



# CIRCULAR

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To the Members

## **The 76th Ordinary General Meeting of the Members of the Association**

The 76th Ordinary General Meeting of the Members of the Association was held on Tuesday 21 July 2026 in Room 303 of the Kaiun Club in Tokyo.

The Deputy Chair of the Association, Mr. Takenori Igarashi was elected as the Chair of the Meeting. The Meeting then reported on the following matter and considered the following proposals: -

### **Matter reported:**

The Business Report for the 76th financial year (i.e.: the period 1 April 2025 to 31 March 2026).

The report was made to the Meeting in accordance with the publication “The 76th period Business Report (for the period 1 April 2025 to 31 March 2026)”.

### **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 76th business year (the period from 1 April, 2025 to 31 March, 2026);

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

(Proposal no.2)

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 Chair should propose the names of candidates to the Meeting.

The Chair then proposed the names of 25 candidates for appointment as directors and 3 candidates in respect of the auditors, all of which were duly elected by the Meeting.

(Proposal no.3)

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

The above Proposal no.3 was considered by the Meeting and approved as proposed.

(Proposal no.4)

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.4 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 631st Meeting of the Board of Directors, which was held immediately following the Ordinary General Meeting of the Members, one Chair, two Deputy Chair, one Director General, and two Executive Directors were duly elected as Representing Directors of the Association.

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 21 July 2026)

## DIRECTORS AND AUDITORS (as of 21 July 2026)

### DIRECTORS

|                                             |                           |                                                         |
|---------------------------------------------|---------------------------|---------------------------------------------------------|
| <i>Chair, Representing Director:</i>        | <b>Kazuya Hamazaki *</b>  | Vice 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>Takenori Igarashi</b>  | President, Kawasaki Kisen Kaisha, Ltd.                  |
| <i>Directors:</i>                           | <b>Tetsuro Shinoda *</b>  | President, Anchor Ship Partners Co., Ltd.               |
|                                             | <b>Akira Miyazawa *</b>   | President, ENEOS Ocean Corporation                      |
|                                             | <b>Tomio Inagaki</b>      | President, Idemitsu Tanker Co., Ltd.                    |
|                                             | <b>Yusuke Otani</b>       | President, Iino Kaiun Kaisha, Ltd.                      |
|                                             | <b>Hiroshige Tanioka</b>  | President, “K” Line RoRo Bulk Ship Management Co., Ltd. |
|                                             | <b>Takeshi Kato *</b>     | President, Kyoei Tanker Co., Ltd.                       |
|                                             | <b>Tomoaki Ichida *</b>   | Managing Director, MOL Chemical Tankers Pte. Ltd.       |
|                                             | <b>Kazuma Yamanaka</b>    | President, NS United Kaiun Kaisha, Ltd.                 |
|                                             | <b>Koichi Uragami *</b>   | President, NYK Bulkship Partners Co., 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>Takayuki Inoue *</b>   | President, Tabuchi Kaiun Co., Ltd.                      |
|                                             | <b>Tetsuya Kiyozaki</b>   | President, Tamai Steamship Co., Ltd.                    |
|                                             | <b>Takashi Uyeno *</b>    | Chair & President, Uyeno Transtech Ltd.                 |

### [IN-HOUSE DIRECTORS]

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

**AUDITORS**

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