

# CIRCULAR

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To the Members

## **The 71st Ordinary General Meeting of the Members of the Association**

The 71st Ordinary General Meeting of the Members of the Association was held on Wednesday 21 July 2021 at the principal office of the Association, Tokyo.

The Chairman of the Association, Mr. Tadaaki Naito, was elected as the Chairman of the Meeting. The Meeting then reported on the following matter and considered the following proposals:-

### **Matter reported:**

The Business Report for the 71st financial year (i.e.: the period 1 April 2020 to 31 March 2021).

The report was made to the Meeting in accordance with the publication “The 71st period Business Report (for the period 1 April 2020 to 31 March 2021)”.

### **Proposals approved:**

#### Proposal no.1

To approve the Inventory; Balance Sheet; Income and Expenditure Account; and the proposals for the disposition of the surplus for the 71st financial year (i.e.: the period 1 April 2020 to 31 March 2021);

The above Proposal no.1 was considered by the Meeting and approved as proposed.

#### Proposal no.2

To elect Members to the Board of Directors and to appoint Auditors;

The Meeting noted that it was necessary to elect new members to the Board of Directors in order to replace four directors who had tendered their resignation. The Meeting further agreed that the Chairman should propose the names of candidates for these appointments to the Meeting.

The Chairman then proposed the names of four candidates, all of whom were duly elected at the Meeting.

In addition, it was reported to the Meeting that the terms of appointment of all three auditors of the Association had expired, and it was agreed that the Chairman would propose the names of candidates for these appointments to the Meeting. The Chairman then proposed two candidates for the position of auditors, who were elected by the Meeting.

Proposal no.3

To provide the necessary authorities to the Board of Directors for the handling of decisions at the General Meeting of Members;

The above Proposal no.3 was considered by the Meeting and approved as proposed.

The Ordinary General Meeting of the Members of the Association was closed after the above Proposals were approved by the Meeting.

At the 607th Meeting of the Board of Directors, which was held immediately following the Ordinary General Meeting of the Members, in regard to the Representing Directors, the Deputy Chairman was duly elected.

Please find attached a list of both the members of the Board of Directors and the Auditors of the Association at the close of 71st Ordinary General Meeting of the Members of the Association.

Yours faithfully,

**The Japan Ship Owners' Mutual Protection & Indemnity Association**

## DIRECTORS AND AUDITORS (as of 21 July 2021)

### DIRECTORS

<i>Chairman, Representing Director:</i>	<b>Tadaaki Naito</b>	Chairman, Nippon Yusen Kabushiki Kaisha
<i>Deputy Chairman, Representing Director:</i>	<b>Yukikazu Myochin</b>	President, Kawasaki Kisen Kaisha, Ltd.
<i>Deputy Chairman, Representing Director:</i>	<b>Takeshi Hashimoto*</b>	President, Mitsui O.S.K. Lines, Ltd.
<i>Directors:</i>	<b>Takashi Hirose</b>	President, ENEOS Ocean Corporation
	<b>Mitsujiro Akasaka</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 Toshi</b>	President, Iino Kaiun Kaisha, Ltd.
	<b>Eiji Kadono</b>	President, “K” Line RoRo Bulk Ship Management Co., Ltd.
	<b>Yasushi Takada</b>	President, Kyoei Tanker Co., Ltd.
	<b>Kazuo Ogasawara*</b>	President, Mitsubishi Ore Transport Co., Ltd.
	<b>Akio Mitsuta</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>Kazuhiko Kikuchi*</b>	President, MOL Drybulk Ltd.
	<b>Norio Tabuchi</b>	President, Tabuchi Kaiun Co., Ltd.
	<b>Nobuo Sano</b>	President, Tamai Steamship Co., Ltd.
	<b>Gen Uyeno*</b>	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