Chairman of the board

Tatsuo Keii

President

Masahiko Tsumoto

Vice President

Hajime Furukawa Assistant to the president, Sales division Supervisor, Global Business supervisor.

Senior Managing Director

Director of Global Business Development Dept., Plant Marketing & Development Dept., Kazumi Tomi Fleet Management Dept., President of OCEAN LINK, Ltd.

Managing Director

General Manager of Global Logistics Division. Yasushi Kondo

General Manager of Maritime Transport Division. Takao Imamura

Hirokazu Nagai General Manager of Corporate Division.

Masahiko Sato Deputy Manager of Corporate Division.

Takayoshi Nakatani General Manager of Harbor Transport Division.

Director

Deputy Manager of Global Logistics Division. Hirotoshi Kitano

Deputy Manager of Maritime Transport Division, (Vehicles Logistics Dept., Tokyo Branch, Toyohashi Masatoshi Matsushita

Branch, Osaka Branch, Mizushima Branch representative)

Tomonori Kono Appointed Manager of Global Business Development Dept., overseas network representative

Ichiro Kai Human Resource Dept. representative

Kenji Nakagawa Deputy Manager of Maritime Transport Division, (Fleet Management Dept.representative)

Tatsuya Shitara General Manager of Safety Management & Stevedoring Division.

(Non-executive) President of FUJITRANS LINER Masato Matsunaga

(Non-executive) President of NITTO KAIUN CORPORATION Toshiyasu Odaira

(Non-executive) Representative Director and Senior Managing Director of TOCHIKI GODO YUSO, Masashi Moriwaki

CO., LTD.

Auditor

Ryuichi Maeda