, Ltd.
<b>Masaaki Nemoto</b>	President,	MOL Ocean Expert Co., Ltd.
<b>Shunsuke Tsurumaru</b>	President,	Tsurumaru Shipping Co., Ltd.

\* Newly appointed

\*\* Promoted