

DIRECTORS AND AUDITORS (as of 19 July 2023)

DIRECTORS

<i>Chairman, Representing Director:</i>	Hitoshi Nagasawa *	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.
	Ichiro Matsuo	President, Idemitsu Tanker Co., Ltd.
	Yusuke Otani *	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.
	Kazuma Yamanaka *	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:

Keisuke Kobayashi

Assistant to Director General Takahashi (Claims Dept. and Underwriting Dept.)

Minoru Naito

Assistant to Director General Takahashi (General Management Dept.), Internal Audit Division

Directors:

Yuichi Tanaka

Underwriting Administration Dept.,
London Liaison Office

Yukihiko Itagaki *

Investment Management and Accounting Dept.,
Human Resources and General Affairs Dept.,
Chief Financial Officer

Ryoichi Oda *

Planning Dept.,
Strategic Sales Management Dept.(Sub Director in Charge),
Information Systems Dept.,
Loss Prevention and Ship Inspection Dept.

Tetsu Morita *

Claims Dept. I and II
Chief Claims Officer
Head of Claims Units

Naoyuki Moriya *

Tokyo Underwriting Dept.,
Strategic Sales Management Dept.(Main Director in Charge),
Branches
Head of Underwriting Units

AUDITORS

Yutaka Kuge	President,	Kawasaki Kinkai Kisen Kaisha, Ltd.
Shunsuke Tsurumaru	Chairman,	Tsurumaru Shipping Co., Ltd.

* Newly appointed