

Positions, Duties and Responsibilities of Directors and Executive Officers (As of April 01, 2020)

<Executive Officer's concurrent Duties, Responsibilities on GHQ are underlined.>

<GHQ (Global Headquarters) Organizations are underlined.>

Chairman and Representative Director Kenji Mizushima
Chairman of the Board

President and Representative Director Toru Kamiyama [Promoted]
Chief Executive Officer (CEO)

In Charge of

Quality & Performance Improvement Group

Corporate Officer of Nippon Yusen Kabushiki Kaisha (Significant concurrent positions)

Director Yasuhiko Ueda

Managing Executive Officer

Chief Human Resource Officer (CHRO)

Legal Group

In charge of

Human Resources Group

Director Hideo Saito

Executive Officer

Chief Financial Officer (CFO)

Corporate Management Group

In charge of

Strategic Investment Group

Director Yasunobu Suzuki (Part-Time) [New Elected]

Director,
Audit & Supervisory Committee Member Misao Kondo

Outside Director,
Audit & Supervisory Committee Member Hiroshi Toda (Part-Time)

Outside Director,
Audit & Supervisory Committee Member Takahisa Miyauchi (Part-Time)

Managing Executive Officer Hiroyuki Okamoto
In charge of
Chief Regional Officer of Japan Region

Executive Officer Satoshi Watanabe
In charge of
Legal Group (Head of Group), Chief Compliance Officer

Executive Officer Seiji Yuzen
Chief Operating Officer (COO)
Ocean Freight Forwarding Group, Contract Logistics & Transport Group
In charge of
Air Freight Forwarding Group
Managing Director of Yusen Logistics Global Management Limited

Executive Officer Masahiko Nagata
In charge of
Central Japan Sales Division (Senior General Manager of Division)

Executive Officer Hidenori Hara
In charge of
Chief Regional Officer of East Asia Region

Executive Officer Tetsuhiro Shimizu
In charge of
Chief Regional Officer of South Asia & Oceania Region,
President of Yusen Logistics (SAO Region) Co., Ltd.

Executive Officer Yasuyuki Takahashi
Chief Information Officer (CIO)
In charge of
IT Planning Group, IT Development Group, Digital Solution Group,
Process Innovation Group.

Executive Officer Shinji Miyoshi
In charge of
Ocean Freight Forwarding Group (Head of Group)

Executive Officer Yoshitaka Aoki
In charge of
Corporate Management Group

Executive Officer Hirohito Enomoto
In charge of
East Japan Sales Division 1 (Senior General Manager of Division)

Executive Officer Takeshi Kitaura
In charge of
West Japan Sales Division (Senior General Manager of Division)

Executive Officer Yoshihiro Yamauchi [New Appointment]
In charge of
East Japan Sales Division 2 (Senior General Manager of Division)

Executive Officer Minoru Futonaka [New Appointment]
In charge of
Japan Region Business Support Division (Senior General Manager of Division)

Executive Officer Sachiko Dohi [New Appointment]
In charge of
Contract Logistics & Transport Group (Head of Group)

Executive Officer Kaori Nagamizo [New Appointment]
Chief Business Development Officer (CBDO)
In charge of
Business Development & Supply Chain Solutions Group