DIRECTORS AND AUDITORS (as of 24 July 2024)

	resenting Director:	Takeshi Hash	imoto	President, Mitsui O.S.K. Lines, Ltd.	
Deputy Chair, Representing Director:		tor: Takaya Soga	*	President, Nippon Yusen Kabushiki Kaisha	
Deputy Cha	air, Representing Direc	tor: Yukikazu My	ochin	President, Kawasaki Kisen Kaisha, Ltd.	
Directors:	Takashi Hirose	President,	EN	EOS Ocean Corporation	
	Koji Shinozaki *	President,	Hac	chiuma Steamship Co., Ltd.	
	Tomio Inagaki *	President,	Ide	mitsu Tanker Co., Ltd.	
	Yusuke Otani	President,	Iinc	Kaiun Kaisha, Ltd.	
	Eiji Kadono	President,	"K'	'Line RoRo Bulk Ship Management Co., Ltd	
	Koji Kondo	President,	Kyo	pei Tanker Co., Ltd.	
	Koichi Uragami *	President,	Mit	subishi Ore Transport Co., Ltd.	
	Akira Sasa	Managing Director,	MC	OL Chemical Tankers Pte. Ltd.	
	Kazuma Yamanaka	President,	NS	United Kaiun Kaisha, Ltd.	
	Yoichiro Seno	President,	Sen	o Kisen Co., Ltd.	
	Yukito Higaki	President,	Sho	pei Kisen Kaisha, Ltd.	
	Hirotoshi Ushioku *			DL Sunflower Ltd.	
	Norio Tabuchi	President,		ouchi Kaiun Co., Ltd.	
	Tetsuya Kiyozaki *	President,		nai Steamship Co., Ltd.	
	Gen Uyeno	President,	······	eno Transtech Ltd.	
Director Ge Representir	ng Director:	Yukio Toriyama *		Executive Officer	
Director Ge Representir	eneral, ng Director:	Yukio Toriyama *			
Director Ge Representir Executive L	eneral, ng Director:	Yukio Toriyama * Keisuke Kobayashi	Assis Unde	etant to the Director General Toriyama (Claims Dept. erwriting Dept.)	
Director Ge Representir Executive L	eneral, ng Director: Directors,		Assis Unde Assis	tant to the Director General Toriyama (Claims Dept. crwriting Dept.) tant to the Director General Toriyama (General	
Director Ge Representir Executive L	eneral, ng Director: Directors,	Keisuke Kobayashi	Assis Unde Assis Mana Interr	tant to the Director General Toriyama (Claims Dept. crwriting Dept.) stant to the Director General Toriyama (General agement Dept.), nal Audit Division,	
Director Ge Representir Executive L	eneral, ng Director: Directors,		Assis Unde Assis Mana Interr Chief	tant to the Director General Toriyama (Claims Dept. crwriting Dept.) stant to the Director General Toriyama (General agement Dept.), nal Audit Division, f Compliance Officer	
Director Ge Representir Executive L	eneral, ng Director: Directors,	Keisuke Kobayashi	Assis Unde Assis Mana Interr Chief Reins Lond	tant to the Director General Toriyama (Claims Dept. erwriting Dept.) stant to the Director General Toriyama (General agement Dept.), nal Audit Division, f Compliance Officer surance and Regulatory Affairs Dept., on Liaison Office	
Director Go Representir Executive I Representir	eneral, ng Director: Directors,	Keisuke Kobayashi Minoru Naito Yuichi Tanaka	Assis Unde Assis Mana Interr Chief Reins Lond Inves	tant to the Director General Toriyama (Claims Dept. crwriting Dept.) stant to the Director General Toriyama (General agement Dept.), nal Audit Division, f Compliance Officer surance and Regulatory Affairs Dept.,	
Director Go Representir Executive I Representir	eneral, ng Director: Directors,	Keisuke Kobayashi Minoru Naito	Assis Unde Assis Mana Interr Chief Reins Lond Inves Huma Chief	tant to the Director General Toriyama (Claims Dept. crwriting Dept.) tant to the Director General Toriyama (General agement Dept.), nal Audit Division, Compliance Officer surance and Regulatory Affairs Dept., on Liaison Office thent Management and Accounting Dept., an Resources and General Affairs Dept., Financial Officer	
Director Go Representir Executive I Representir	eneral, ng Director: Directors,	Keisuke Kobayashi Minoru Naito Yuichi Tanaka	Assis Unde Assis Mana Interr Chief Reins Lond Inves Huma Chief Plann Unde	tant to the Director General Toriyama (Claims Dept. crwriting Dept.) tant to the Director General Toriyama (General agement Dept.), nal Audit Division, Compliance Officer surance and Regulatory Affairs Dept., on Liaison Office tament Management and Accounting Dept., an Resources and General Affairs Dept., Financial Officer hing Dept., crwriting Management Dept.,	
