

DIRECTORS AND AUDITORS (as of 21 July 2022)

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.
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<i>Directors:</i>	Takashi Hirose	President, ENEOS Ocean Corporation
	Mitsujiro Akasaka	President, Ferry Sunflower Limited
	Takashi Sakai	President, Hachiuma Steamship Co., Ltd.
	Ichiro Matsuo *	President, Idemitsu Tanker Co., Ltd.
	Hiromi Toshi	President, Iino Kaiun Kaisha, Ltd.
	Eiji Kadono	President, “K” Line RoRo Bulk Ship Management Co., Ltd.
	Koji Kondo *	President, Kyoei Tanker Co., Ltd.
	Kazuo Ogasawara	President, Mitsubishi Ore Transport Co., Ltd.
	Akira Sasa *	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.,

Loss Prevention and Ship Inspection Dept.,
London Liaison Office

Takaaki Irikin

Claims Dept. I and II

Keisuke Kobayashi

Head of Claims Units

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

Directors:

Shunsei Miyake

General Manager of Fukuoka Branch

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

Minoru Naito

General Manager of Planning Dept.,

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

Deputy Head of Underwriting Units,

General Manager of Tokyo Underwriting Dept.

Hiroshi Kikegawa

In charge of Underwriting Administration Dept. and London Liaison Office

Yuichi Tanaka *

AUDITORS

Yutaka Kuge

President,

Kawasaki Kinkai Kisen Kaisha, Ltd.

Shunsuke Tsurumaru

Chairman,

Tsurumaru Shipping Co., Ltd.

* Newly appointed