

News

May 11, 2020

Announcement on Appointment of New Officers and Directors

Listed Company Name : NS UNITED KAIUN KAISHA, LTD.
Code Number : 9110
Company Representative : Kazuo Tanimizu, President
Contact for Inquiry : Shinichi Kitazato, Group Leader, General Affairs Group
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NS United Kaiun Kaisha Ltd. hereby announces the appointment of new Directors, Executive Officers, and Corporate Auditors, subject to confirmation by the Board of Directors and the Board of Auditors, both to be held after the 94th General Meeting of Shareholders scheduled on June 25, 2020.

Details are to follow on attached documents.

Newly appointed Directors, Executive Officers and Corporate Auditors

(To be confirmed by the Board of Directors and the Board of Auditors held after the 94th General Meeting of Shareholders, scheduled on June 25, 2020)

<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	Mitsuhiro Oyamada	Internal Control and Corporate Ethics General Affairs Group Capesize Group President of NS United Systems Co., Ltd.
Director/ Managing Executive Officer	Kanji Ishikawa	Ship Management Group Safety Management Group President of NS United Marine Service Corporation
Director (part-time)	Kazuma Yamanaka	
Director (part-time)	Masayuki Kinoshita	(Independent Director)
Director (part-time)	Setsu Onishi	(Independent Director)
Director (part-time)	Isamu Nakamura	(Independent Director)
Managing Executive Officer	Yoshifumi Nakata	Energy Group
Managing Executive Officer	Kazushi Fukuda	Tramp Chartering Group Near Sea Group
Managing Executive Officer	Naruhiko Miyai	Finance and Accounting Group Investor Relations President of NS United Business Co., Ltd.
Executive Officer	Toru Fujita	Safety Management Group Assistant to General Affairs Group
Executive Officer	Naoki Asuwa	Energy Group Leader
Executive Officer	Shinichi Kitazato	General Affairs Group Assistant to Safety Management Group
Executive Officer	Kiyoshi Kanemitsu	Capesize Group

(Translation only)

Executive Officer	Yuji Fukuda	Managing Director of NS United Bulk Pte. Ltd.
Executive Officer	Toru Kihira	Project Group Assistant to Ship Management Group
Executive Officer	Yasuo Nakajima	President of Philippine Standard Shipmanagement Inc. Director of NS United Marine Philippines Inc.
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	