



ASAHI TANKER CO., LTD.

2-2, Uchisaiwaicho 1-Chome, Chiyoda-Ku, Tokyo, 100-0011 Japan
TEL:81-3-3508-1631 / FAX: 81-3-3508-9077

Jun 24, 2022

Changes of Directors

Asahi Tanker Co., Ltd.(President : Shigekazu Haruyama) today announced that it has decided on the following changes to its Directors and Auditors.

1. Changes of Directors and Auditors

(1) Changes of Representative Directors

Name	Position
Kazunori Nakai	Chairman of the Board
Shigekazu Haruyama	President and Representative Director

(2) Newly appointed Director

Name	Position
Michihiko Nakano	Managing Director (Corporate Planning)

(3) Newly appointed Auditors

Name	Position
Hideki Maekawa	Corporate Auditor
Tomoaki Ichida	Outside Corporate Auditor
Suminori Ikeda	Outside Corporate Auditor

(4) Retiring Auditors

Name	Position
Yoshihiro Matsunaga	Advisor
Daisuke Nakayama	—