



(Translation only)

**News**

April 28, 2022

**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 : Kyo Sonoda, 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 96<sup>th</sup> General Meeting of Shareholders scheduled on June 28, 2022.

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 96<sup>th</sup> General Meeting of Shareholders, scheduled on June 28, 2022)

<b><u>Post</u></b>	<b><u>Name</u></b>	<b><u>Administration</u></b>
President / President Executive Officer	Kazuo Tanimizu	
Director/ Senior Managing Executive Officer	Masahiro Samitsu	Finance and Accounting Group Project Group
Director/ Managing Executive Officer	Naruhiko Miyai	Tramp Chartering Group Near Sea Group
Director/ Managing Executive Officer	Toru Fujita	Safety Management Group Ship Management Group Environment Conservation Promotion Group Leader President of NS United Marine Service Corporation
Director/ Managing Executive Officer	Shinichi Kitazato	General Affairs Group Investor Relations Internal Control and Corporate Ethics Promotion of Business Structure Reform Digital Transformation Assistant to Safety Management Group President of NS United Systems Co., Ltd. President of NS United Business Co., Ltd.
Outside Director	Kazuma Yamanaka	
Outside Director	Masayuki Kinoshita	(Independent Director)
Outside Director	Setsu Onishi	(Independent Director)
Outside Director	Isamu Nakamura	(Independent Director)
Managing Executive Officer	Naoki Asuwa	Energy Group
Managing Executive Officer	Kiyoshi Kanemitsu	Capesize Group
Managing Executive Officer	Toru Kihira	Tramp Chartering Group
Executive Officer	Yasuo Nakajima	President of Philippine Standard Shipmanagement Inc. Director of NS United Marine Philippines Inc.

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Executive Officer	Takamasa Takami	Safety Management Group Leader Assistant to General Affairs Group
Executive Officer	Hideto Soya	Tramp Chartering Group Leader
Executive Officer	Yuji Ono	Capesize Group Leader
Executive Officer	Yoshinori Sato	Project Group Leader
Corporate Auditor (full-time)	Yoshifumi Nakata	
Outside Corporate Auditor (full-time)	Masanori Ando	
Outside Corporate Auditor (part-time)	Yasuhito Mitani	(Independent Auditor)
Outside Corporate Auditor (part-time)	Shohei Yamamoto	