



# CIRCULAR

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To the Members

## **The 74th Ordinary General Meeting of the Members of the Association**

The 74th Ordinary General Meeting of the Members of the Association was held on Wednesday 24 July 2024 in Room 303 of the Kaiun Club in Tokyo.

The Deputy Chairman of the Association, Mr. Hitoshi Nagasawa, 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 74th financial year (i.e.: the period 1 April 2023 to 31 March 2024).

The report was made to the Meeting in accordance with the publication “The 74th period Business Report (for the period 1 April 2023 to 31 March 2024)” .

### **Proposals approved:**

(Proposal no.1)

To approve an inventory, balance sheet, income and expenditure account and proposals for the disposition of the surplus for the 74th business year (the period from 1 April, 2023 to 31 March, 2024);

The above Proposal no.1 was considered by the Meeting and approved as proposed.

(Proposal no.2)

To approve amendments to the Plan of Business Operations;

The above Proposal no.2 was considered by the Meeting and approved as proposed.

(Proposal no.3)

To elect members to the Board of Directors, and to appoint the 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 26 candidates for appointment as directors and 3 candidates in respect of the auditors, all of which were duly elected by the Meeting, provided, however, the election of the directors other than the members is subject to the approval of the Japanese Financial Service Agency.

(Proposal no.4)

To approve the payment of retirement bonus to the retiring director;

The above Proposal no.4 was considered by the Meeting and approved as proposed.

(Proposal no.5)

To provide an authorisation to the Board of Directors for the handling of decisions at the General Meeting of the Members;

The above Proposal no.5 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 622nd 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 Chair, the Deputy Chairs, the Director General and Executive Directors of the Association were duly elected as follows;

Chair, Representing Director	: Takeshi Hashimoto (President, Mitsui O.S.K. Lines, Ltd.)
Deputy Chair, Representing Director	: Takaya Soga (President, Nippon Yusen Kabushiki Kaisha)
Deputy Chair, Representing Director	: Yukikazu Myochin (President, Kawasaki Kisen Kaisha, Ltd.)

Director General, Representing Director	: Yukio Toriyama
Executive Director, Representing Director	: Keisuke Kobayashi
Executive Director, Representing Director	: Minoru Naito

Please find attached a list of both the members of the Board of Directors and the Auditors of the Association.

Yours faithfully,

**The Japan Ship Owners' Mutual Protection & Indemnity Association**

Attachment: List of Directors and Auditors (as of 24 July 2024)

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

### 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