

DIRECTORS AND AUDITORS (as of 22 July 2025)

DIRECTORS

<i>Chair, Representing Director:</i>	Takeshi Hashimoto	President, Mitsui O.S.K. Lines, Ltd.
<i>Deputy Chair, Representing Director:</i>	Takaya Soga	President, Nippon Yusen Kabushiki Kaisha
<i>Deputy Chair, Representing Director:</i>	Takenori Igarashi *	President, Kawasaki Kisen Kaisha, Ltd.
<i>Directors:</i>	Takashi Kataoka *	President, ENEOS Ocean Corporation
	Koji Shinozaki	President, Hachiuma Steamship Co., Ltd.
	Tomio Inagaki	President, Idemitsu Tanker Co., Ltd.
	Yusuke Otani	President, Iino Kaiun Kaisha, Ltd.
	Hiroshige Tanioka *	President, “K” Line RoRo Bulk Ship Management Co., Ltd.
	Koji Kondo	President, Kyoei Tanker Co., Ltd.
	Koichi Uragami	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.
	Hirotooshi Ushioku	President, MOL Sunflower Ltd.
	Norio Tabuchi	President, Tabuchi Kaiun Co., Ltd.
	Tetsuya Kiyozaki	President, Tamai Steamship Co., Ltd.
	Gen Uyeno	President, Uyeno Transtech Ltd.

[IN-HOUSE DIRECTORS]

<i>Director General, Representing Director:</i>	Yukio Toriyama	Overall management, Chief Executive Officer
<i>Executive Directors, Representing Directors:</i>	Yuichi Tanaka**	Assistant to the Director General, Toriyama (Claims Units, Underwriting Units(*) and Branches) In charge of Reinsurance & Regulatory Affairs Dept. and London Liaison Office General Manager, Reinsurance & Regulatory Affairs Dept. (*)Excluding Underwriting Management Dept.
	Ryoichi Oda**	Assistant to the Director General Toriyama (Human Resources & General Affairs Dept., Investment Management & Accounting Dept., Public Relations Div., Loss Prevention & Ship Inspection Dept. and Information Systems Dept.) In charge of Planning Dept., Underwriting Management Dept. and Internal Audit Div. Chief Underwriting Officer
<i>Directors:</i>	Yukihiko Itagaki	In charge of Investment Management & Accounting Dept. and Human Resources & General Affairs Dept. Chief Financial Officer
	Naoyuki Moriya	In charge of Tokyo Underwriting Dept. I and II and Branches Head of Underwriting Units, General Manager, Imabari Branch
	Tetsu Morita	In charge of Claims Management Dept., Claims Dept. I and II Head of Claims Units Chief Claims Officer
	Yoshiro Sakamoto*	In charge of Strategic Sales Management Dept. and Loss Prevention & Ship Inspection Dept. Deputy Head of Underwriting Units, General Manager, Underwriting Management Dept. and Strategic Sales Management Dept.
	Kenji Noda*	In charge of Information Systems Dept. and Public Relations Div. General Manager, Information Systems Dept. Chief Information Officer

AUDITORS

Shigekazu Haruyama	President,	Asahi Tanker Co., Ltd.
Noriaki Yamaga *	President,	Kawasaki Kinkai Kisen Kaisha, Ltd.
Toshiaki Fukui *	President,	MOL Drybulk Ltd.
* <i>Newly appointed</i>		
** <i>Promoted</i>		