



(Translation only)

News

April 28, 2023

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 97th General Meeting of Shareholders scheduled on June 28, 2023.

Details are to follow on attached documents.

(Translation only)

Newly appointed Directors, Executive Officers and Corporate Auditors

(To be confirmed by the Board of Directors and the Board of Auditors held after the 97th General Meeting of Shareholders, scheduled on June 28, 2023)

Post	Name	Administration
President / President Executive Officer	Kazuma Yamanaka	
Director/ Senior Managing Executive Officer	Noriko Miyamoto	General Affairs Group Project Group Internal Control and Corporate Ethics
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	Finance and Accounting Group Assistant to General Affairs Group Assistant to Safety Management Group Investor Relations Digital Transformation Promotion of Business Structure Reform President of NS United Systems Co., Ltd. President of NS United Business Co., Ltd.
Director/ Senior Adviser	Kazuo Tanimizu	
Outside Director	Setsu Onishi	(Independent Director)
Outside Director	Ryuko Inoue	(Independent Director)
Outside Director	Masako Yoshida	(Independent Director)
Managing Executive Officer	Naoki Asuwa	Energy Group
Managing Executive Officer	Kiyoshi Kanemitsu	Capesize Group

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Managing Executive Officer	Toru Kihira	Tramp Chartering Group
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
Executive Officer	Kentaro Seki	NS UNITED BULK PTE. LTD. Managing Director
Executive Officer	Kyo Sonoda	General Affairs Group Leader
Corporate Auditor (full-time)	Masanori Ando	
Outside Corporate Auditor (part-time)	Yasuhito Mitani	(Independent Auditor)
Outside Corporate Auditor (part-time)	Shohei Yamamoto	
Outside Corporate Auditor (part-time)	Jiro Kobayashi	