



April 26, 2019

Announcement on Appointment of New Officers and Directors

Listed company name: NS UNITED KAIUN KAISHA, LTD.
Code number: 9110 (URL: <http://www.nsuship.co.jp>)
Company Representative: Kazuo Tanimizu, President
Contact for inquiry: Toru Kihira, General Affairs Group Leader
(Phone) +81-3-6895-6221 (E-Mail) personnel@nsuship.co.jp

NS United Kaiun Kaisha Ltd. hereby announces the appointment of new Directors, Executive Officers and Corporate Auditors. They will be confirmed by the Board of Directors and the Board of Auditors, both to be held after the 93rd General Meeting scheduled on June 26, 2019.

Details are to follow on attached documents.

Newly appointed Directors, Executive Officers and Corporate Auditors

(To be confirmed by Board of Directors and Board of Auditors held after the 93rd General Meeting, scheduled on June 26, 2019)

<u>Post</u>	<u>Name</u>	<u>Administration</u>
President / President Executive Officer	Kazuo Tanimizu	
Director/ Senior Managing Executive Officer	Masahiro Samitsu	Project Group Energy Group
Director/ Managing Executive Officer	Shin Yaguchi	Capesize Group
Director/ Managing Executive Officer	Mitsuhiro Oyamada	General Affairs Group Internal Control and Corporate Ethics Investor Relations Finance and Accounting Group President of NS United System Co., Ltd.
Director/ Managing Executive Officer	Kanji Ishikawa	Safety Management Group Ship Management Group President of NS United Marine Service Corporation
Director (part-time)	Yasushi Aoki	
Director (part-time)	Masato Kimura	
Director (part-time)	Masayuki Kinoshita	(Independent Director)
Director (part-time)	Setsu Onishi	(Independent Director)
Managing Executive Officer	Yoshifumi Nakata	Energy Group
Managing Executive Officer	Kazushi Fukuda	Tramp Chartering Group Near Sea Group

Executive Officer	Naruhiko Miyai	Finance and Accounting Group President of NS United Business Co., Ltd
Executive Officer	Toru Fujita	Safety Management Group Leader Assistant to General Affairs Group
Executive Officer	Naoki Asuwa	Energy Group Leader
Executive Officer	Shinichi Kitazato	General Affairs Group Leader Assistant to Safety Management Group
Executive Officer	Kiyoshi Kanemitsu	Capesize Group Leader
Executive Officer	Yuji Fukuda	NS UNITED BULK PTE.LTD. Managing Director
Executive Officer	Toru Kihira	Project Group Leader Assistant to Ship Management Group
Corporate Auditor (full-time)	Yasuhiro Minemura	
Outside Corporate Auditor (full-time)	Naoki Yoda	
Outside Corporate Auditor (part-time)	Yasuhito Mitani	(Independent Auditor)
Outside Corporate Auditor (part-time)	Keizo Chihara	
Senior Adviser	Toru Obata	