

DIRECTORS AND AUDITORS (as of 21 July 2026)

DIRECTORS

<i>Chair, Representing Director:</i>	Kazuya Hamazaki *	Vice 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>	Tetsuro Shinoda *	President, Anchor Ship Partners Co., Ltd.
	Akira Miyazawa *	President, ENEOS Ocean Corporation
	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.
	Takeshi Kato *	President, Kyoei Tanker Co., Ltd.
	Tomoaki Ichida *	Managing Director, MOL Chemical Tankers Pte. Ltd.
	Kazuma Yamanaka	President, NS United Kaiun Kaisha, Ltd.
	Koichi Uragami *	President, NYK Bulkship Partners Co., Ltd.
	Yoichiro Seno	President, Seno Kisen Co., Ltd.
	Yukito Higaki	President, Shoei Kisen Kaisha, Ltd.
	Hirotooshi Ushioku	President, MOL Sunflower Ltd.
	Takayuki Inoue *	President, Tabuchi Kaiun Co., Ltd.
	Tetsuya Kiyozaki	President, Tamai Steamship Co., Ltd.
	Takashi Uyeno *	Chair & President, Uyeno Transtech Ltd.

[IN-HOUSE DIRECTORS]

<i>Director General, Representing Director:</i>	Yukio Toriyama	Overall management, Chief Executive Officer Assistant to the Director General, Toriyama (Claims Units, Underwriting Units(*) and Branches) In charge of Reinsurance & Regulatory Affairs Dept. and London Liaison Office
<i>Executive Directors, Representing Directors:</i>	Yuichi Tanaka	General Manager, Reinsurance & Regulatory Affairs Dept. (*)Excluding Underwriting Management Dept. 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.
	Ryoichi Oda	Chief Underwriting Officer
<i>Directors:</i>	Yukihiko Itagaki	In charge of Investment Management & Accounting Dept. and Human Resources & General Affairs Dept. Chief Financial Officer
	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 of Strategic Sales Management Dept.
	Kenji Noda	In charge of Information Systems Dept. and Public Relations Div. General Manager of Information Systems Dept. and Chief of Public Relations Div. 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>		