



# ASAHI TANKER CO., LTD.

2-2, Uchisaiwaicho 1-Chome, Chiyoda-Ku, Tokyo, 100-0011 Japan  
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March 29, 2022

## Changes of Directors and Executive Officers

Asahi Tanker Co., Ltd.(President : Kazunori Nakai) today announced that it has decided on the following changes to its Directors, Executive Officers, General Managers. The changes of Directors, Auditors are subject to approval at the Annual Shareholder's Meeting to be held on June 24,2022.

### 1. Changes of Directors, Responsibilities (on and after April 1, 2022)

Name	New	Present
Shigekazu Haruyama	Executive Vice President	Managing Director (Safety Environment Ship Management, Chairman of Committee for Reorganization of Safety and Ship Management)
Kensuke Hattori	Managing Director (Finance and Accounting, Overseas Business)	Managing Director (Overseas Business)

### 2. Changes of Executive Officers and their Responsibilities (on and after April 1, 2022)

#### (1) Newly appointed Executive Officers

Name	New	Present
Takeyoshi Ichikawa	Executive Officer (Corporate Planning)	General Manager of Corporate Planning Division
Yoshiro Ito	Executive Officer (Finance and Accounting)	General Manager of Finance and Accounting

#### (2) Changes of Responsibilities

Name	New	Present
Shigekazu Haruyama	Executive Vice President Officer	Executive Officer (Administration, Crewing)
Kohei Sakamoto	Executive Officer (Domestic Business)	Executive Officer (Domestic Transportation)
Kensuke Hattori	Executive Officer (Administration)	Executive Officer (Finance and Accounting)
Michihiko Nakano	Executive Officer (Overseas Business)	Executive Officer (Corporate Planning)
Kazuhiro Kishi	Executive Officer (Crewing, Safety Environment Ship Management)	Executive Officer (General Manager of Safety Environment Ship Management),

		Member of Committee for Reorganization of Safety and Ship Management
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(3) Retiring Executive Officer

Name	New	Present
Shusuke Sakaide	Advisor	Senior Executive Officer (Overseas Business)
Hideki Maekawa	Advisor (Chief Auditor)	Executive Officer (Chief Auditor)
Jun Izawa	AKK MARINE SERVICE CO., LTD. Managing Executive Officer	Executive Officer (In charge of the President's special assignments)

**3. Main personnel changes (on and after April 1, 2022)**

Name	New	Present
Toru Nakagishi	General Manager of Domestic Business Division	General Manager of Domestic Operation Division
Yoshiki Shimizu	General Manager of Crewing Division	Team Leader of Marine Safety Team and Safety Planning Team
Manabu Shimojo	General Manager of Safety Environment Ship Management Division	Team Leader of Machinery Technical Team

**4. Changes of Directors (as of June 24, 2022)**

(1) Changes of Representative Directors

Name	New	Present
Kazunori Nakai	Chairman of the Board	President and Representative Director
Shigekazu Haruyama	President and Representative Director	Executive Vice President

(2) Newly appointed Director

Name	New	Present
Michihiko Nakano	Managing Director (Corporate Planning)	Executive Officer (Overseas Business)

(3) Newly appointed Auditors

Name	New	Present
Hideki Maekawa	Corporate Auditor	Advisor(Chief Auditor)
Tomoaki Ichida	Outside Corporate Auditor	Mitsui O.S.K. Lines, Ltd. Executive Officer General Manager of Energy Business Strategy Division

(4) Retiring Auditors

Name	New	Present
Yoshihiro Matsunaga	Advisor	Corporate Auditor
Daisuke Nakayama	—	Outside Corporate Auditor