

## Board of Directors, Corporate Auditors and Executive Officers

(As of June 24, 2004)



## Executive Officers

(As of June 24, 2004)

Chairman, Executive Officer

**Kunio Suzuki**

Deputy Chairman, Executive Officer

**Tokinao Hojo**

President, Executive Officer

**Akimitsu Ashida**

Deputy President, Executive Officer

**Hiroyuki Sato**

(Assistant to President)

Deputy President, Executive Officer

**Joji (George) Hayashi**

(Assistant to President, Chairman and CEO of MOL (America) Inc., Chairman of MOL (Europe) B.V.)

Senior Managing Executive Officer

**Masao Sagara**

(Bulk Carrier Division, Dedicated Bulk Carrier Division)

Senior Managing Executive Officer

**Makoto Iwata**

(LNG Carrier Division Dedicated Bulk Carrier Division)

Senior Managing Executive Officer

**Saburo Koide**

(Research Co-operation Office, Technical Division, Coal and Iron Ore Carrier Division)

Managing Executive Officer

**Hidehiro Harada**

(Corporate Planning Division, Public Relations Office, Marine Management Division)

Managing Executive Officer

**Masakazu Yakushiji**

(Liner Division, Logistics Business Division)

Managing Executive Officer

**Toshifumi Kato**

(Finance and Accounting Division, Internal Audit Office, Secretaries Office, Information Systems Office)

Managing Executive Officer

**Toshihiro Kagami**

(Human Resources Division, Marine Management Division)

Managing Executive Officer

**Setsuyasu Hagiwara**

(Car Carrier Division)

Managing Executive Officer

**Kazuichi Okai**

(Associated Business Division, Kansai Area)

Executive Officer

**Masashi Seki**

(Tanker Division)

Executive Officer

**Osamu Suzuki**

(Managing Director of MOL (Asia) Ltd.)

Executive Officer

**Kenji Hokazono**

(Liner Marketing)

Executive Officer

**Kenichi Yonetani**

(Finance and Accounting Division, Investor Relations Office)

Executive Officer

**Toshitaka Shishido**

(Car Carrier Division)

Executive Officer

**Shigeshi Omori**

(Tanker Division)

Executive Officer

**Nobuo Nishijima**

(Human Resources Division, General Affairs Division)

Executive Officer

**Yoichi Aoki**

(LNG Carrier Division)

Executive Officer

**Masafumi Yasuoka**

(General Manager of Coal and Iron Ore Carrier Division)

Executive Officer

**Koichi Muto**

(General Manager of Corporate Planning Division)