

## DIRECTORS AND AUDITORS (as of 24 July 2024)

### DIRECTORS

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

### [IN-HOUSE DIRECTORS]

<i>Director General,</i>		
<i>Representing Director:</i>	<b>Yukio Toriyama *</b>	Chief Executive Officer
<i>Executive Directors,</i>		
<i>Representing Directors:</i>	<b>Keisuke Kobayashi</b>	Assistant to the Director General Toriyama (Claims Dept. and Underwriting Dept.)
		Assistant to the Director General Toriyama (General Management Dept.), Internal Audit Division, Chief Compliance Officer
	<b>Minoru Naito</b>	Reinsurance and Regulatory Affairs Dept., London Liaison Office
<i>Directors:</i>	<b>Yuichi Tanaka</b>	Investment Management and Accounting Dept., Human Resources and General Affairs Dept., Chief Financial Officer
	<b>Yukihiko Itagaki</b>	Planning Dept., Underwriting Management Dept., Strategic Sales Management Dept.(Sub Director in Charge), Information Systems Dept., Loss Prevention and Ship Inspection Dept., Public Relations Division
	<b>Ryoichi Oda</b>	Head of Claims Units, Claims Management Dept., Claims Dept. I and II, Chief Claims Officer
	<b>Tetsu Morita</b>	Head of Underwriting Units, Tokyo Underwriting Dept., Strategic Sales Management Dept.(Main Director in Charge), Branches, Chief Underwriting Officer
	<b>Naoyuki Moriya</b>	

### AUDITORS

<b>Shigekazu Haruyama *</b>	President,	Asahi Tanker Co., Ltd.
<b>Yutaka Kuge</b>	President,	Kawasaki Kinkai Kisen Kaisha, Ltd.
<b>Koichi Hirata *</b>	President,	MOL Drybulk Ltd.

\* Newly appointed