Director Go Representir Executive I Representir	eneral, ng Director: Directors,	Keisuke Kobayashi Minoru Naito Yuichi Tanaka	Assis Unde Assis Mana Interr Chief Reins Lond Inves Huma Chief Plann Unde	tant to the Director General Toriyama (Claims Dept. crwriting Dept.) tant to the Director General Toriyama (General agement Dept.), nal Audit Division, Compliance Officer surance and Regulatory Affairs Dept., on Liaison Office tament Management and Accounting Dept., an Resources and General Affairs Dept., Financial Officer ing Dept., crwriting Management Dept., egic Sales Management Dept.(Sub Director in Charge)	
Director Go Representir Executive I Representir	eneral, ng Director: Directors,	Keisuke Kobayashi Minoru Naito Yuichi Tanaka Yukihiko Itagaki	Assis Unde Assis Mana Interr Chief Reins Lond Inves Huma Chief Plann Unde Strate Infort Loss	tant to the Director General Toriyama (Claims Dept. crwriting Dept.) tant to the Director General Toriyama (General agement Dept.), nal Audit Division, f Compliance Officer surance and Regulatory Affairs Dept., on Liaison Office tament Management and Accounting Dept., an Resources and General Affairs Dept., f Financial Officer ning Dept., crwriting Management Dept., egic Sales Management Dept., egic Sales Management Dept., Prevention and Ship Inspection Dept.,	
Director Go Representir Executive I Representir	eneral, ng Director: Directors,	Keisuke Kobayashi Minoru Naito Yuichi Tanaka	Assis Unde Assis Mana Interr Chief Reins Lond Inves Huma Chief Plann Unde Strate Inforr Loss Publi	tant to the Director General Toriyama (Claims Dept. crwriting Dept.) tant to the Director General Toriyama (General agement Dept.), nal Audit Division, f Compliance Officer surance and Regulatory Affairs Dept., on Liaison Office timent Management and Accounting Dept., an Resources and General Affairs Dept., f Financial Officer ning Dept., crwriting Management Dept., egic Sales Management Dept., egic Sales Management Dept., Prevention and Ship Inspection Dept., c Relations Division	
Director Go Representir Executive I Representir	eneral, ng Director: Directors,	Keisuke Kobayashi Minoru Naito Yuichi Tanaka Yukihiko Itagaki	Assis Unde Assis Mana Interr Chief Reins Lond Inves Huma Chief Plann Unde Strate Infort Loss Publi Head Clain	tant to the Director General Toriyama (Claims Dept. Previting Dept.) Itant to the Director General Toriyama (General Ingement Dept.), Itant to the Director General Toriyama (General Ingement Dept.), Itant to the Director General Toriyama (General Ingement Dept.), Itant and Audit Division, Itant Compliance Officer Insurance and Regulatory Affairs Dept., Insurance and Regulatory Affairs Dept., Itant Management and Accounting Dept., Itant Management Affairs Dept., Itant Management Dep	
Director Go Representir Executive I Representir	eneral, ng Director: Directors,	Keisuke Kobayashi Minoru Naito Yuichi Tanaka Yukihiko Itagaki Ryoichi Oda	Assis Unde Assis Mana Interr Chief Reins Lond Inves Huma Chief Plann Unde Strate Inforr Loss Publi Head Clain	attant to the Director General Toriyama (Claims Dept. Previting Dept.) Itant to the Director General Toriyama (General Agement Dept.), Itant to the Director General Toriyama (General Agement Dept.), Itant to the Director General Toriyama (General Agement Dept.), Itant and Audit Division, If Compliance Officer Issurance and Regulatory Affairs Dept., In Event Management and Accounting Dept., If Financial Officer Is and Resources and General Affairs Dept., If Financial Officer Is and Dept., Itanting Management Dept., Itanting Management Dept., Itanting Management Dept., Itanting Prevention and Ship Inspection Dept., Itanting Claims Units, Itanting Management Dept., Itanting Management Dept.	
