



# DAIICHI CHUO KISEN KAISHA

March 3, 2026

## Notice of Changes in Officers and Their Respective Responsibilities

Daiichi Chuo Kisen Kaisha (the “Company”) announces that a meeting of the Board of Directors meeting held on March 3, 2026 informally decided to make changes to its Executive Officers and their respective responsibilities. These changes will take effect from April 1, 2026, based on an organizational change that will be made on the same date.

The Company has also made unofficial decisions on changes to the Directors. The changes shall be officially determined at the 79th Ordinary General Meeting of Shareholders to be held on June 29, 2026, and at the Board of Directors to be held immediately thereafter.

### 1. Change in the Associate Executive Officers

#### (1) Promotion in status: Executive Officer

(New Position)	(Name)	(Current Position)
Managing Executive Officer	Sanshiro Nakamura	Executive Officer

#### (2) New Associate Executive Officer

(New Position)	(Name)	(Current Position)
Associate Executive Officer	Tamotsu Miyashita	General Manager of Coastal Carrier Division
Associate Executive Officer	Noriyuki Kimura	General Manager and Assistant to Officer in charge of Secretary’s Office
Associate Executive Officer	Yuichiro Nishida	General Manager of Cape Division

\* Tamotsu Miyashita will remain General Manager of Coastal Carrier Division.

\* Yuichiro Nishida will remain General Manager of Cape Division.

### 2. Responsibilities after on April 1, 2026

(Title)	(Name)	(Responsibilities)
President Executive Officer	Masaharu Kurosawa *	
Senior Managing Executive Officer	Konosuke Ota *	Overseeing the Steel Products Division, Asia Tramp Division, Coastal Carrier Division President of Daiichi Chuo Kinkai Kaisha
Senior Managing Executive Officer	Koichiro Sato *	Overseeing the Corporate Planning & Finance Division and Accounting Division In charge of Secretary’s Office President of Daiichi Chuo Systems Co., Ltd.
Managing Executive Officer	Ken Shimizu	Chief Representative of Shanghai Office Director of Daiichi Chuo Shipping (China) Ltd
Director Managing Executive Officer	Takahiro Kato *	President of First Marine Service Co., Ltd.
Director Managing Executive Officer	Toshihiro Miyazaki *	Overseeing the Cape Division, Panamax Division, Bulk Tramp Division In charge of the Administrative Division
Managing Executive Officer	Sanshiro Nakamura	In charge of the Cape Division
Executive Officer	Motohiro Utsumi	In charge of the Panamax Division, Steel Products Division, Asia Tramp Division
Executive Officer	Makoto Sakagami	In charge of the Corporate Planning & Finance Division and Accounting Division
Executive Officer	Tatsuo Yoshino	In charge of the Coastal Carrier Division

Director Executive Officer	Hiroyuki Miyaki *	In charge of the Marine & Technical Division, Assistant Officer in charge of Administrative Division
Executive Officer	Hiroshi Takase	In charge of the Bulk Tramp Division
Associate Executive Officer	Yoichiro Ito	Chief Representative of Manila Office
Associate Executive Officer	Tamotsu Miyashita	General Manager of the Coastal Carrier Division
Associate Executive Officer	Noriyuki Kimura	Assistant Officer in charge of the Panamax Division
Associate Executive Officer	Yuichiro Nishida	General Manager of Cape Division

The asterisk (\*) to the right of the officer's name indicates that they also serve as a Director.  
The Company will implement an organizational change with effect from April 1, 2026.

### 3. Directors and Auditors from June 29, 2026 (Plan)

	(Title)	(Name)
Representative Director	President & CEO	Masaharu Kurosawa
Director	Senior Managing Executive Officer	Konosuke Ota
Director	Senior Managing Executive Officer	Koichiro Sato
Director	Representative Director Managing Executive Officer	Takahiro Kato
Director	Representative Director Managing Executive Officer	Toshihiro Miyazaki
Director	Executive Officer	Hiroyuki Miyaki
Director	Executive Adviser	Toshihide Egawa
Auditor	Standing Auditor	Tadashi Kato
Auditor	Outside Auditor	Keishi Kaifu
Auditor	Outside Auditor	Kenichi Iyama