

List of Candidates for Directors and Auditors

Directors

ENEOS Ocean Corporation	President	Takashi Hirose	
Hachiuma Steamship Co., Ltd.	President	Koji Shinozaki	(New)
Idemitsu Tanker Co., Ltd.	President	Tomio Inagaki	(New)
Iino Kaiun Kaisha, Ltd.	President	Yusuke Otani	
Kawasaki Kisen Kaisha, Ltd.	President	Yukikazu Myochin	
“K” Line RoRo Bulk Ship Management Co., Ltd.	President	Eiji Kadono	
Kyoei Tanker Co., Ltd.	President	Koji Kondo	
Mitsubishi Ore Transport Co., Ltd.	President	Koichi Uragami	(New)
MOL Chemical Tankers Pte.Ltd.	Managing Director	Akira Sasa	
Nippon Yusen Kabushiki Kaisha	President	Takaya Soga	(New)
NS United Kaiun Kaisha, Ltd.	President	Kazuma Yamanaka	
Seno Kisen Co., Ltd.	President	Yoichiro Seno	
Shoei Kisen Kaisha, Ltd.	President	Yukito Higaki	
Mitsui O.S.K. Lines, Ltd.	President	Takeshi Hashimoto	
MOL Sunflower Ltd.	President	Hirotooshi Ushioku	(New)
Tabuchi Kaiun Co., Ltd.	President	Norio Tabuchi	
Tamai Steamship Co., Ltd.	President	Tetsuya Kiyozaki	(New)
Uyeno Transtech Ltd.	President	Gen Uyeno	

〈In-House Directors〉

Yukio Toriyama	(New) *
Keisuke Kobayashi	
Minoru Naito	
Yuichi Tanaka	
Yukihiko Itagaki	
Ryoichi Oda	
Tetsu Morita	
Naoyuki Moriya	

Directors 26people

Auditors

Asahi Tanker Co., Ltd.	President	Shigekazu Haruyama	(New)
Kawasaki Kinkai Kisen Kaisha, Ltd.	President	Yutaka Kuge	
MOL Drybulk Ltd.	President	Koichi Hirata	(New)

Auditors 3people

* The candidate is scheduled to be appointed as the Director General and the Representing Director, subject to approval at the Board of Directors Meeting to be held following the 74th Ordinary General Meeting of Members on 24 July.