



DAIICHI CHUO KISEN KAISHA

May 7, 2021

Notice of Change in the Board of Directors and Executive Officers

Daiichi Chuo Kisen Kaisha decided changes in the Board of Directors and Executive Officers and their responsibilities as follows. These changes are subject to the approval at the Annual Shareholders' Meeting and the Board Meeting to be held on June 29, 2021.

1. Change in the Board of Directors and Executive Officers on June 29, 2021

1) Board of Directors

(1) Promotion

(New Position)	(Name)	(Current Position)
Representative Director Chairman of the Board of Directors	Toshihide Egawa	Representative Director President Executive Officer
Representative Director President Executive Officer	Masaharu Kurosawa	Representative Director Senior Managing Executive Officer

(2) Appointment

Director Managing Executive Officer	Koshi Nishimoto	Managing Executive Officer
Director Managing Executive Officer	Konosuke Ota	Managing Executive Officer
Director Executive Officer	Toshihiro Miyazaki	Executive Officer

2) Executive Officers

(1) Appointment

(New Position)	(Name)	(Current Position)
Associate Executive Officer	Koichiro Harada	General Manager of Administrative Division

(2) Retirement

(Current Position)	(Name)	(Planned Position)
Associate Executive Officer	Tatsuo Yoshino	First Marine Service Co.,Ltd. Director

2. Responsibilities after the Annual Shareholders' Meeting to be held on June 29, 2021

1) Board of Directors and Auditors

Representative Director	Toshihide Egawa
Representative Director	Masaharu Kurosawa
Director	Koshi Nishimoto
Director	Konosuke Ota
Director	Takahiro Kato
Director	Toshihiro Miyazaki
Standing Auditor	Tadashi Kato
Auditor	Keishi Kaifu
Auditor	Kenichi Iyama

2) Responsibilities

(Title)	(Name)	(Responsibilities)
Representative Director Chairman of the Board of Directors	Toshihide Egawa	
Representative Director President Executive Officer	Masaharu Kurosawa	
Director Managing Executive Officer	Koshi Nishimoto	Finance and Accounting Division Administrative Division Internal Audit Office Secretary's Office President of Daiichi Chuo Systems Co., Ltd.
Director Managing Executive Officer	Konosuke Ota	Coastal Carrier Division Asia Tramp Division President of Daiichi Chuo Kinkai Kaisha
Director Executive Officer	Takahiro Kato	Marine & Technical Division Administrative Division
Director Executive Officer	Toshihiro Miyazaki	Business Coordination Division Cape, Panamax & Handymax Division No.1 Cape, Panamax & Handymax Division No.2 Handy Tramp Division Steel Products Division
Managing Executive Officer	Ken Shimizu	Director of Daiichi Chuo Shipping (China) Limited
Executive Officer	Fumihito Murase	Coastal Carrier Division President of Daiichi Chuo Naiko Kaisha
Executive Officer	Koichiro Sato	Finance and Accounting Division President of Daiichi Chuo Shoji Kaisha
Executive Officer	Sanshiro Nakamura	Business Coordination Division Cape, Panamax & Handymax Division No.1 Cape, Panamax & Handymax Division No.2
Associate Executive Officer	Yusuke Mitani	Shanghai Office
Associate Executive Officer	Koichiro Harada	Administrative Division

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