Director Go Representir Executive I Representir	eneral, ng Director: Directors,	Keisuke Kobayashi Minoru Naito Yuichi Tanaka Yukihiko Itagaki	Assis Unde Assis Mana Interr Chief Reins Lond Inves Huma Chief Plann Unde Strate Inforr Loss Publi Head Clain Clain Chief	tant to the Director General Toriyama (Claims Dept. crwriting Dept.) tant to the Director General Toriyama (General agement Dept.), nal Audit Division, f Compliance Officer surance and Regulatory Affairs Dept., on Liaison Office thent Management and Accounting Dept., an Resources and General Affairs Dept., f Financial Officer ning Dept., rewriting Management Dept., egic Sales Management Dept., Segic Sales Management Dept., Prevention and Ship Inspection Dept., c Relations Division of Claims Units, ns Management Dept., ns Dept. I and II, f Claims Officer of Underwriting Units,	
Director Go Representir Executive I Representir	eneral, ng Director: Directors,	Keisuke Kobayashi Minoru Naito Yuichi Tanaka Yukihiko Itagaki Ryoichi Oda	Assis Unde Assis Mana Interr Chief Reins Lond Inves Huma Chief Plann Unde Strate Inforr Loss Publi Head Clain Clain Chief Head Toky	tant to the Director General Toriyama (Claims Dept. Previting Dept.) Itant to the Director General Toriyama (General Agement Dept.), Itant to the Director General Toriyama (General Agement Dept.), Itant to the Director General Toriyama (General Agement Dept.), Itant Compliance Officer Insurance and Regulatory Affairs Dept., Insurance and General Affairs Dept., Itant Resources and General Affairs Dept., Itant General Affairs Dept., Itant General Management Dept., Itant Management Dept., Itant Management Dept., Itant Management Dept., Itant Claims Officer Insurance Management Dept., Itant Management D	
Director Go Representir Executive I Representir	eneral, ng Director: Directors,	Keisuke Kobayashi Minoru Naito Yuichi Tanaka Yukihiko Itagaki Ryoichi Oda Tetsu Morita	Assis Unde Assis Mana Interr Chief Reins Lond Inves Huma Chief Plann Unde Strate Infort Loss Publi Head Clain Clain Chief Head Toky Strate Brand	tant to the Director General Toriyama (Claims Dept. Previting Dept.) Itant to the Director General Toriyama (General Agement Dept.), Itant to the Director General Toriyama (General Agement Dept.), Itant to the Director General Toriyama (General Agement Dept.), Itant Report of General Affairs Dept., Itant Management and Accounting Dept., Itant Resources and General Affairs Dept., Itant Financial Officer Itant Management Dept., Itant Ma	
Director General Representing Executive I. Representing Directors:	eneral, ng Director: Directors,	Keisuke Kobayashi Minoru Naito Yuichi Tanaka Yukihiko Itagaki Ryoichi Oda	Assis Unde Assis Mana Interr Chief Reins Lond Inves Huma Chief Plann Unde Strate Infort Loss Publi Head Clain Clain Chief Head Toky Strate Brand	tant to the Director General Toriyama (Claims Dept. Previting Dept.) Itant to the Director General Toriyama (General Agement Dept.), Itant to the Director General Toriyama (General Agement Dept.), Itant to the Director General Toriyama (General Agement Dept.), Itant Compliance Officer Insurance and Regulatory Affairs Dept., Insurance and General Affairs Dept., Itant Resources and General Affairs Dept., Itant General Affairs Dept., Itant General Affairs Dept., Itant General Management Dept., Itant General	
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Director Government of Representing Executive I Representing Directors: Directors: AUDITORS Shigekazu	eneral, ng Director: Directors, ng Directors: Haruyama * Pr	Keisuke Kobayashi Minoru Naito Yuichi Tanaka Yukihiko Itagaki Ryoichi Oda Tetsu Morita Naoyuki Moriya	Assis Unde Assis Mana Interr Chief Reins Lond Inves Huma Chief Plann Unde Strate Infort Loss Publi Head Clain Clain Chief Head Toky Strate Branc Chief	tant to the Director General Toriyama (Claims Dept. crwriting Dept.) tant to the Director General Toriyama (General agement Dept.), nal Audit Division, f Compliance Officer surance and Regulatory Affairs Dept., on Liaison Office then the Management and Accounting Dept., an Resources and General Affairs Dept., f Financial Officer ning Dept., trwriting Management Dept., egic Sales Management Dept., Prevention and Ship Inspection Dept., c Relations Division of Claims Units, ns Management Dept., the Claims Officer of Underwriting Units, ounderwriting Units, egic Sales Management Dept., egic Sales Management Dept., the Claims Officer of Underwriting Units, ounderwriting Dept., egic Sales Management Dept., the Claims Officer of Underwriting Officer the Co., Ltd.	
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