

CIRCULAR

To the Members

The 72nd Ordinary General Meeting of the Members of the Association

The 72nd Ordinary General Meeting of the Members of the Association was held on Thursday 21 July 2022 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 72nd financial year (i.e.: the period 1 April 2021 to 31 March 2022).

The report was made to the Meeting in accordance with the publication “The 72nd period Business Report (for the period 1 April 2021 to 31 March 2022)” .

Proposals approved:

Proposal no.1

To approve the Inventory; Balance Sheet; Income and Expenditure Account; and the proposals for the treatment of the deficit for the 72nd financial year (i.e.: the period 1 April 2021 to 31 March 2022);

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 the terms of all the directors and the auditors had expired. The Meeting further agreed that the Chairman should propose the names of candidates to the Meeting.

The Chairman then proposed the names of 27 candidates for appointment as directors and 2 candidates in respect of the auditors, all of which were duly elected by the Meeting.

Proposal no.3

To approve an amendment to the Article of Association;

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

Proposal no.4

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.4 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 612th 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 Chairman, the Deputy Chairman, the Director General and the Executive Directors of the Association were 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 72nd Ordinary General Meeting of the Members of the Association.

Yours faithfully,

The Japan Ship Owners' Mutual Protection & Indemnity Association

Attachment: Directors and Auditors (as of 21 July 2022)

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