

DIRECTORS AND AUDITORS (as of 18 July 2019)

DIRECTORS

<i>Chairman, Representing Director:</i>	Yukikazu Myochin*	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	Chairman, Nippon Yusen Kabushiki Kaisha
<i>Directors:</i>	Mitsujiro Akasaka*	President, Ferry Sunflower Limited
	Takashi Sakai	President, Hachiuma Steamship Co., Ltd.
	Tadashi Terauchi	President, Idemitsu Tanker Co., Ltd.
	Hiromi Tosha	President, Iino Kaiun Kaisha, Ltd.
	Takashi Hirose*	President, JX Ocean Co., Ltd.
	Eiji Kadono*	President, “K” Line RoRo Bulk Ship Management Co., Ltd.
	Yasushi Takada	President, Kyoei Tanker Co., Ltd.
	Kazuyuki Suzuki	President, Mitsubishi Ore Transport Co., Ltd.
	Tsuneo Watanabe	Managing Director, MOL Chemical Tankers Pte. Ltd.
	Kazuo Tanimizu	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.
	Nobuo Sano	President, Tamai Steamship Co., Ltd.
	Takashi Uyeno	Chairman & President, Uyeno Transtech Ltd.

[IN-HOUSE DIRECTORS]

Director General,

Representing Director:

Hiroshi Sugiura

Executive Directors,

Representing Directors:

Hiroaki Sawabe

Strategic Sales Management Dept.,
Tokyo Underwriting Dept.,
Branches

Planning Dept., Underwriting Administration Dept.,
Investment Management and Accounting Dept.,
Information Systems Dept., Public Relations Division,
Loss Prevention and Ship Inspection Dept.,
London Liaison Office

Takaaki Irikiin

Directors:

Shunsei Miyake

Assistant to Executive Director Sawabe (in charge of Western Japan)

Keisuke Kobayashi

Assistant to Executive Director Sawabe (in charge of Underwriting affairs and Singapore branch)

General Manager, strategic sales management Dept.

Minoru Naito

Human Resources and General Affairs Dept.,
Internal Audit Division,
General Manager, Planning Dept.,
General Manager, Public Relations Division

Hiroshi Kikegawa*

Claims Dept. I and II
General Manager, Claims Dept. I

AUDITORS

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

* Newly appointed