

DIRECTORS AND AUDITORS (as of 21 July 2021)

DIRECTORS

<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>	Takeshi Hashimoto*	President, Mitsui O.S.K. Lines, Ltd.
<i>Directors:</i>	Takashi Hirose	President, ENEOS Ocean Corporation
	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.
	Eiji Kadono	President, “K” Line RoRo Bulk Ship Management Co., Ltd.
	Yasushi Takada	President, Kyoei Tanker Co., Ltd.
	Kazuo Ogasawara*	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.
	Kazuhiko Kikuchi*	President, MOL Drybulk Ltd.
	Norio Tabuchi	President, Tabuchi Kaiun Co., Ltd.
	Nobuo Sano	President, Tamai Steamship Co., Ltd.
	Gen Uyeno*	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

Head of Underwriting Units

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

Claims Dept. I and II

General Manager, Claims Dept. I

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

Minoru Naito

General Manager, Planning Dept.,

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

Deputy Head of Underwriting Units,

Hiroshi Kikegawa

General Manager, Tokyo Underwriting Dept.

AUDITORS

Yutaka Kuge

President,

Kawasaki Kinkai Kisen Kaisha, Ltd.

Shunsuke Tsurumaru

President,

Tsurumaru Shipping Co., Ltd.

* Newly appointed