

DIRECTORS AND AUDITORS (as of 27 July 2020)

DIRECTORS

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| <i>Chairman, Representing Director:</i> | Tadaaki Naito | Chairman, Nippon Yusen Kabushiki Kaisha |
| <i>Deputy 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>Directors:</i> | Mitsujiro Akasaka | President, Ferry Sunflower Limited |
| | Takashi Sakai | President, Hachiuma Steamship Co., Ltd. |
| | Tadashi Terauchi | President, Idemitsu Tanker Co., Ltd. |
| | Hiromi Toshi | 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. |
| | Akio Mitsuta* | 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:

Shizuo Takahashi*

Executive Directors,

Representing Directors:

Hiroaki Sawabe

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

Takaaki Irikin

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

Directors:

Shunsei Miyake

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

Keisuke Kobayashi

Claims Dept. I and II

General Manager, Claims Dept. I

Minoru Naito

Human Resources and General Affairs Dept.,
Internal Audit Division,

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

Hiroshi Kikegawa

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

General Manager, Strategic Sales Management Dept.
General Manager, Tokyo Underwriting Dept.

AUDITORS

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|---------------------------|------------|------------------------------------|
| Yutaka Kuge* | President, | Kawasaki Kinkai Kisen Kaisha, Ltd. |
| Masaaki Nemoto | President, | MOL Ocean Expert Co., Ltd. |
| Shunsuke Tsurumaru | President, | Tsurumaru Shipping Co., Ltd. |

* Newly appointed