

Directors, Auditors and Executive Officers

Directors		
Representative Director, Chairman of the Board	Junichiro Ikeda	
Representative Director, President	Takeshi Hashimoto	
Representative Director	Akihiko Ono	
Director	Toshiaki Tanaka	
Director	Kenta Matsuzaka	
Director	Yutaka Hinooka	
Outside Director	Hideto Fujii	
Outside Director	Etsuko Katsu	
Outside Director	Masaru Onishi	
Audit & Supervisory Board Members		
Audit & Supervisory Board Member	Toshiaki Takeda	
Audit & Supervisory Board Member	Masanori Kato	
Outside Audit & Supervisory Board Member	Hideki Yamashita	
Outside Audit & Supervisory Board Member	Junko Imura	
Responsibilities of Executive Officers		
[Title]	[Name]	[Responsibilities]
Chairman Executive Officer	Junichiro Ikeda	
President, Chief Executive Officer	Takeshi Hashimoto	
Executive Vice President Executive Officer	Akihiko Ono	Assistant to President, Chief Safety Officer, Chief Compliance Officer, Chief Information Officer, Deputy Director General, Safety Operations Headquarters, Deputy Director General, Technology Innovation Unit, Responsible for; Refreshing organization, Enhancing group management, Recovery of environmental damage from the Wakashio incident and contribution to the Mauritian community, Secretaries & General Affairs Division, MOL information Systems, Ltd.
Senior Managing Executive Officer	Toshiaki Tanaka	Chief Environment and Sustainability Officer, Director General, Dry Bulk Business Unit, Responsible for Environment & Sustainability Strategy Division, Supervisor for Corporate Marketing Division
Senior Managing Executive Officer	Kenta Matsuzaka	Director General, Energy and Offshore Business Unit, Responsible for Europe and Africa Area
Managing Executive Officer	Masato Koike	Deputy Director General, Energy and Offshore Business Unit, Responsible for; Bunker Business Division, Tanker Division
Managing Executive Officer	Yutaka Hinooka	Chief Communication Officer, Responsible for; Corporate Planning Division, Corporate Communication Division, Accounting Division
Managing Executive Officer	Toshinobu Shinoda	Deputy Director General, Dry Bulk Business Unit, Responsible for; Work Efficiency Improvement, Dry Bulk Business Planning & Co-ordination Division, Iron Ore and Coal Carrier Division
Managing Executive Officer	Hirofumi Kuwata	Deputy Director General, Dry Bulk Business Unit, Deputy Director General, Energy and Offshore Business Unit, Responsible for; Power Solution & Carbon Project Division, Wind Power Energy Business Division, Secondly Responsible for Ferry and Associated Business Division
Managing Executive Officer	Nobuo Shiotsu	Responsible for Asia, the Middle East and Oceania Area, Managing Director of MOL (Asia Oceania) Pte. Ltd., Managing Director of MOL Treasury Management Pte. Ltd.
Managing Executive Officer	Hiroyuki Nakano	Deputy Director General, Energy and Offshore Business Unit, Responsible for Offshore Project Division, Secondly Responsible for Offshore Technical Division
Managing Executive Officer	Hiroto Ushio	Director General, Product Transport Business Unit, Responsible for; The Americas Area, Car Carrier Division
Managing Executive Officer	Kazuhiko Kikuchi	Deputy Director General, Dry Bulk Business Unit, President of MOL Drybulk Ltd.
Managing Executive Officer	Junko Moro	Responsible for; Diversity Promotion, Corporate Communication Division (ER), Human Resources Division
Executive Officer	Mitsuru Endo	Deputy Director General, Safety Operations Headquarters, Responsible for; Marine Technical Management Division, LNG Marine Technical & Ship Management Strategy Division, Secondly Responsible for; Marine Safety Division, Smart Shipping Division
Executive Officer	Osamu Sakurada	Deputy Director General, Product Transport Business Unit, Responsible for; Regional Strategy in Japan, Port Projects & Logistics Business Division, Ferry and Associated Business Division
Executive Officer	Ryusuke Kimura	Chief Digital Officer, Assistant to Chief Information Officer, Deputy Director General, Technology Innovation Unit, Deputy Director General, Product Transport Business Unit, Responsible for; Corporate Marketing Division, Liner Business Management Division
Executive Officer	Kyoya Nitta	Deputy Director General, Energy and Offshore Business Unit, Responsible for Energy Business Strategy Division
Executive Officer	Akio Mitsuta	Deputy Director General, Energy and Offshore Business Unit, Responsible for Tanker Division (Chemical Tanker Business), Managing Director/Chief Executive Officer of MOL Chemical Tankers Pte. Ltd.
Executive Officer	Ryoji Mitani	General Manager of Accounting Division
Executive Officer	Mitsuhisa Tanimoto	Assistant to Chief Safety Officer, Director General, Safety Operations Headquarters, Responsible for; Human Resources Division, Marine Safety Division, Secondly Responsible for; Offshore Technical Division, Smart Shipping Division
Executive Officer	Makoto Yamaguchi	Chief Technical Officer, Director General, Technology Innovation Unit, Responsible for; Technical Division, Offshore Technical Division, Smart Shipping Division, Secondly Responsible for MOL Information Systems, Ltd.
Executive Officer	Hisashi Umemura	Chief Financial Officer, Responsible for; Corporate Communication Division (IR), Finance Division
Executive Officer	Kazuya Hamazaki	Deputy Director General, Energy and Offshore Business Unit, Responsible for; LNG Carrier Division, Offshore Gas Project Division, LNG Marine Technical & Ship Management Strategy Division